

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DAHLBERG DONALD RICHARD	438958 - 202CV6236	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DAHLBY ROBERT H	410946 - 200CV3672	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAHLEM JAMES A (ESTATE OF)	637944 - 07L469	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DAHLEN THOMAS R	356472 - 299CV888	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAHLKE FRANK H	463173 - 12092101	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DAHM DELMAR W	415514 - 00L1036	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
DAHMER ERNEST G	481706 - 204CV7686	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DAIGLE EUGENE R	660185 - 085488	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
DAILEY BRIAN	657402 - 08117559CP	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
DAILEY DONALD	444036 - 439887	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAILEY LESTOR	444038 - 439888	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAILEY PHILIP	357293 - 99109616	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DAILY CHARLES	639774 - 002621	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DAISHER DAVID	487220 - CV04538965	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAK TRANSPORT INC	664369 - 08M1196541	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
DAKO ROGER L	444039 - 439889	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DALAND EDWIN	484834 - CV04536897	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DALBEC DONALD P	472032 - 203CV7500	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
DALBEC ROBERT A	472033 - 203CV7401	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
DALBEC WILLIAM T	493742 - 204CV8178	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DALBIS VINCENZO	354889 - 97108723	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
DALE CARL W	404553 - 200CV3022	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
DALE MILDRED	480055 - CV04527552	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DALE MILDRED	480056 - CV04527596	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DALESANDRO DANIEL R	444040 - 439890	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DALESIO NICOLA	630209 - 45D020703PL14	SUPERIOR COURT,STATE TRIAL COURT,LAKE,INDIANA
DALEY RICHARD	641981 - 07C12048	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
DALEY WALLACE EDWARD	449665 - 024013	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
DALIK GERALDINE	421089 - 10668301	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DALIK GERALDINE- 2ND ACTION	425135 - 14577	USDC ED,USDC - EASTERN DISTRICT,,NEW YORK
DALLAND LAWRENCE M SR	507795 - 10102806	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DALLAS JAMES	444041 - 455277	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

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Case Name	Case - Docket Number	Court Name and Location
DALLY TONY	655983 - 001401	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DALNES DONALD J	472034 - 203CV7355	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
DALNOKY JOSEPH	492523 - CV04541073	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DALONZO ANTHONY	434410 - 2030471	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DALRYMPLE WINSLOW	328743 - 10213897	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
DALSKY JAMES (ESTATE OF)	444042 - 439891	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DALTON BILLY F	487573 - OCTOBER2004001755	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DALTON CARMELA L	478845 - 24X04000316	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DALTON FRANK J	438959 - 202CV6353	NO NAME,USDC - EASTERN DISTRICT.,VIRGINIA
DALTON HAROLD	444043 - 455278	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DALTON JESS E	488631 - CV03516865	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DALTON MICHAEL	658496 - CV20087792	CIRCUIT COURT,STATE TRIAL COURT,SALINE,ARKANSAS
DALY FRANCES (ESTATE OF)	629795 - 24X07000077	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DALY JOSEPH	632116 - 003292	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DALY LEWIS D	356308 - 299CV829	USDC ED,USDC - EASTERN DISTRICT.,VIRGINIA
DAMARIO GREG	474989 - 003080	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DAMBRO EUGENE M	182105 - 94041713	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DAMBROSIO LOUIS (ESTATE OF)	492525 - CV04540915	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAMELIO ALFRED	645399 - 200808174	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
DAMERON RONALD (ESTATE OF)	489029 - CV04533126	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAMES ROBERT E	438960 - 202CV6194	NO NAME,USDC - EASTERN DISTRICT.,VIRGINIA
DAMICO JOSEPH P SR	476154 - C48AB200451	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
DAMIEO BARBARA	486843 - CV04538732	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAMMAN JOHN	444045 - 430184	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAMRON HARRY W	347279 - 298CV1041	USDC ED,USDC - EASTERN DISTRICT.,VIRGINIA
DAMRON ROY	444048 - 432573	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAMSTROM RICHARD F	466914 - 202CV7323	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
DANA CORPORATION	483086 - 8RD1976	NLRB,FEDERAL ADMINISTRATIVE AGENCY.,MICHIGAN
DANDREA RAYMOND	483493 - CV04534337	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DANDREA THOMAS	422554 - 441534	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DANDRIDGE JAMES W	497495 - 24X05000356	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DANFORD DOUGLAS R	498238 - 205CV8522	USDC,USDC - EASTERN DISTRICT.,VIRGINIA

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Case Name	Case - Docket Number	Court Name and Location
DANFORTH DANIEL	499298 - 502005CA005964	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
DANGELO DOMINIC	444049 - 439893	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DANGELO GREGORY	460761 - 11960501	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DANGELO PATSY P	421778 - 438892	COMMON PLEAS COURT,STATE TRIAL COURT,CUYAHOGA,OHIO
DANIEL JOHN	449111 - 003376	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DANIEL SARAH	645068 - 08C50	CIRCUIT COURT,STATE TRIAL COURT,BOONE,WEST VIRGINIA
DANIELL MARTIN	444052 - 453591	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DANIELS ARTIS	161311 - L966392	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
DANIELS CLIFFORD (ESTATE OF)	492965 - CV04540893	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DANIELS DAVID	507481 - 05L956	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DANIELS DAVID	470608 - 506809	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
DANIELS DAVID JR	428760 - 201CV4713	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DANIELS HEARL J	406247 - 200CV3268	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DANIELS JOHN JOSEPH	660186 - CGC08274800	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DANIELS LEROY	507482 - 05L961	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DANIELS LISA	663408 - 2008CV10378	COMMON PLEAS,STATE TRIAL COURT,MONTGOMERY,OHIO
DANIELS MARION	469722 - 0315007CA25	CIRCUIT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
DANIELS MICHELLE	653599 - 085154	95TH DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
DANIELS PANSY	479223 - CV04522145	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DANIELS RICHARD C	471264 - 09619951903	DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
DANIELS ROBERT G	459808 - 489110	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DANIELS THURSTON S	481707 - 204CV7810	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DANIELS WILLIAM E	484529 - CV04536521	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DANIELSON KENNETH GILBERT	438961 - 202CV6287	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DANIELSZYK RICHARD G	347929 - 98264516CX11760	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DANKO PAUL	356016 - 99109726	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
DANKWORTH TRISHA A	624742 - 08CVE1311	MUNICIPAL,STATE TRIAL COURT,MIAMI,OHIO
DANNA MICHAEL	483494 - CV04534327	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DANNER KATIE	497364 - 001099	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DANNER WILLIAM F	465424 - 510085	19TH DISTRICT,STATE TRIAL COURT,EAST BATON ROUGE PARISH,LOUISIANA
DANSACK DUANE J	657226 - AR089354	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
DANTIN RALLEY P	428761 - 201CV4452	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

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DANTZLER TRACIE L	436857 - 0273424	CIRCUIT COURT,STATE TRIAL COURT,GENESEE,MICHIGAN
DAPICE ANTHONY N SR	512320 - 24X06000345	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DARABARIS GREGORY J	666556 - C48AB2009008	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
DARANIKONE MANIVONE	654552 - 08M1140960	1ST DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
DARBY ARLYN EUGENE	638022 - CV20070226CD	CIRCUIT,STATE TRIAL COURT,DESOTO,MISSISSIPPI
DARBY JOHN J	449487 - 02L948	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DARDEN JOHNNY B	502293 - 200530037	133 JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
DARDEN PERCY W	475151 - 24X04000099	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
DARDEN WILLIAM G	410984 - 200CV3719	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DARDI LOUIS (ESTATE OF)	504033 - 05C09282	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
DARE KARANA	517672 - L855106	SUPERIOR,STATE TRIAL COURT,ESSEX,NEW JERSEY
DARGAN ISAAC BERNARD	639994 - 207CV479	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
DARGAY ROSEMARY	666596 - L58709	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
DARGIE ANDY G	428762 - 201CV4752	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DARGON JAMES JR	346593 - 298CV923	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DARIO JOE	464101 - 502626	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DARIO MARK	464102 - 502627	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DARLING FRANK	444063 - 436456	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DARLING NARVELL	512009 - 2006L012587	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
DARLINGS AUTO MALL	656505	DISTRICT COURT,SMALL CLAIMS COURT,ELLSWORTH,MAINE
DARNELL DAVID R	413497 - 00000760	CIRCUIT,STATE TRIAL COURT,,MARYLAND
DARNELL JAMES SR (ESTATE OF)	631514 - 2006L013461	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
DARNELL MATTHEW	514425 - 06M1162070	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
DARNSTAEDT CORLISS A	472035 - 203CV7501	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
DARON ROBERT A	428763 - 201CV4764	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DARR JOHN W	352288 - 299CV196	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DARR ROBIN C	629531 - 206CV9100	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DARR WILLIAM A SR	476993 - 522888	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DARRINGTON PATRICK D	460848 - PI03007891	FOURTH DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
DARTT JAMES	459809 - 489095	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DARWISH FREDERICK	453870 - 480708	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DASCANI EUGENE	356282 - 299CV837	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA



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Case Name	Case - Docket Number	Court Name and Location
DASH KENNETH E	506987 - 05C132EE	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
DASILVA JOAO PAULO	516344 - 004374	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DASKIVICH DONALD	476446 - 521641	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DATTILO AUGUST	480057 - CV04527563	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DATTILO AUGUST	480058 - CV04527607	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DATTILO AUGUST	482824 - CV04530972	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DATTILO AUGUST V	502294 - 050436C	163TH JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
DAU JOHN E	407247 - 200CV3342	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
DAUBE DANIEL	670368 - V09269	CIRCUIT COURT,STATE TRIAL COURT,BRADLEY,TENNESSEE
DAUGHERTY BARRY	479588 - CV04527643	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAUGHERTY EDWARD	464103 - 497635	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAUGHERTY LEROY A	477621 - 523408	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAUGHERTY ROBERT (ESTATE OF)	489030 - CV04533127	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAUGHERTY ROBERT WESLEY	486260 - 04L867	THIRD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DAUGHERTY VIRDEN L	400392 - 299CV1606	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DAUGHERTY WAYNE R	406054 - 200CV3189	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
DAUGHTRY LUCILLE	672607 - 2009L000939	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DAUPHIN BEN S	428764 - 201CV4720	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAUSACKER WALTER A	407178 - 100865	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DAVENPORT DAVID	625555 - 062800CA	CIRCUIT COURT,STATE TRIAL COURT,CHARLOTTE,FLORIDA
DAVENPORT DAVID H JR	410358 - 200CV3606	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
DAVENPORT JASON	628200	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
DAVENPORT RICHARD	481160 - CV04521697	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVES CHARLES L	626491 - 206CV8856	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DAVEY JOHN	440681 - CA028878AG	CIRCUIT COURT,STATE TRIAL COURT,PALM BEACH,FLORIDA
DAVI JOSEPH J	463649 - 12243101	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DAVIA ELEANORE	507484 - 05L964	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DAVID ALVIN JR	444070 - 430185	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVID KEVIN	510487 - A0603845	COMMON PLEAS,STATE TRIAL COURT,HAMILTON,OHIO
DAVIDSON ANDREW J	626492 - 205CV8660	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DAVIDSON CAROLYN (ESTATE OF)	503729 - 574195	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIDSON KATHY JOAN	637136 - CL20070009785	CIRCUIT COURT,STATE TRIAL COURT,FAIRFAX,VIRGINIA

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Case Name	Case - Docket Number	Court Name and Location
DAVIDSON LAWRENCE	444071 - 455279	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIDSON LEROY CHARLES	353920 - 299CV455	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIDSON PAUL M SR	438962 - 202CV6546	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIDSON RANDALL (ESTATE OF)	489031 - CV04533128	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIDSON ROBERT	515001 - 452128	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DAVIDSON RONALD W	493743 - 204CV8122	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIDSON SHEPSEL JR (ESTATE OF)	493394 - 204CV8337	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIDSON THOMAS J	635004 - GD05013543	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
DAVIDSON TONY	517144 - 455767	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DAVIDSON WALTER S JR	414995 - 200CV3986	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIE ASHLEY DENISE	636353 - 208CV392	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
DAVIES JOHN PAUL	514038 - 453387	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DAVIES RICHARD W SR	414727 - 200CV3915	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVINI DAVID J	506031 - BC344167	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
DAVIS ARTHUR N	428765 - 201CV4680	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS BENJAMIN T JR	346535 - 298CV910	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS BETTY	643535	
DAVIS BILLIE	444078 - 439896	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS BILLIE R	352962 - 299CV372	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS BOBBY W	626493 - 205CV8819	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DAVIS CALEB J	428766 - 201CV5454	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS CALETHA	631252 - 07L156	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DAVIS CARL E	450068 - 01L187	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DAVIS CATHERINE A	455012 - 003457	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DAVIS CHARLES	637917 - 307CV1983M	USDC-ND,USDC - NORTHERN DISTRICT,,TEXAS
DAVIS CHARLES	475776 - 521196	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS CHARLES	479589 - CV04527644	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS CHARLES F	411634 - 200CV3776	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS CHASITY	637602 - 2007216	CIRCUIT COURT,STATE TRIAL COURT,SMITH,MISSISSIPPI
DAVIS CLIMMIE (ESTATE OF)	625967 - CV06598165	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS CLYDE W	428767 - 201CV4679	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS DALE	491985 - CV04540740	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS DALE A	352960 - 299CV356	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS DALE E	415043 - 200CV3966	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

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Case Name	Case - Docket Number	Court Name and Location
DAVIS DAN (ESTATE OF)	625968 - CV06598138	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS DARRELL III	482391 - CV2004382JMK	CIRCUIT,STATE TRIAL COURT,TALLADEGA,ALABAMA
DAVIS DARRELL W	493744 - 204CV8221	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS DAVID	444079 - 439897	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS DELBERT	662530 - CGC08274805	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DAVIS DEVIN	642367 - 07733649NZ	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
DAVIS DONALD	487222 - CV04538966	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS DONALD E	428768 - 201CV5682	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS DONALD G	438963 - 202CV6052	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS DONALD R	626128 - 06L898	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DAVIS DONALD R (ESTATE OF)	358154 - 299CV1107	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS DORSEY	482825 - CV04530973	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS EDDIE (ESTATE OF)	643032 - CV07612778	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS EDWARD C JR	342538 - 298CV394	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS ELBERT FRANKLIN	508476 - CV05468FA	CIRCUIT,STATE TRIAL COURT,ALCORN,MISSISSIPPI
DAVIS EMMITT	492526 - CV04540599	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS ETHEL (ESTATE OF)	625969 - CV06598146	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS EUGENE H	438964 - 202CV6580	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS FRANCIS	444080 - 439898	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS FRANK C	428769 - 201CV4686	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS FRANK E	438965 - 202CV6053	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS FRANK J	469266 - 2003709	4TH DISTRICT,STATE TRIAL COURT,MOREHOUSE PARISH,LOUISIANA
DAVIS GARY R	459810 - 486990	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS GARY W	444082 - 439900	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS GENE R	437044 - 2109062	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DAVIS GRANT	350305 - 985267	4TH DISTRICT,STATE TRIAL COURT,OUACHITA,LOUISIANA
DAVIS HAROLD E	428770 - 201CV4725	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS HAROLD W	340488 - 298CV155	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS HARRY E	410419 - 200CV3586	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS HOMER	479590 - CV04527645	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS JAMES	479591 - CV04528008	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS JAMES	487223 - CV04538967	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS JAMES A	496636 - 05C582	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
DAVIS JAMES ARTHUR	629532 - 274021	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DAVIS JAMES C	302590 - 9500359CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
DAVIS JAMES E	444086 - 439901	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS JAMES WILLAM JR	660505 - 08C1391	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
DAVIS JEFFREY S	442540 - AD422004	COMMON PLEAS,STATE TRIAL COURT,GREENE,PENNSYLVANIA
DAVIS JENNIFER	510972 - 200611889	22ND DISTRICT,STATE TRIAL COURT,ST TAMMANY PARISH,LOUISIANA
DAVIS JERRY DELL	402613 - 26642	20TH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,MILAM,TEXAS
DAVIS JIMMIE	499299 - 0513020CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
DAVIS JIMMY H	438966 - 202CV6160	NO NAME,USDC - EASTERN DISTRICT,, VIRGINIA
DAVIS JODI	656904	10TH DISTRICT COURT,STATE TRIAL COURT,ANOKA,MINNESOTA
DAVIS JOE EARL	650520 - CGC08274523	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DAVIS JOHN	470611 - 510886	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS JOHN	486844 - CV04538733	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS JOHN	492528 - CV04540598	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS JOHN W	491196 - 24X04000922	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DAVIS JOHNNY	664362 - 08C1125H	CIRCUIT COURT,STATE TRIAL COURT,RALEIGH,WEST VIRGINIA
DAVIS JR LEO F	444088 - 475626	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS KENNETH	653777 - CV08658522	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS KENNETH	663211 - CV200801058	SUPERIOR COURT,STATE TRIAL COURT,COCHISE,ARIZONA
DAVIS KENNETH E	428771 - 201CV4538	USDC ED,USDC - EASTERN DISTRICT,, VIRGINIA
DAVIS KENNETH R	633350 - 07C393K	CIRCUIT COURT,STATE TRIAL COURT,RALEIGH,WEST VIRGINIA
DAVIS KENNETH RAY	514562 - 06617705NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
DAVIS LARRY D	506988 - 05C132FF	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
DAVIS LAVERDA	434778 - 49D029601MI0001726	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
DAVIS LAWRENCE E	428772 - 201CV4409	USDC ED,USDC - EASTERN DISTRICT,, VIRGINIA
DAVIS LEE ANN	439940 - 02739	45TH DISTRICT COURT,STATE TRIAL COURT,CENTERVILLE,MICHIGAN
DAVIS LEE R	484530 - CV04536522	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS LINDA (ESTATE OF)	501703 - 0517428CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
DAVIS LINDA (ESTATE OF)	504034 - 0521277CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
DAVIS MARION	504923 - 05265PCS42	CIRCUIT,STATE TRIAL COURT,PIKE,MISSISSIPPI
DAVIS MARVIN A	428773 - 201CV4685	USDC ED,USDC - EASTERN DISTRICT,, VIRGINIA
DAVIS MARY	480706 - CV04530252	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS MARY	656472 - L454108	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
DAVIS MATTHEW	644077 - 08CV171	CIRCUIT COURT,STATE TRIAL COURT,SHEBOYGAN,WISCONSIN
DAVIS MILDRED	510545 - 06M1129722	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DAVIS MINNIE	487224 - CV04538968	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS MORRIS L	459811 - 496455	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS NEIL D	405918 - 299CV3235	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS OBA LEON	466915 - 202CV7154	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
DAVIS PETER	470612 - 506810	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS RALPH (ESTATE OF)	444094 - 439903	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS RICHARD R	428774 - 201CV4724	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS ROBERT	675902 - 09916NZ	30TH CIRCUIT COURT,STATE TRIAL COURT,INGHAM,MICHIGAN
DAVIS ROBERT	477622 - 523409	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS ROBERT	479592 - CV04527646	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS ROBERT B JR	409703 - 200CV3547	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS ROBERT C	352835 - 299CV290	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS ROBERT E	438967 - 202CV6077	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS ROBERT P	455008 - 003455	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DAVIS ROLAND	503998	
DAVIS RONALD L	444093 - 461795	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS ROY	459812 - 492405	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS SAMUEL L	406773 - 200CV3249	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS STEPHEN D	477623 - 523407	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS TERRANCE	624552 - 06CA4254	CIRCUIT COURT,STATE TRIAL COURT,POLK,FLORIDA
DAVIS THERETHIA P	496637 - 24X05000278	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DAVIS THOMAS (NMI)	428775 - 201CV4315	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS TOMMY L	663878 - 208CV9444	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DAVIS TONI HOLLOWAY	510865 - 1B09CV751W	SUPERIOR,STATE TRIAL COURT,BULLOCH,GEORGIA
DAVIS VERRILL	444095 - 439904	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS VIRGIL C	360449 - 299CV1341	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS VIRGINIA	662462 - 30200800113861	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
DAVIS WALLACE	464105 - 502628	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVIS WALLACE	650944 - BC386750	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
DAVIS WALTER EDGAR JR	428776 - 201CV4666	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS WARREN O	428777 - 201CV4266	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS WAYNE J	360423 - 299CV1310	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS WILLIAM A	407482 - 200CV3381	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAVIS WILLIAM EDWARD	344035 - S985422CVB	DIST,STATE TRIAL COURT,SAN PATRICIO,TEXAS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DAVISON ALFRED	661526 - 200890020	COMMON PLEAS,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
DAVISON BARRY T	506323 - 26531	CIRCUIT,STATE TRIAL COURT,MCMINN,TENNESSEE
DAVISON JOHN	444097 - 439905	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVISON PAUL	453871 - 485524	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAVISON ROBERT	512321 - MONL150604	SUPERIOR,STATE TRIAL COURT,MONMOUTH,NEW JERSEY
DAWES JOHN AMOS	495620 - 05471C	94TH JUDICIAL DISTRICT,STATE TRIAL COURT,NUECES,TEXAS
DAWES WILLIAM K	626494 - 205CV8744	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DAWKINS CHARLES E	415045 - 200CV3967	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAWKINS JESSIE B JR	433986 - 0245420NZ	CIRCUIT,STATE TRIAL COURT,,MICHIGAN
DAWKINS MICHAEL G	673524 - 2009178CVL	CIRCUIT COURT,STATE TRIAL COURT,GRENADA,MISSISSIPPI
DAWKINS ROBERT F	428778 - 201CV4818	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAWSON CHARLES	475777 - 482182	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAWSON CLARENCE	444099 - 439906	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAWSON CORNELL	481161 - CV04521698	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAWSON DEAN	191189 - 965195	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DAWSON HARRY O	405248 - 24X00000070	CIRCUIT COURT,STATE TRIAL COURT,,MARYLAND
DAWSON HOUSTON H	343881 - 298CV563	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAWSON HOWARD B	344061 - 298CV618	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAWSON HOWARD G	444100 - 475627	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAWSON JOE L	428779 - 201CV4684	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAWSON LISA	625189 - D1GN06003793	53RD JUDICIAL DISTRICT,STATE TRIAL COURT,TRAVIS,TEXAS
DAWSON PATRICK L	516881 - 0622CC05943	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
DAWSON WILLIAM H	666557 - RG09432156	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
DAWSON WILSON JR	477624 - 523410	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAY CLEMENT L	358139 - 299CV1144	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAY DAVID	444101 - 439907	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAY EUGENE	425650 - 99123671	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DAY FREDERICK W	153619 - 2772	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DAY GERALD	406456 - 106664	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DAY JACK	641982	DISTRICT,STATE TRIAL COURT,RAMSEY,MINNESOTA
DAY JAMES	444102 - 439908	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAY JOAN	657259 - 000020	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DAY LAWRENCE T	428780 - 201CV4428	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DAY RICHARD	461846 - 11047802	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DAY WALTER L	408889 - 200CV3441	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
DAY WILLIAM ROY	645478 - 08CVS112	SUPERIOR COURT,STATE TRIAL COURT,ASHE,NORTH CAROLINA
DAYTON KRAIG	444105 - 432525	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DAYTRONICS CORPORATION	415640 - 0002749	MINICIPAL COURT,STATE TRIAL COURT,,OHIO
DAZLE CHRISTINE	637417 - 43807	SUPERIOR,STATE TRIAL COURT,DIV. OF ST. THOMAS & ST. JOHN,VIRGIN ISLANDS
DAZZO JOSEPH	665802 - CGC09275010	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DCH NEW JERSEY SATURN LLC	673873 - 309CV02575MLCDEA	USDC,USDC - EASTERN DISTRICT,MIDDLESEX,NEW JERSEY
DDM PLASTICS	483422	
DE CRISTOFANO VAL	431163 - 1113543	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DE HOYOS NATHAN MATTHEW	426080 - 14118937801	DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
DE JESUS GEORGE VALDEZ	673979 - 59051309	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DE LA CRUZ CECILIA	658576 - BC395947	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
DE LA TORRE MABLE LOUISE	663046 - CCCV0816508	220TH DISTRICT COURT,STATE TRIAL COURT,COMANCHE,TEXAS
DE LA VARA GLORIA	676744 - 09CV3777	DISTRICT COURT,STATE TRIAL COURT,JEFFERSON,COLORADO
DE LEON LINO SR (ESTATE OF)	481708 - 204CV7687	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DEACON LORNE A	466916 - 203CV7214	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
DEAKYNE EVERETTE L III	480707 - 04C05197ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
DEAL RICHARD E	634198 - 071363	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
DEAN ALFRED (ESTATE OF)	670318 - 09C03064	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
DEAN ARTHUR A	636540 - 207CV9190	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DEAN CHALMERS	404862 - 200CV3048	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
DEAN CHARLES E	493745 - 204CV8264	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DEAN DANIEL	641599 - L632807	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
DEAN DONALD ELLIOTT (ESTATE OF)	486022 - 0412853	DISTRICT COURT DIVISION F10,STATE TRIAL COURT,ORLEANS,LOUISIANA
DEAN ESWIN	514039 - CI2006121	CIRCUIT,STATE TRIAL COURT,WASHINGTON,MISSISSIPPI
DEAN EVERETTE (ESTATE OF)	665803 - 20082246	CIRCUIT,STATE TRIAL COURT,OUACHITA,ARKANSAS
DEAN FRANCES L	352131 - 299CV163	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DEAN FRANK DELANO	428781 - 200CV4063	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DEAN FREDERICK CHARLES	438968 - 202CV6248	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DEAN GEORGE	481162 - CV04521699	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEAN JESSE M	421520 - 438313	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DEAN JOHNIE L JR	438969 - 202CV6373	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DEAN KELLY	644081 - 08M1109408	1ST CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
DEAN OSCAR	507485 - 05L967	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DEAN ROBERT	491988 - CV04533948	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEAN WILLIAM ROBERT SR	428782 - 201CV4723	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DEANGELIS ROBERT (ESTATE OF)	489032 - CV04533129	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEANGELO THOMAS F	488632 - CV03517443	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEANS MAXINE	658571 - 08CI1870	CIRCUIT,STATE TRIAL COURT,BOONE,KENTUCKY
DEARCANGELIS VALENTINE M (ESTATE OF)	464595 - 24X03000783	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DEARDON BLAINE B (ESTATE OF)	645400 - PC081103	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
DEARING RUSSELL M (ESTATE OF)	631253 - 07L132	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DEARING WALTER J	402461 - 299CV1947	US DISTRICT CT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DEARINGER GREGORY	659068 - 0822CC07779	3RD CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
DEARMITT JAMES E	655538 - AR087753	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
DEARSMAN HERBERT (ESTATE OF)	478509 - 523772	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEAS RONALD A	428783 - 200CV3859	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DEAS RONALD A	424512 - 601493	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,SOUTH CAROLINA
DEAS WILSON E JR	413703 - 200CV3859	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
DEASON WILBURN E	360283 - 299CV1340	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DEASY EDWIN	470614 - 506811	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
DEATHERAGE LYNDELL J	645072 - PC20080107	SUPERIOR COURT,STATE TRIAL COURT,EL DORADO,CALIFORNIA
DEATON DOUGLAS N	506989 - 05C132GG	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
DEATON GEORGE F	352655 - 299CV244	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DEAVER EDWARD C JR	461811 - 10022701	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DEBACCO FRANK A	653060 - AR084969	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
DEBAEKE LAWRENCE	664221 - 07724545NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
DEBARR EUGENE	354599 - 299CV561	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DEBELLIS MICHAEL J	465835 - 482003298	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
DEBERRY NORMAN D	472036 - 203CV7546	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
DEBERRY ROGER	444112 - 455280	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEBIEN RONALD P	460724 - 10178503	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DEBLOCK DALE	624433 - 06C09291	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DEBOEVER LEROY RAYMOND	428784 - 201CV4468	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DEBORD FREDDIE J	473059 - 469075	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEBOY ROBERT PAUL	438970 - 202CV6184	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DEBRIS & DISK BRAKE ASSEMBLY	507740	
DEBROW RONZELL	495316 - 493630B	FIRST DISTRICT,STATE TRIAL COURT,CADDO PARISH,LOUISIANA
DECAPIO SAMUEL	483495 - CV04534338	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DECARO MICHAEL A III	474446 - 517459	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DECARO MICHAEL W (ESTATE OF)	650521 - 10325308	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DECARVALHO FRANCISCO	355948 - 97111234	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
DECCOLA BENJAMIN J	459550 - CV03497595	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DECESPEDES LUCY	677152 - 30200900291352	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
DECHAND ALFRED LEWIS	644349 - 082001525	SUPERIOR,STATE TRIAL COURT,CHELAN,WASHINGTON
DECIBUS EDWARD	488455 - 11549404	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DECK CLARENCE J	503730 - 105CV317	UNITED STATES DISTRICT COURT,STATE TRIAL COURT,EASTERN DISTRICT,PENNSYLVANIA
DECK FLOYD (ESTATE OF)	468261 - BC302237	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
DECKARD KENNETH	434501 - 49D029601MI0001723	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
DECKER CLEVE	481709 - CV04521896	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DECKER DONAVON	643733	CIRCUIT COURT,STATE TRIAL COURT,MINNEHAHA,SOUTH DAKOTA
DECKER DORUS	444115 - 438316	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DECKER FRED D	459813 - 486986	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DECKER JOHN H	444117 - 436457	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DECKER JOHNNY	512365 - 24C010711CT437	CIRCUIT,STATE TRIAL COURT,FRANKLIN,INDIANA
DECKER NORM E	466917 - 202CV7122	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
DECKER THOMAS	444118 - 432574	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DECKER WILLIAM L	474447 - 4101870	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DECKMAN FREDDIE L	428785 - 201CV4683	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DECLARK ROBERT L	444119 - 475628	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DECONCINI MICHAEL	465785 - 03L489	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DECOOPMAN ROBERT P	444120 - 453592	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DECORAH CHEVROLET CADILLAC INC	665117	
DECRISTOFARO ELIO	643663 - L18608AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
DEDON ELMO E	408281 - 10541600	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
DEE THOMAS P	428786 - 200CV4115	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
DEEDS HARRY AMBROSE	410945 - 200CV3639	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
DEEDS PAUL E	438971 - 202CV6443	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DEEG HAROLD M	481710 - 204CV7728	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DEEM CHARLES M	493746 - 204CV7973	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DEEM DAVID MAX	459814 - 492406	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEEMS JACK	459815 - 487073	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEENER HERMAN	408958 - 200CV3484	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
DEER KENNETH (ESTATE OF)	504926 - 05265PCS45	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
DEERE RICHARD E	444121 - 436458	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEES GERALDINE	444122 - 439909	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEES JOHN M	189414 - 9216242CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
DEFAGO DENNIS	444123 - 439910	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEFAZ ALDO	631707 - 0710143CA11	CIRCUIT COURT,STATE TRIAL COURT,DADE,FLORIDA
DEFEO ANTHONY M	460839 - 24X03000344	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DEFINO JOSEPH	341586 - 3039	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DEFLAVIA MARK	488709 - 002570	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DEFORE JOHNNY ROBERT	407987 - 2000CV23492	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
DEGAN JOHN	444124 - 438317	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEGANNES EUGENE	421525 - 1103007	SUPREME,STATE TRIAL COURT,NNEW YORK,NEW YORK
DEGARMO WILLIAM H	477625 - 523411	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEGEN JEROME B	498109 - 2006CP25199	COMMON PLEAS,TRIAL COURT,HAMPTON,SOUTH CAROLINA
DEGENARO CHRISANN	644256 - L0061908	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
DEGEORGE ANGELO A	459816 - 496456	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEGEORGE ROBERT J	477206 - 523590	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEGEROLAMO JENNIFER	635569 - L351207	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
DEGG JAMES L	663063 - 08124690NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
DEGNER JAMES	507486 - 05L1002	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DEGRAW HOWARD	636152 - 07C07151	SUPERIOR COURT,STATE TRIAL COURT,NEW CASTLE,DELAWARE
DEGREDEL GRANT	655828 - 08092098CZ	6TH CIRCUIT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
DEHART BRENT	639817 - 07C100408	CIRCUIT COURT,STATE TRIAL COURT,MERCER,KENTUCKY
DEHART EARL	495026 - CV04548967	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEHART RONALD O SR	428787 - 201CV4760	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DEHAVEN THOMAS K (ESTATE OF)	628533 - 24X05000490	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
DEHIL JOHN D	493747 - 205CV8353	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DEHN LYLE W	476866 - 522824	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEIBERT DELRAY	500695 - 05L578	3RD JUDICIAL CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
DEIBLER CLAYTON L	400705 - 299CV1631	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DEIGHAN CAROLE	653521 - 5108CA2037ES	CIRCUIT COURT,STATE TRIAL COURT,PASCO,FLORIDA
DEIMEL GEORGE W	491913 - CV2005272	CIRCUIT,STATE TRIAL COURT,HOT SPRING,ARKANSAS
DEIN PEG	663285 - 08C10240	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
DEISHER MELVIN	400327 - 299CV1574	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DEITERING LEO J JR	463083 - 24X02002447	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DEJESUS AFORTUNADO	444130 - 439911	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEJESUS RALPH	444132 - 439913	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEKEYREL JOHN (ESTATE OF)	644850 - 08L85	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DEL REAL ISIAH	482324 - 431963	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DELACRUZ ANTHONY SR	656566 - CV0806618GAFCTX	USDC CENTRAL DISTRICT,USDC - CENTRAL DISTRICT,,CALIFORNIA
DELAGARZA ALMANZOR	354516 - CV9902828M	DIST,STATE TRIAL COURT,DALLAS,TEXAS
DELAGARZA ARMANDO	455079 - 01L1352	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DELAGARZA EDUARDO	415636 - CI0971500	DISTRICT,STATE TRIAL COURT,BEXAR,TEXAS
DELAGE GORDON	496920 - 05005707	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
DELAHOSSAYE HARRY E	428788 - 201CV4722	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DELANEY III VICTOR G	453872 - 480761	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DELANEY JOHN E	404627 - 200CV3078	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
DELAO JOSE A	655044 - 2008AR001059	CIRCUIT COURT,STATE TRIAL COURT,DU PAGE,ILLINOIS
DELASHMUTT JAMES	471431 - 030910352	CIRCUIT,STATE TRIAL COURT,MULTNOMAH,OREGON
DELATORE RONALD GEORGE	303410 - 287811	CP,STATE TRIAL COURT,CUYAHOGA,OHIO
DELATTE JOHN	660187 - 0819036	13TH JUDICIAL CIRCUIT,STATE TRIAL COURT,HILLSBOROUGH,FLORIDA
DELAUNEY HAROLD	459054 - 2:02CV6833	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
DELCHER CHRISTINA	459817 - 496407	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DELEO LAWRENCE	630833 - 045082	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
DELEON ALEXANDER	655690 - C48AB200842	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
DELEON EDGAR	645432 - 001504	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DELEON JESUS (ESTATE OF)	625970 - CV06598178	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DELEON SARA	654962 - MONL00217508	SUPERIOR COURT,STATE TRIAL COURT,MONMOUTH,NEW JERSEY

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DELESTATHIS DAVID	444135 - 438318	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DELEUZE NANCY (ESTATE OF)	664643 - 08C11199	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
DELGROSSO MICHAEL	444137 - 438320	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DELIO JOSEPH	444138 - 438321	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DELISEO PAUL	501704 - 0517418CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
DELISLE GERALD N	459818 - 496457	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DELL CHARLES F	167418 - 9116007CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
DELL JAMES	499300 - 0513061CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
DELL KENNETH	635907 - 061018NPC	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
DELL ROBERT	484835 - CV04536898	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DELLACQUA CARMELO	467694 - 11183203	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DELLADONNA SAMUEL	413318 - 117752	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DELLARCIPRETE ALBERT	449782 - 02121607	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DELLASALA JOSEPH	642675 - L18008	SUPERIOR,STATE TRIAL COURT,CAMDEN,NEW JERSEY
DELLINGER WILLIAM	464111 - 497643	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DELLOSSO HENRY JR	402087 - L991998	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
DELMEGE WILLIAM P	428789 - 201CV4722	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DELMORE CLAUDE W	170273 - 937305D	95TH DIST,STATE TRIAL COURT,DALLAS,TEXAS
DELONG ANDREW	506990 - 05C132HH	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
DELPHI - DAYTON OH - HOME AVE PLANT - STATE OF OH V GM DELPH	408784	COMMON PLEAS,TRIAL COURT,MONTGOMERY,OHIO
DELPRA JOHN M	475778 - 482183	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DELSART MILLARD A (ESTATE OF)	662531 - 08CV2578	CIRCUIT,STATE TRIAL COURT,BROWN,WISCONSIN
DELSINGER ATTILO	487226 - CV04538969	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DELSORDO CHARLES	357247 - 98120066	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DELUCA OLENA	484367 - 04CI348	CIRCUIT COURT,STATE TRIAL COURT,OLDHAM,KENTUCKY
DELUCIA CORNELIUS	474798 - 04101780	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DELUNEY LAWRENCE E	438972 - 202CV6267	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DEMARCUS JOHN	663879 - 08L1056	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DEMARZO JOSEPH	359675 - 99113391	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DEMASI ARTHUR J	667765 - 208CV9454	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DEMATTEIS VINCENT A	477626 - 523406	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEMAY CHARLES	442360 - 00110102	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DEMAY ROBERT	453470 - CV02489222	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEMCHAK ALBERT C	413315 - 117753	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
DEMERI ANGELO	638550 - 11288807	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DEMERS FRANCIS J JR	444146 - 436459	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEMHARTER LYNDA	492472 - 004516	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DEMIDOVICH JOHN	486845 - CV04538734	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEMING DARRYL G	470290 - 015172	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
DEMING SANDRA	667156 - 0922CC00385	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
DEMKO JOSEPH	466143 - 10994202	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DEMOSS HAROLD	652404 - CGC08274605	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DEMOTT ANGELA	634418 - 207CV12648	USDC,USDC - EASTERN DISTRICT,,MICHIGAN
DEMOTTO DIANNE	661675 - 08C522	CIRCUIT COURT,STATE TRIAL COURT,HARRISON,WEST VIRGINIA
DEMOULIAS LISA	663787 - MICV200804184A	SUPERIOR COURT,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
DEMPSEY JOHN F	436932 - 2103306	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DEMPSEY JOHN R	636153 - 07L434	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DEMPSEY ROBERT H	333715 - 988294	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DENAGEL EUGENE R	404323 - 100577	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DENAYER JOHN	444150 - 438323	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DENBY HAROLD	475152 - 24X04000131	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
DENCOFF JOSEPH E	438973 - 202CV6125	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DENCZAK RAYMOND	444151 - 438324	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DENCZAK ROBERT	444152 - 438325	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DENHA ADIL	642314 - 08088386NZ	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
DENHA HAIFA	660329 - 08121557NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
DENHAM WILLIAM	444153 - 438326	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DENIHAN ROBERT (ESTATE OF)	489034 - CV04533130	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DENKOVICH PETER SR	660506 - 24X07000101	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
DENMEADE ALBERT	481164 - CV04521700	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DENNEY THOMAS D	634462 - C48AB200745	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
DENNEY WILLIAM FRANKLIN SR (ESTATE OF)	481712 - 204CV7868	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DENNIS GRANT EARL	428790 - 201CV5520	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DENNIS JOHNNY SR (ESTATE OF)	517633 - 06C09293ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
DENNIS MICHAEL JR	470560 - 03110517	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DENNIS ROBERT J	641170 - CV071027	SUPERIOR COURT,STATE TRIAL COURT,SAN LUIS OBISPO,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DENNIS WAYNE D	668397 - RG09438125	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
DENNISON HERBERT D	514266 - 06L636	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DENNISTON NELL S	638613 - 4865	CIRCUIT,STATE TRIAL COURT,FAYETTE,TENNESSEE
DENNY RAY	671337 - CIV483503	SUPERIOR COURT,STATE TRIAL COURT,SAN MATEO,CALIFORNIA
DENNY RUSSELL WAYNE SR	475153 - 24X04000122	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
DENNY WILLIAM E	634199 - 107CV00194	USDC,USDC - WESTERN DISTRICT,,NORTH CAROLINA
DENSON HOWARD (ESTATE OF)	492971 - CV04540966	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DENSTAEDT FLOYD PAUL	474115 - 10135804	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
DENTON JAMES	638326	SUPERIOR COURT,STATE TRIAL COURT,NEW HAVEN,CONNECTICUT
DENTON JOHN WILLIS	466853 - 24X03000781	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DENTON NICOLE	670387 - 49K040904SC01606	SMALL CLAIMS COURT,SMALL CLAIMS COURT,MARION,INDIANA
DENTZ DAVE	475779 - 482184	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DENZER FAY M (ESTATE OF)	665567 - 08CV5833	CIRCUIT,STATE TRIAL COURT,DANE,WISCONSIN
DEO SAMSOONAL	470900 - 0319921CACE27	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
DEPACE JOSEPH - CHEVROLET SILVERADO 2005	665025	
DEPALMA RICHARD F	665234 - 064560	SUPREME,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
DEPALO JOSEPH J (ESTATE OF)	477627 - 10485304	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DEPAUL VINCENT L	171903 - 1934	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DEPENDABLE AUTO TRANSPORT	632807 - 07711697CP	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
DEPHILIPPO EDWARD O SR	633886 - 071178	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
DEPRIEST DONALD (ESTATE OF)	493748 - 2005VS077865D	STATE,STATE TRIAL COURT,FULTON,GEORGIA
DEPRIEST PAUL E	493749 - 205CV8354	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DEPRINCE ANTHONY	662087 - L515508	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
DER GARY	444163 - 439914	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DERBY RICHARD	645087 - 200807488	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
DERCK CHARLES	444164 - 438328	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DERISO ALBERT	664399 - GD0824783	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
DERKA GERALD C SR	419092 - 00001317	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DERMATIS JOHN E	466434 - 24X02000951	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DERN ARTHUR B	411014 - 200CV3738	USDEC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DEROSE JAMES	444166 - 432575	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DERPICH MICHELLE H	641460 - L482406	SUPERIOR,STATE TRIAL COURT,MONMOUTH,NEW JERSEY
DERRAH DONALD C (ESTATE OF)	633887 - 071340	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
DERRICK DOROTHY	416228 - 21188	DISTRICT,STATE TRIAL COURT,MORRIS,TEXAS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
DERRICK HAROLD (ESTATE OF)	652947 - 2008L003017	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
DERRICK RICHARD W (ESTATE OF)	498239 - 205CV8538	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DERRY VIRGINIA	655183 - 200831365	333RD DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
DERZACK MICHAEL	496729 - 002335	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DESANGES JEAN F	636771 - 162007CA005861XXXXMA	CIRCUIT,STATE TRIAL COURT,DUVAL,FLORIDA
DESANTIS SAM	501065 - 0656605	
DESANTO RUSSELL A	472037 - 203CV7402	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
DESART LUCIEN HENRI	642685 - 56200700306290CUPOVTA	SUPERIOR,STATE TRIAL COURT,VENTURA,CALIFORNIA
DESAUTELS BRADEN R	624302 - 20064565	41ST DISTRICT,STATE TRIAL COURT,EL PASO,TEXAS
DESAVIGNY JAMES	480708 - CV04530253	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DESCH KATHLEEN	474211 - 2006-4600	COURT OF COMMONS PLEAS,STATE TRIAL COURT,WASHINGTON,PENNSYLVANIA
DESERABLE EUGENE E	164533 - 727	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DESHONG GEORGE F (ESTATE OF)	496638 - 24X05000277	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DESIDERIO FRANK J	463170 - 10899603	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DESIDERIO SALVATORE	423903 - 1110639	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DESILETS RAYMOND	639468 - A07CA860LY	USDC-WD,USDC - WESTERN DISTRICT,,TEXAS
DESIO RAYMOND	460753 - 10238902	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DESISTO LOUIS	464974 - 03111930	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DESIVO MICHAEL A	456079 - 03101327	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DESJARDINS FELIX	444169 - 475630	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DESJARDINS PAUL E	440933 - 475531	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DESKINS JAMES RICHARD	428791 - 201CV4316	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DESMOND MARIA	503473 - 002069	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DESOTO INOCENTE OJEDA	628052 - D0101CV200700221	DISTRICT,STATE TRIAL COURT,SANTA FE,NEW MEXICO
DESPEN MILTON J	428792 - 201CV4721	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DESPOT DAVID R	653091 - 2008L004501	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
DESPRES LIONEL J	636542	SUPERIOR COURT,STATE TRIAL COURT,FAIRFIELD AT BRIDGEPORT,CONNECTICUT
DETAR PETER	625921 - AR06010434	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
DEThERAGE CHARLES E	625292 - 06628012NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
DETILLIO GEORGE	444170 - 438329	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DETTMAN RICHARD M	430731 - 120019006	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
DETTMER SHAWN	673528 - 09027966	CIRCUIT COURT,STATE TRIAL COURT,BROWARD,FLORIDA
DETTY HOWARD E	428793 - 201CV5721	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DETZEL JOHN	444174 - 438330	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DETZLER FRANK D	444175 - 475203	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DETZLER HAROLD V	459822 - 496458	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEUTSCH BEVERLY	635106 - BC389150	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
DEVANNY JOHN	481165 - CV04521701	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEVAUGHN JOHN A	509225 - 24X06000094	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DEVAULT KENNETH L	626495 - 206CV9044	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DEVEAU RICHARD P	400756 - 99118629	NO NAME,STATE TRIAL COURT,,NEW YORK
DEVER PAUL K	459823 - 486860	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEVER RONALD L	626496 - 206CV8995	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DEVEREAUX DEAN	642244 - CV2008000841	SUPERIOR,STATE TRIAL COURT,MARICOPA,ARIZONA
DEVETO CHARLES J	495027 - 2005547	COMMON PLEAS,STATE TRIAL COURT,MERCER,PENNSYLVANIA
DEVIN CECIL	492535 - CV04541104	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEVINE JAMES W	474448 - 517460	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEVITA VINCENT T	350707 - 12249598	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
DEVITO VALENTINO	487227 - CV04538970	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEVITT HOWARD C	452068 - C0048AB2002000626	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
DEVITT WILLIAM	507447 - L82206	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
DEVLIN CHRISTINA MARIE	666558 - 004276	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DEVLIN JAMES J	472038 - 203CV7418	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
DEVLIN JAMES W	350647 - 9959SC2110	NO NAME,SMALL CLAIMS COURT,,MASSACHUSETTS
DEVRIENT RICHARD	676624 - 09CV162873	COMMON PLEAS,STATE TRIAL COURT,LORAIN,OHIO
DEVRIES LAURANCE	458945 - CGC03418405	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DEVROY MERLIN R	410444 - 200CV3595	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
DEVROY ROBERT	642812 - 07731587	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
DEWAR LEROY (ESTATE OF)	644851 - 2008L001422	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
DEWEESE LINDOL (ESTATE OF)	459055 - 2:02CV7105	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
DEWEIL RALPH E	667460 - L28409AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DEWEY KENNETH N	438974 - 201CV5789	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DEWITT JAMI	639291 - 0787245NZ	CIRCUIT COURT,STATE TRIAL COURT,GENESEE,MICHIGAN
DEWITT WILLIAM E	428794 - 201CV5455	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DEWS JOHN E	477629 - 523404	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DEY LAWRENCE	167918 - 9390177	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
DEYERMOND JOEL	480859 - 04412740NZ	3RD JUDICIAL CIRCUIT COURT,STATE TRIAL COURT,,MICHIGAN
DEYO ALLAN	353672 - 97108725	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
DEYO JAMES J SR	438975 - 202CV6499	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DEZARDO ROBERT	653061 - AR084964	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
DEZARN JAMES C	428795 - 201CV4681	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DHANJANI HARGUN	653205 - L0201708	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
DHEEL CHARLES WILLIAM	428796 - 200CV4104	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DHONDT RAYMOND	444180 - 475532	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DHOOGHE JAMES E	630096 - 07L142	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DIAL DELBERT	481713 - 204CV7670	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DIAL GARLAND	476867 - 0320947CACE27	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
DIALS ROBERT	481166 - CV04521702	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIAMOND JAMES R	438976 - 202CV6305	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DIAMOND JERRY	461083 - 10430802	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DIAMOND RICHARD	638228 - 2009149LS	CIRCUIT,STATE TRIAL COURT,LINCOLN,MISSISSIPPI
DIANGELO VINCENT	460541 - 24X03000102	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DIAS ARTHUR G	354564 - 299CV527	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DIAZ FRANCIS	444183 - 455281	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIAZ HECTOR	516627 - 455771	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DIAZ JESSE	637945 - 07L757	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DIAZ JOE	453873 - 485525	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIAZ JORGE	499301 - 0512993CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
DIAZ JOSE	650794 - 37200800069058	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
DIAZ LOUIS	650752	SUPER,,,CALIFORNIA
DIAZ RICHARD	444184 - 439915	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIAZ SUZANNE K	667732 - L88309	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
DIAZ TROCHE JUAN RAMON	673146 - 20091358	SUPERIOR,,,PUERTO RICO
DIBBERN JACK H	461453 - 24X02001357	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DIBBLE DANIEL	654909 - 08091921NZ	6TH CIRCUIT COUIRT,STATE TRIAL COURT,OAKLAND,MICHIGAN

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DIBELER JAMES	119001 - 8990319	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
DIBENEDETTO RICHARD	489817 - 04116302	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DIBIASI JOHN	351683 - 97108728	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
DIBSIE GREGORY C	641191 - L188207	SUPERIOR COURT,STATE TRIAL COURT,GLOUCESTER,NEW JERSEY
DICARLO JOHN P	459056 - 2:02CV6692	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
DICARLO RONALD	636932 - 07L684	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DICARNE ANTHONY	130374 - 5341	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DICATO MICHAEL	444185 - 438333	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DICESARE JOSEPH	499302 - 0512990CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
DICIANO LOUIS - 2ND ACTION	433287 - 002157	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DICIANO PETER	463192 - 03106442	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DICK JOHN W	438977 - 202CV6208	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DICKEN FRED E	353923 - 299CV458	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DICKENS ALLEN R	428797 - 201CV4691	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DICKENS JAMES S	634950 - 2007CV0761	SUPERIOR COURT,STATE TRIAL COURT,COLUMBIA,GEORGIA
DICKENS JULIUS	481167 - CV04521703	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DICKENSON ROY JAMES	438978 - 202CV6530	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DICKERSON BOBBY E SR	456580 - 740CL0300027300	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
DICKERSON GORDON L	481714 - 204CV7769	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DICKERSON JOHN G	361273 - 299CV1511	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DICKERSON ROBERT (ESTATE OF)	484532 - 24X04000731	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DICKEY CHARLES	468713 - 509657	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
DICKEY REGINALD F	473060 - 515918	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DICKEY RICHARD	636933 - 07L698	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DICKEY WILLIAM M	428798 - 201CV5427	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DICKISON TRACY	628197	DISTRICT COURT,STATE TRIAL COURT,ST LOUIS,MINNESOTA
DICKMAN FRANK K SR	428799 - 201CV4267	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DICKMAN ROBERT O. (ESTATE OF)	484836 - 041148	DISTRICT,STATE TRIAL COURT,,OREGON
DICKMAN STEVE	644073 - A0801446	COMMON PLEAS,STATE TRIAL COURT,HAMILTON,OHIO
DICLEMENTE EUGENE A	428800 - 201CV4322	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DICOLA NICHOLAS W (ESTATE OF)	476156 - 10342804	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DICOSOLA ANGELA	638363 - 20071194961	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
DIE JOSEPH	497913 - D0174898	136TH JUDICIAL DISTRICT,STATE TRIAL COURT,JEFFERSON,TEXAS
DIEDE LEROY	655299 - RSC13326	SUPERIOR COURT,STATE TRIAL COURT,PLACER,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DIEFENBACHER MICHAEL ROBERT	473773 - 394621	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIEFENDORF ROBERT H	626497 - 205CV8735	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DIEHL AUTO PARTS INC	463030	
DIEHL HAROLD D	346615 - 298CV965	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DIEHL MERRILL (ESTATE OF)	673408 - 09L461	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DIEHL STEPHEN	444193 - 432576	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIELSI ANTHONY J	638288 - 001529	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DIENES STEPHEN	444194 - 432373	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIERLING PHILIP A	353039 - 299CV378	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DIESEL DENNIS J	657920 - 200803016	COUNTY COURT,STATE TRIAL COURT,ORANGE,NEW YORK
DIESTELMEIER DEAN A	352957 - 299CV353	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DIETEL WALTER F JR (ESTATE OF)	640544 - 207CV9272	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DIETER ROBERT M	477207 - C48AB200466	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTONNORTHAMPTON,PENNSYLVANIA
DIETER RONALD J	444195 - 444954	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIETERT GARY (ESTATE OF)	645088 - 08C02018	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
DIETSCH JAMES J	419422 - 00L1207	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DIETZ RICHARD J	433096 - 1123275	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DIETZEL TODD	511620 - 06AS02071	SUPERIOR COURT,STATE TRIAL COURT,SACRAMENTO,CALIFORNIA
DIFABIO EMILIO J JR	471350 - 11364002	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DIFALCO DOMENICK W (ESTATE OF)	634909 - 002582	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DIFILIPPO DENNIS	444196 - 464357	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIFRANCESCA AMERICO	436904 - 2103449	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DIFRANCESCO ANGELO	479226 - CV04522148	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIFRANCESCO ANNE E	674384 - 090601150	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DIGENNARO ANTHONY J	428801 - 201CV4730	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DIGGS WILLIAM C	428802 - 201CV4729	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DIGGS WILLIE	492536 - CV04540603	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIGHTON ROBERT	643033 - 274448	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DIGIACOMO GERARDO	488633 - CV0404916	SUPERIOR,STATE TRIAL COURT,NEW HAVEN,CONNECTICUT
DIGIACOMO KENNETH	480709 - CV04530254	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIGRAVIO ANGELO P	671495 - 091455	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
DIGRAVIO VICKER V (ESTATE OF)	496639 - 022196	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
DIJULLO MARTIN	481168 - CV04521704	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIJACOMO JAMES	639039 - 001688	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DILDY BENJAMIN (ESTATE OF)	651466 - CV08651175	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DILEO PETER	436892 - 2103451	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DILKS ALVIN A (ESTATE OF)	449201 - 02L1224	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DILL ARTHUR	302886 - 9500735CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
DILL TONYA	660746 - 08C51	CIRCUIT COURT,STATE TRIAL COURT,TYLER,WEST VIRGINIA
DILLAHUNT FRED H	493751 - 204CV8265	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DILLAMAN NANCY L	664898 - AR0817462	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
DILLARD GEORGE L	493752 - 204CV8266	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DILLARD JOHN D	438979 - 201CV5827	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DILLARD ROBERT K (ESTATE OF)	641057 - 07L846	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DILLARD VERONICA	513150 - 06M1150044	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
DILLARD WOODROW W	360457 - 299CV1353	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DILLENBECK FRANCIS WILBER	428803 - 201CV4689	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DILLERA JAY	640655 - BC381022	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
DILLEY HAROLD L	481715 - 204CV7688	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DILLEY PAUL	496067 - DV04774	FOURTH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,MISSOULA,MONTANA
DILLMAN DONALD	440226 - 20606425	CIRCUIT,STATE TRIAL COURT,MULTNOMAH,OREGON
DILLON CARL E	401955 - 299CV1871	USDC OF EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
DILLON EDWARD (ESTATE OF)	471578 - 02CV1033	122ND DISTRICT,STATE TRIAL COURT,GALVESTON,TEXAS
DILLON HERSHEL	444199 - 432577	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DILLON JAMES L	493753 - 205CV8355	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DILLON MAURICE E	428804 - 201CV4728	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DILLON ROBERT JR	472319 - 2003004400	21ST DISTRICT,STATE TRIAL COURT,TANGIPAHOA PARISH,LOUISIANA
DILLOW HAROLD E	354560 - 299CV522	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DILLOW HOWARD M JR	340788 - 298CV176	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DIORENZO ROBERT L	491624 - L922504AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
DIORETO CONRAD	453874 - 480709	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIMARCO GIOVANNI	354902 - 97111231	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
DIMARTINO CARMEN	482207 - 041534S	USDC WD,USDC - WESTERN DISTRICT,,LOUISIANA
DIMERCURIO DOMINICK	500219 - ESXL594007	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DIMERCURIO DOMINICK	637129 - L115507	SUPERIOR,STATE TRIAL COURT,SOMERSET,NEW JERSEY
DIMIT FRANK S JR (ESTATE OF)	490517 - 04C3133	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
DIMOFF THOMAS J	484837 - CV04536899	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIMURA VINCENT J	643034 - 07L969	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
DINARDA GORDON	444207 - 438334	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DINATALE LEROY F	633029 - 24X07000140	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DINEFF GREG	444208 - 438335	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DINGESS ROGER L	408367 - 00C692	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
DINGMAN DON E	652405 - 208CV9305	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DINGMAN DONALD	452021 - CGC02414780	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DINKEL WILLIAM	496185 - 2005CV10004	DISTRICT COURT,STATE TRIAL COURT,DOUGLAS,KANSAS
DINKUHN ROBERT H	400394 - 299CV1608	NO NAME,STATE TRIAL COURT,,VIRGINIA
DINNIGAN AMANDA	632914 - 1443207 - 29016709	SUPREME,STATE TRIAL COURT,SUFFOLK,NEW YORK
DINUCCI LOUIS	191613 - L533490	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
DINUNZIO ALFRED N	471701 - 12056803	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DIOGUARDI ANTHONY	444210 - 438336	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIPASQUALE ROBERT	639643 - 07C09261ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
DIPIETRO ANTHONY	654939 - 003169	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DIPIETRO ANTHONY M JR	489818 - 24X04000975	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DIPOLO FRANK	463616 - 03108888	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DIPPOLITO TONY	444213 - 461580	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DISANTO HELEN	496123 - APRILTERM2005000213	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DISANTO THOMAS A	424779 - 132618	SUPREME COURT,STATE TRIAL COURT,SENECA,NEW YORK
DISCHER GERARD W	357008 - 99060363	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DISCHER JOSEPH	357007 - 99060362	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DISCHER RAYMOND	639359 - 07723329NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
DISHMAN ARCHIE J	361276 - 299CV1532	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DISHMAN ROY D	493754 - 204CV8195	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DISHONG CHARLES	444216 - 438338	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DISNEY HUBERT E	428805 - 201CV4453	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DISTEFANO SAMUEL	407898 - 50554	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DITERLIZZI DOMINICK	433311 - 1123279	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DITHMART ROBERT	459057 - 2:02CV6235	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
DITTENBER ROGER W	444217 - 436460	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DITTMAN JOHN	352776 - 299CV308	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DITTY DEWAIN	664222 - 07716649NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
DITULLIO VICTOR	487228 - 30834	239TH JUDICIAL DISTRICT,STATE TRIAL COURT,BRAZORIA,TEXAS
DIVELY DAVID P	343002 - 002167	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DIVERSIFIED CAPITAL FUNDING LLC	654485 - 09010701CK	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
DIVIRGILIO RAY	467877 - 002976	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DIX LILLIAN G	656276 - L310308	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
DIX ROBERT JAMES	428806 - 201CV4795	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DIXON CHARLES W	489616 - 04C2637	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
DIXON CHRISTOPHER	634200 - CJ200733	DISTRICT,STATE TRIAL COURT,MAYES,OKLAHOMA
DIXON CLARENCE HENRY (ESTATE OF)	632819 - 07L203	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DIXON FRANKLIN M	409627 - 200CV3532	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DIXON GENE A	353090 - 299CV403	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DIXON LARRY	667766 - 208CV9459	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DIXON LARRY D	477208 - 523580	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIXON MARVIN E	401197 - 299CV1759	USDC EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
DIXON NANCY	512987 - 05CV1436	DISTRICT,STATE TRIAL COURT,DOUGLAS,COLORADO
DIXON RAYMOND	444224 - 438340	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIXON STAFFORD (NMI) JR	428807 - 201CV4191	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DIXON STEPHANIE	641719 - 2008A178732	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
DIXON THOMAS A	453875 - 480756	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIXON WALTON III (ESTATE OF)	460661 - 24X02002400	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DIXON WILLIAM	465890 - 03CI6888	CIRCUIT,STATE TRIAL COURT,JEFFERSON,KENTUCKY
DIXON WILLIAM	444226 - 438341	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIXON WILLIAMS DEBORAH	624666 - 200604196	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
DIXSON LYNELL JR	444227 - 438342	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIZDAR CARL (ESTATE OF)	444228 - 438343	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DIZE LAWRENCE A	428808 - 201CV4469	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DME COMPANY	418162 - 0002646	MUNICIPAL COURT,STATE TRIAL COURT,,OHIO
DOAKES WILLIE LEE SR	465479 - 0304715E	101ST DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
DOAN RICHARD W	444231 - 475204	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOANE CHARLES C	438980 - 202CV6139	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DOBBINS CAMILLA	645556 - CV08653151	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
DOBBINS MARK N	501946 - GIC853560	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
DOBBINS ROY L	402201 - 299CV1920	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
DOBBINS WILLIAM	507488 - 001680	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DOBBS JAMES (ESTATE OF)	459058 - 2:02CV7044	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOBBS MICHAEL G	626499 - 205CV8766	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DOBBS THOMAS L	438981 - 202CV6508	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DOBEK EDWARD L	501289 - 0520475	US BANKRUPTCY COURT,US BANKRUPTCY COURT,,WYOMING
DOBERSTEIN DONALD A	664759 - 08L1023	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DOBRIC MILOS	507489 - 05L970	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DOBROW JOELL	493561 - BC328489	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
DOBROWSKI FRANK	444233 - 430186	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOBSON CLARENCE WILLIAM	459824 - 492407	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOBSON EDWARD	444234 - 475533	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOBSON JOHN	481716 - 204CV7689	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DOBSON KENNETH	483498 - CV04534328	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOBSON RICHARD	491992 - CV04533949	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOBSON THOMAS G	459825 - 492408	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOCHERTY WILLIAM J	477630 - 523402	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOCHNIAK JOHN W	428809 - 201CV4837	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOCKERY JAMES C	438982 - 202CV6317	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DOCKERY RAYMOND	507490 - 05L977	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DODD DAVIS J	407224 - 200CV3364	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
DODD LOWELL H	428810 - 201CV4480	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DODD ROBERT	444237 - 438345	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DODD ROBERT BRUCE (ESTATE OF)	636934 - 07L675	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DODDS RORY ALLEN	505575	FORT WORTH DIVISION,USDC - NORTHERN DISTRICT,,TEXAS
DODDS VERNON J	352656 - 299CV266	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DODGE GILBERT	509851 - 46406	SUPREME,STATE TRIAL COURT,SCHENECTADY,NEW YORK
DODGE TONI	627066 - 062455NZ	CIRCUIT COURT,STATE TRIAL COURT,LENAAWEE,MICHIGAN
DODRIDGE CECIL R	428811 - 201CV4836	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOE SHAWN - CA STATE OF - 1GKFK66U54J315155	640803	
DOEBERNIER GEORGE	499303 - 502005CA005958	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
DOELL CHAD	517402 - 06C09294	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DOEPKE HEIDI	516958 - 06CV007381	CIRCUIT COURT,STATE TRIAL COURT,MILWAUKEE,WISCONSIN
DOERNER ERNEST	662556 - 001385	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DOERR GARY	628918 - 458504	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DOETSCH HALYNA	347702 - 983751NZ	CIRCUIT,STATE TRIAL COURT,MACOMB,MICHIGAN
DOFFING MARJORIE	625717 - CV068637	FIRST DISTRICT,STATE TRIAL COURT,KOOTENAI,IDAHO
DOGGETTE LARRY H	500474 - 700CL0539406V04	CIRCUIT,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
DOHERTY GLENN (ESTATE OF)	489037 - CV04533131	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOHERTY NOEL O	444241 - 475205	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOHERTY NORMAN	452755 - 02120977	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DOHLER RONALD	465844 - 24X03000451	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DOHM FRED H	402221 - 299CV1931	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DOHT ALVIN J SR	419423 - 00L1228	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DOIG RONALD (ESTATE OF)	639360 - 42390	329TH JUDICIAL DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
DOLAN RONALD H	428812 - 201CV4794	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOLCH HERBERT JR	436998 - 24X01001888	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DOLETZKY RONALD	639361 - 07723325NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
DOLIN NORVAL	444243 - 438346	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOLINAR ROGER (ESTATE OF)	492537 - CV04540951	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOLL GEORGE	450582 - 02120704	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DOLL WILLIAM E	446681 - 475206	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOLLE RONALD	482501	FOURTH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
DOLLINAR SANDRA	640089 - 45D100711PL175	CIRCUIT COURT,STATE TRIAL COURT,LAKE,INDIANA
DOLLINGER GERARD THEODORE	438983 - 201CV5865	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DOLLMAN ROY V	407218 - 200CV3335	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
DOLLY CLIFFORD	444244 - 438347	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOLMAN RAYMOND	643035 - 274454	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DOLNEY LAWRENCE	651467 - 08C02461ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
DOLT JIMMIE LEE	666131 - CGC09275021	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DOLU BULENT T	460708 - 10565503	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DOMAN LATIF	663599 - CAL0822429	CIRCUIT COURT,STATE TRIAL COURT,PRINCE GEORGES,MARYLAND
DOMAN LAWRENCE	479227 - CV04525409	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOMAN WARREN G	355086 - 299CV661	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DOMAS RAYMOND	444245 - 453571	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOMBEK THOMAS	470617 - 506812	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
DOMBOVY JOSEPH L	472039 - 203CV7547	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
DOMBROWSKY ROBERT E SR	493755 - 205CV8433	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DOMINGUEZ JOE	444248 - 439917	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOMINGUEZ LORENZO G	629533 - 206CV9129	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DOMINGUEZ LUIS	357506 - 1999CI00047	150TH DISTRICT,STATE TRIAL COURT,BEXAR,TEXAS
DOMINGUEZ LUPE	444249 - 438348	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOMINGUEZ PATRICK	635617 - 08CV5511	CIRCUIT,STATE TRIAL COURT,DANE,WISCONSIN
DOMINGUEZ PEDRO JR	466918 - 203CV7221	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
DOMINGUEZ ROSELIA	658098 - BC395526	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
DOMINGUEZ RUDY	459059 - 2:02CV6953	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOMINIANNI MARLENE	662085 - L515708	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
DOMINIC TERRY	444251 - 453572	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOMINICK JOSEPH	444252 - 438349	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOMINICK NICK	444253 - 438350	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOMINKSI JOHN C	444254 - 436461	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOMINO BRUNO	444255 - 438351	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOMRESE LYLE M	428813 - 201CV5456	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DONAHUE DONALD RAYMOND	438984 - 202CV6241	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DONAHUE GERALD	444256 - 438352	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DONAHUE JAMES J	441577 - 02081756	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DONAHUE NANCY L	442305 - 24X01001436	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DONAHUE ROLAND	475216 - CV2004003634	SUPERIOR COURT,STATE TRIAL COURT,MARICOPA,ARIZONA
DONAHUE WATTEAU L	664461 - 2008832	4TH CIRCUIT COURT,STATE TRIAL COURT,MOREHOUSE,LOUISIANA
DONALD BONNIE LANELLE	506105 - 0510492	D95TH JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
DONALD JOHNNY	444259 - 438354	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DONALDSON DONALD W	401956 - 299CV1886	USDC OF EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
DONALDSON JIMMIE D	673409 - 09L400	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DONALDSON MILTON	433131 - 02037378CL	CIRCUIT,STATE TRIAL COURT,,MICHIGAN
DONALDSON RONALD W	428814 - 201CV4668	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DONALDSON ROY	487229 - CV04538971	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DONAT DOREEN	444261 - 439918	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DONAT IVELEY	653556 - L190008	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
DONATH DONALD W	352961 - 299CV370	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DONEGAN CHARLES P	409477 - 200CV3515	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DONEGAN THOMAS F	306460 - 295CV661	USDC ED NORFOLK DIV,USDC - EASTERN DISTRICT,,VIRGINIA
DONELAN JAMES (ESTATE OF)	495028 - CV04548981	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DONELSON RONALD K	422228 - 200038726	269TH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,HARRIS,TEXAS
DONELY ALLEN	634701 - 07L487	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DONIA WILLIAM SR	482599 - JUNE2004001091	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DONLEY AMBER	642253 - CIVRS707178	SUPERIOR,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
DONLEY JAMES STANLEY	438985 - 201CV5840	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DONLEY RICKY M	639688 - 207CV00151WRW	USDC-ED,USDC - EASTERN DISTRICT,,ARKANSAS
DONMYER GLEN	652406 - 208CV9298	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DONNANGELO FRANK A	632360 - C48AB200732	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
DONNELLY CHARLES T	157645 - 1319	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DONNELLY JOHN	481169 - CV04521705	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DONNELLY MICHAEL	444264 - 453573	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DONNELLY WILLIAM J	413350 - 116927	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DONOFRIO ANTHONY	345793 - 298CV767	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DONOFRIO JEANNE	408985 - 002994	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DONOGHUE JAMES H	667157 - 084781	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
DONOHUE CLARE (ESTATE OF)	503731 - 574202	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DONOVAN JAMES	356281 - 299CV836	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DONOVAN JOSEPH M	405920 - 299CV3237	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
DONOVAN OLIE	465238 - 23619950003	236TH DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
DONTA KENNETH	428815 - 200CV4054	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DONTON MILDRED F	652407 - 207CV9280	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DOOLAN EUGENE J	626500 - 206CV8886	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DOOLEY STAN	499610 - 050285C	260 JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
DOOLITTLE ANSEL P	438986 - 202CV6232	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DOOLITTLE HAROLD	451535 - CGC02406977	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DOOR QUEST	669316 - L205809	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
DORAN JAMES D	456375 - 02C1121	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DORER FRANK W	494624 - 24X05000058	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DORIA CHARLES (ESTATE OF)	511058 - 10524506	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DORLAND CAROL A	676295 - 09070150	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DORMAN DORIS FAYE (ESTATE OF)	641058 - 0741685CA25	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
DORMAN RALPH (ESTATE OF)	444269 - 475207	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DORN JOHN	631047	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
DORN JOHN J JR (ESTATE OF)	345115 - 24X02000639	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DORN OLEN	474449 - 517461	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DORN OPHUS	444270 - 475208	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DORNBLASER NORMAN	517403 - 456582	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DORR JOHN D	352945 - 299CV337	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DORRELL ALONZO C	345813 - 298CV802	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DORRILL WILLIAM H	473487 - 24X03001197	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DORRIS JACK M	352625 - 299CV260	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DORRIS MICHAEL	677064 - 09018699NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
DORSETT CECIL R	133309 - CA3902157T	NO NAME,,,ALABAMA
DORSEY ALFRED P	437372 - 02C1180	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
DORSEY DARRYL (ESTATE OF)	489038 - CV04533132	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DORSEY DONALD F SR	339445 - 97283531CX2126	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DORSEY DONALD H	348611 - 298CV1175	GENERAL DIST,STATE TRIAL COURT,,VIRGINIA
DORSEY FRED	345786 - 298CV796	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DORSEY GERALD	628716 - 20071108242	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
DORSEY JOHN	481170 - CV04521706	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DORSEY ROBERT E	349214 - 298CV1269	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DORSEY WILLIAM	481171 - CV04521707	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DORTO FRANK	444272 - 438356	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DORWART PAUL	424971 - C0048AB2001000515	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
DOSS CHARLES LUTHER	516462 - 200665700	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
DOSS SAMUEL B JR	428816 - 200CV4064	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOSSEY WILBUR	459060 - 2:02CV6675	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOTSON CORNELL	444275 - 438357	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOTSON CURTIS W	506991 - 05C132II	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
DOTSON EDWIN H	428817 - 201CV4835	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
DOTSON GEORGE B	665568 - 08L1143	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DOTSON HAROLD	409489 - 200CV3502	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOTSON JESSE	486847 - CV04538735	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOTSON LARRY G	506992 - 05C132JJ	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
DOTSON MANGUS	641059 - CV07639441	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOTSON MARQUIS	662065 - V08779	CIRCUIT COURT,STATE TRIAL COURT,BRADLEY,TENNESSEE
DOTSON ROOSEVELT	502299 - 200589	CIRCUIT COURT,STATE TRIAL COURT,CLAIBORNE,MISSISSIPPI
DOTSON THOMAS	481717 - CV04521897	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOTSON VIRGIL CLYDE	497221 - 439734	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DOTTAVIO JOHN	477631 - 523412	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOTY FINIS	459061 - 2:02CV6954	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOTY JOHN	654117	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
DOUAN CHARLES W JR	428818 - 201CV4410	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOUBERLY JAMES O	324576 - 9606068CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
DOUCETTE DONALD W	470253 - 11843603	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DOUCETTE THEODORE J	419343 - 6037	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
DOUGHERTY DIANA	463569 - 002220	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DOUGHERTY EDWARD	459826 - 497563	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOUGHERTY EUGENE J	631843 - C48AB200727	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
DOUGHERTY HUGH	442817 - 02C09004ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
DOUGHERTY JOSEPH	301553 - 95022602	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DOUGHERTY MARGARET MARY	639947 - 07C10067	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
DOUGHMAN RONELL R	493756 - 204CV8267	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DOUGHTEN JAMES G (ESTATE OF)	665235 - 08C12110	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
DOUGHTEN WILLIAM W	635132 - 07L415	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DOUGLAS ARLENE	441518 - 02228347	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
DOUGLAS CHARLES	477632 - 523413	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOUGLAS DONALD L (ESTATE OF)	663064 - 08L736	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DOUGLAS FREDERICK	481172 - CV04521708	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOUGLAS HENRY	481173 - CV04521709	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOUGLAS JAMES A JR	506993 - 05C132KK	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
DOUGLAS JAMES A SR	506994 - 05C132LL	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
DOUGLAS JENKINS	322209 - 8711504CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
DOUGLAS JOHNNIE RAY	466919 - 203CV7164	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
DOUGLAS SANDRA	654822 - 08CA4712	CIRCUIT,STATE TRIAL COURT,POLK,FLORIDA
DOUGLAS SLADE JR	466920 - 203CV7305	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
DOUGLAS WILLIAM J	352959 - 299CV355	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOUGLASS DICKIE R	626501 - 206CV8902	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DOUGLASS JAMES HERMAN	428819 - 201CV4793	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOUGLASS LEO J	405079 - 200CV3130	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
DOUGLASS PAUL JAMES	636935 - 274326	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DOUTHIT FRANKLIN (ESTATE OF)	638787 - CV2007900192	CIRCUIT,STATE TRIAL COURT,CALHOUN,ALABAMA
DOVE AMY	625814 - 062004711	CIRCUIT COURT,STATE TRIAL COURT,BROWARD,FLORIDA
DOVER LAWRENCE (ESTATE OF)	625971 - CV06598142	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOWD GEORGE JR	444282 - 438358	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOWDEN RODNEY H SR	481718 - 204CV7921	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DOWDY OSHAY P	342902 - 298CV470	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
DOWDY SANDRA (ESTATE OF)	654387 - 08L327	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DOWELL JAMES P	644350 - 24X07000523	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
DOWELL ROBERT	468714 - 509619	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
DOWEY WILLIAM	444283 - 438359	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOWLING DANIEL ELLIS JR	428820 - 201CV4834	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOWLING HOWARD M	481719 - 204CV7729	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DOWN DONALD	464119 - 502630	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOWNARD EDMOND	499304 - 0513060CA10	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
DOWNES CHARLES	444284 - 453574	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOWNEY CHARLES	452713 - 49D029601MI790	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
DOWNEY DONALD (ESTATE OF)	356908 - 299CV931	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOWNEY DONNIE S	346259 - 298CV857	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOWNEY GREGORY J	444285 - 475534	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOWNEY JASPER W JR	340776 - 298CV190	USDC ED VIRGINIA NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
DOWNEY MAX	444286 - 456850	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOWNEY MELVIN W	498241 - 205CV8523	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DOWNEY RICHARD W	444287 - 475535	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOWNING EARL	432783 - 1091639	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DOWNING FRED H	352715 - 299CV248	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
DOWNING THOMAS JAY	428821 - 201CV4792	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOWNS ALBERT (ESTATE OF)	471581 - 03L1536	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DOWNS MURDETH	459062 - 2:02CV6955	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOWNS WILLIAM	416019 - 121569	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DOYCHAK ANDREW	472397 - 10565403	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DOYLE DALE	444289 - 438360	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DOYLE DEWAYNE	355552 - 299CV753	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOYLE GERALDINE	628534 - 012007004596	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DOYLE LAVERNE APPLING	417705 - 2001CV32464	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
DOYLE MORRIS PATRICK	438987 - 202CV5933	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DOYLE ROBERT JR	428822 - 200CV4004	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DOYLE STEPHEN	498423 - 071854A	SUPERIOR,STATE TRIAL COURT,WORCESTER,MASSACHUSETTS
DOYLE THOMAS	486584 - 434412	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DOYLE TYRONE	474294 - 215916	9TH DISTRICT,STATE TRIAL COURT,RAPIDES PARISH,LOUISIANA
DOZIER SANDRA	636001 - 607CV313	UNITED STATES DISTRICT COURT,USDC - EASTERN DISTRICT,,TEXAS
DRAEGE KEVIN D	419425 - 00L1215	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DRAGANAC JOHN	481174 - CV04530575	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DRAGOTTA FRANK A	632362 - C48AB200736	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
DRAIN THOMAS	507491 - 05L979	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DRAKE DAN	492538 - CV04541079	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DRAKE DARWIN	459827 - 489111	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DRAKE JAMES	444290 - 432374	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DRAKE KARIS	669212 - 09C487	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
DRAKE KENNETH A	456385 - 03022059	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DRAKE MELVIN A (ESTATE OF)	482826 - 04C06183ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
DRAKE W P	438988 - 202CV6027	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DRAKE WILSON	644351	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
DRAKENBERG LLOYD A	428823 - 201CV4833	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DRATH EDWIN H	481720 - 204CV7839	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DRAYS DENISE	672951 - 09CV1104	CIRCUIT COURT,STATE TRIAL COURT,ROCK,WISCONSIN
DREDING BURNICE T	484533 - 2004A-5959-5	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
DREHER NORBERT (ESTATE OF)	667461 - 09L67	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DREIDLEIN GENE E	633586 - CV2007210	DISTRICT,STATE TRIAL COURT,SHOSHONE,IDAHO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DRENNAN CHARLES F JR	360927 - 299CV1473	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DRESCOSKY SHANE AND THEODORE	668031 - 09098674NZ	6TH CIRCUIT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
DRESSLER WILLIAM JR (ESTATE OF)	643371 - MID00030308AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
DREW WILLIAM T	666559 - 084791	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
DREWNIAC EARL BERNARD	412840 - 200CV3811	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DREXEL JILL	629178 - 207CV02063	USDC,US DISTRICT COURT - NO DISTRICT,,KANSAS
DREXEL JILL	629973 - 207CV109	USDC,USDC - SOUTHERN DISTRICT,,OHIO
DREYER DARREL D	428824 - 201CV4787	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DRINBERG ELENA	643944 - 08M200290	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
DRINEN VERNA (ESTATE OF)	635390 - 07L585	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DRINGENBERG VICTOR L (ESTATE OF)	626129 - 06L956	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DRINKWATER HAROLD W	360937 - 299CV1488	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DRINKWATER MYRON	461622 - A46745	DISTRICT COURT,STATE TRIAL COURT,CLARK,NEVADA
DRINKWINE DANNIE L	357457 - 299CV1066	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DRISTLE VANN N	626502 - 205CV8706	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DRIVER JAMES H	404860 - 200CV3047	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
DRODDY VICTORIA (ESTATE OF)	625972 - CV06598857	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DROWN JAMES (ESTATE OF)	489039 - CV04533133	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DROZDOWSKI EDWARD	444298 - 438361	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DRUMHELLER JAMES T	400752 - 299CV1670	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DRUMM WILLIAM D JR	407472 - 200CV3326	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DRUMMER ALEX	444299 - 438362	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DRUMMER LEVIE	479228 - CV04522149	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DRUMMOND GEORGE ( ESTATE OF)	455036 - 02123741	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DRUMMOND ROGER A	506995 - 05C132MM	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
DRURY MARK	654875 - 18C08000622OC	CIRCUIT COURT,STATE TRIAL COURT,ST MARYS,MARYLAND
DRURY MELVIN J	449481 - 02L1031	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DRURY WILLIAM	479594 - CV04527647	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DRY CHARLES G	434668 - 24X02000287	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DRYKE CHESTER JACOB	438989 - 202CV6242	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DRYKE JOHN M	356894 - 299CV1001	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUARTE ALBERTO MANUEL	653844 - L00237908	SUPERIOR,STATE TRIAL COURT,ESSEX,NEW JERSEY
DUARTE ANTONIO H	481721 - 204CV7840	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DUBAK MICHAEL	481175 - CV04530576	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DUBERT DONNI	651816 - CH0804653	CHANCERY COURT,STATE TRIAL COURT,SHELBY,TENNESSEE
DUBKIN MICHAEL	663419 - BC402021	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
DUBOIS ALEXANDER J (ESTATE OF)	480391 - 04107393	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DUBOIS CHARLES H	438990 - 201CV5770	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DUBORD PHILIP	484838 - CV04536900	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUBOSE LAWRENCE E	409515 - 200CV3503	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUBOSE RONALD M SR	428825 - 201CV4224	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUCI FRANK J	667767 - 252408	SUPREME,STATE TRIAL COURT,WARREN,NEW YORK
DUCKETT EARL LEEDUE	639948 - 07L755	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DUCKRO HAROLD (ESTATE OF)	489040 - CV04533134	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUCKSWORTH MICHAEL L	506724 - 2005251CV11	CIRCUIT,STATE TRIAL COURT,JONES,MISSISSIPPI
DUCKWORTH CLAUDE W	477633 - 523403	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUCKWORTH EUGENE	464121 - 502631	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUCKWORTH LEWIS B	428826 - 201CV5683	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUCKWORTH WANDA	642904 - 08C156	CIRCUIT,STATE TRIAL COURT,DAVIDSON,TENNESSEE
DUDDERAR JOHN W	642746 - 24X05000375	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DUDDING ALFRED	484839 - CV04536901	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUDEK CYNTHIA	653033 - AR084894	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
DUDEK PETER	481177 - CV04521710	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUDEK RICKY	480711 - CV04530255	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUDLEY CARL WALKER	466921 - 203CV7234	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
DUDLEY CHARLES LOUIS (ESTATE OF)	493395 - DV0412855C	68TH JUDICAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
DUDLEY EDWARD M	636544 - 24X07000286	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DUDLEY EDWARD M (ESTATE OF)	663880 - 24X08000472	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
DUDLEY KAY	662877 - AR0814971	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
DUDUKOVICH HANK	464122 - 502632	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUDUKOVICH MICHAEL (ESTATE OF)	641060 - CV07639430	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUDZIAK STANLEY J	428827 - 201CV4667	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUENAS CONRAD	672117	
DFAULT WAYNE	517404 - 456493	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DUFF DONALD	667158 - RG09434433	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
DUFFEY EDWARD	653304 - 005715	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DUFFEY JAMES ERVIN	343669 - 9801173J	191ST DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
DUFFIELD HARRY M	657342 - SLML00019708	SUPERIOR COURT,STATE TRIAL COURT,SALEM,NEW JERSEY



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DUFFY BERNARD L	405083 - 200CV3135	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
DUFFY DONALD R	428828 - 201CV4828	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUFFY FRANK	354893 - 99107994	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
DUFFY JEROME M	428829 - 201CV4786	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUFFY JOHN (ESTATE OF)	665236 - 064559	SUPREME,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
DUFFY JOSEPH B	438991 - 202CV6506	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DUFFY LEONARD F	428830 - 201CV4827	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUFFY RICHARD CHARLES	641061 - 20079356	COMMON PLEAS,STATE TRIAL COURT,WASHINGTON,PENNSYLVANIA
DUFFY THOMAS	657673 - 2008CV02787	COMMON PLEAS,STATE TRIAL COURT,MAHONING,OHIO
DUFOE GENEVIEVE (ESTATE OF)	488134 - 04L1130	THIRD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DUFOR RICHARD (ESTATE OF)	664223 - 08C10290	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
DUFRESNE EDWARD E	356919 - 299CV1000	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUGAN DOLORES M	654943 - 003170	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DUGAN JAMES L	410422 - 200CV3587	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
DUGGAN HUGH Q	356534 - 299CV917	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUGGAN MARTIN	444306 - 475209	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUGGAN MURL	636154 - BC373816	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
DUGGAN SR CLIFFORD (ESTATE OF)	459829 - 469459	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUHE AMY	436920 - 85460	SECOND PARISH COURT,STATE TRIAL COURT,JEFFERSON,LOUISIANA
DUIGNAN JOSEPH GEORGE	466922 - 203CV7190	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
DUKE CHARLES	510673 - 05CVS21660	SUPERIOR,STATE TRIAL COURT,MECKLENBURG,NORTH CAROLINA
DUKE CHARLES	625460 - 106CV1738RLYWTL	USDC-SD,USDC - SOUTHERN DISTRICT,,INDIANA
DUKE CHARLES	625508 - 49D110612PL49405	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
DUKE CHARLES - AERIAL SOLUTIONS INC	627414 - 307CV007	USDC-WD,USDC - WESTERN DISTRICT,,NORTH CAROLINA
DUKE HENRY B	474450 - CV04337	USDC,USDC - EASTERN DISTRICT,,NEW YORK
DUKE LESLIE VICTOR	627967 - 122006003451	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DUKE MILTON A	652409 - 208CV9306	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DUKES GUILLERMO	653484 - ECU04357	SUPERIOR COURT,STATE TRIAL COURT,IMPERIAL,CALIFORNIA
DUKES JESSE JAMES	656328 - 2008SV2207	STATE COURT,STATE TRIAL COURT,ROCKDALE,GEORGIA
DUKES NORRIS STEAM	652410 - 200704546	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
DULI BERT F	410363 - 200CV3606	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
DULIN EDWARD (ESTATE OF)	492540 - CV04536532	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DULIN LEWIS (ESTATE OF)	492973 - CV04540895	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DULL GENE	658773 - CGC08274745	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DUMBAULD NEVIN	444312 - 438781	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUMBROWSKY AMY	625168 - 001845	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DUMMITT ARNOLD L	428831 - 201CV5521	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUMONT RICHARD (ESTATE OF)	507796 - 04L011695	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
DUNAHAY LOWELL V	438992 - 202CV6107	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DUNAWAY GENEVA (ESTATE OF)	636155 - 07L560	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DUNAWAY MILTON	308941 - 9510497	345TH DIST,STATE TRIAL COURT,TRAVIS,TEXAS
DUNBAR THOMAS	444316 - 475536	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUNCAN ANDREW (ESTATE OF)	511059 - 06L355	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DUNCAN CARL	640546 - 07L913	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DUNCAN CHARLES W II	400859 - 299CV1715	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DUNCAN CHARLIE SR	493757 - 204CV8087	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
DUNCAN CLIFFORD JR	671245 - L219809	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
DUNCAN EDWARD	498243 - 050040CVM	CIRCUIT COURT,STATE TRIAL COURT,ATTALA,MISSISSIPPI
DUNCAN ELIJAH T	626503 - 206CV8887	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DUNCAN HENRY	468715 - 509605	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
DUNCAN HOWARD O SR	472040 - 203CV7548	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
DUNCAN JAMES A	427566 - 1119021	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DUNCAN LAMARIO	633066 - 07M1139192	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
DUNCAN ROBERT F	347299 - 298CV1057	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUNCAN RUTH (ESTATE OF)	463643 - CV033000	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
DUNCAN TERESA	638157 - 20090080	CIRCUIT,STATE TRIAL COURT,CLAY,MISSISSIPPI
DUNCAN TERRY B	481722 - 204CV7730	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DUNCAN THOMAS	444320 - 438782	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUNCAN TOMMY	444321 - 432501	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUNCAN VIRGINIA	496996 - 050105781	COURT OF QUEENS BENCH OF ALBERTA,STATE TRIAL COURT,,ALBERTA
DUNCAN WILLIAM B	428832 - 201CV4365	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUNCANSON ALEXANDER	444323 - 436462	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUNDON JAMES E	640547 - 207CV9252	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DUNDORE LORETTA L	653963 - 000431	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DUNEGAN JOHN	491997 - 042033262	SUPERIOR,STATE TRIAL COURT,SPOKANE,WASHINGTON
DUNELEAN JAMES JR (ESTATE OF)	492974 - CV04540888	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DUNEMANN WAYNE S	438993 - 202CV6503	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DUNHAM CHARLES (ESTATE OF)	489041 - CV04533135	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUNHAM DONALD D	626504 - 205CV8767	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DUNHAM EARL K	428833 - 200CV4064	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUNIHUE CHARLES H	626505 - 205CV8768	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DUNKIN LLOYD DEAN	668925 - 2009031836E	357TH DISTRICT,STATE TRIAL COURT,CAMERON,TEXAS
DUNKIN SAMUEL D	481723 - 204CV7922	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DUNKLEE DANIEL E SR	428834 - 201CV4225	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUNLAP BILLY	444329 - 438783	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUNLAP JAMES C (ESTATE OF)	643664 - 07L999	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
DUNLAP KRISTA	652057 - CJ20091402	DISTRICT,STATE TRIAL COURT,GARFIELD,OKLAHOMA
DUNLAP LEON	490520 - 04C3134	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
DUNLAP LEROY	492975 - CV04541051	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUNLEAVY JAMES	464125 - 502719	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUNMIRE THOMAS	492976 - CV04541119	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUNN AMBER	664907 - BC411730	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
DUNN CARL (ESTATE OF)	492543 - CV04536530	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUNN DELBERT D	357509 - 299CV1075	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUNN GROVER V	342899 - 298CV450	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
DUNN HOLLY HOSFORD	645056 - C20082668	SUPERIOR,STATE TRIAL COURT,PIMA,ARIZONA
DUNN JAMES C	437414 - 99001738	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DUNN JOHN C	656204 - 10728308	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DUNN JOHN J	489042 - 11645304	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DUNN LEONARD	444333 - 475537	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUNN MICHAEL L	658572 - 0811395	13TH CIRCUIT COURT,STATE TRIAL COURT,HILLSBOROUGH,FLORIDA
DUNN ROBERT	496641 - 05562227	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
DUNN ROY	444334 - 475210	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUNN THOMAS	444335 - 475538	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUNN WILLIAM F JR	428835 - 201CV4784	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUNNE DUNAJSKI HELEN J	668398 - 09L91	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DUNNIGAN ROBERT	444336 - 438786	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUNNUM JODINE I	499768 - 05CV2106	CIRCUIT,STATE TRIAL COURT,,WISCONSIN
DUNPHY STEPHEN M	513209 - 10817406	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DUNTON ROBERT M	428836 - 201CV4772	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DUNWORTH ROBERT L	356269 - 299CV800	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUPRE CHARLES I	455129 - 02123512	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DUPREE WILLIAM	484840 - CV04536902	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUPUIS CONNIE	488405 - 05CV5275	SUPERIOR,STATE TRIAL COURT,,ONTARIO
DUPUIS RUSSELL F	358123 - 299CV1133	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DURA SAMUEL	464126 - 499385	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DURAN MATTHEW	416847 - CV20070177	SUPERIOR COURT,STATE TRIAL COURT,NAVAJO,ARIZONA
DURAND JOHN (ESTATE OF)	628256 - 070061	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
DURANT PAUL J JR	438994 - 202CV5953	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DURANT STACY	668694 - 001724	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DURANTE JOHN V	460694 - 10430602	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
DURBIN JAMES D	328149 - 97045546	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DURBIN JAMES H	466923 - 203CV7191	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
DURBIN LARRY D	442272 - 02L380	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DURBIN RONALD JR	512940 - 71157422	DISTRICT COURT,STATE TRIAL COURT,KAUFMAN,TEXAS
DURDAN MICHAEL W	654936 - 003174	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DURHAM BENNY	639644 - CV200702496	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
DURHAM DAVID	499305 - 0513038CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
DURHAM EDWARD LEE	444339 - 453575	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DURHAM FREEMAN	466924 - 203CV7290	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
DURHAM LEEMAN	468317 - CV03509609	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DURHAM MILTON C JR	181129 - 9305906CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
DURHAM RONALD J SR	400387 - 299CV1599	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DURISH JOHN	481178 - CV04521923	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DURKIN ROBERT	459652 - CV03497723	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DURM PAUL	496921 - CV03516870	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUROCHER KYLE	444342 - 432578	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUROW ROBBIN	496475 - 73489	SUPREME,STATE TRIAL COURT,CATTARAUGUS,NEW YORK
DURRETTE GLENN R	428837 - 201CV4831	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DURSA GEORGE B	343887 - 298CV580	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DURSKI EDWARD M	472041 - 203CV7356	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
DURUTTYA JOHN J	477635 - 523401	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUSEK ROBERT	507492 - 05L982	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
DUSKEY GEORGE G	428838 - 201CV4789	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUSTIN JOHN F (ESTATE OF)	510561 - 0525193CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
DUSTIN RICHARD P	428839 - 201CV4830	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DUSTMAN MARION J JR	419346 - 00L1292	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DUTRA STEVE	654388 - CGC08274644	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DUTT RAJESH	637205 - CIV465299	SUPERIOR COURT,STATE TRIAL COURT,SAN MATEO,CALIFORNIA
DUTTON DAVID	444343 - 438787	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUTTON WARREN	653212 - L0203008	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
DUTY BOBBY LEE	466925 - 203CV7235	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
DUTY JERRY G	481724 - 204CV7923	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
DUWVE JOSEPH R	453877 - 480762	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DUYEB AMIR	657380 - BC394473	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
DUZAN JAMES A	474451 - 49D029801MI0001052	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
DWYER RICHARD P	444347 - 447500	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DYAL HENRY D (ESTATE OF)	654757 - 08L285	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DYE ROBERT	444349 - 438789	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DYE TOMMY	652948 - CGC08274606	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DYE WALTER	420528 - 434737	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DYE WILLIAM	479597 - CV04527648	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DYEA LAWRENCE	626506 - 205CV8674	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
DYER JOHN W	643372 - CV20073396	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
DYER DONALD E	428840 - 201CV4609	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DYER JAMES	632363 - PC20072062	SUPERIOR COURT,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
DYER JAMES (ESTATE OF)	422255 - 440683	COMMON PLEAS COURT,STATE TRIAL COURT,CUYAHOGA,OHIO
DYER JEFF	417172 - 122077	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
DYER MILTON	453739 - 415801	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DYER ROBERT C	352141 - 299CV167	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DYER WILLIAM	630098 - 07L174	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
DYESS JOHNNIE A	352145 - 9900067CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
DYKES EDWARD	444354 - 438790	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DYKES EDWARD D	497915 - CV03517530	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
DYKES WALTER C	438995 - 202CV6116	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
DYKES WILLIAM PIERCE	496126 - 0500756A	14TH JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
DYKIER GLENN	508965 - BC340383	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
DYLEWSKI MARK	503781 - 145832007	COMMON PLEAS,STATE TRIAL COURT,ERIE,PENNSYLVANIA
DYNGE MIAJA	641427 - HG07356363	SUPERIOR COURT,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
DYON LAVERNE	470618 - 506813	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
DYSARD JOE A	352011 - 299CV128	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
DYSART EARL L (ESTATE OF)	636936 - 274252	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
DYSON CHARLES A SR	492544 - 24X04001088	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
DZUBAK STEVE	444358 - 438791	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
E&J ENTERPRISES	651544 - 0888343NZ	7TH CIRCUIT COURT,STATE TRIAL COURT,GENESEE,MICHIGAN
EACHES JOHN	510948 - 09CVS875	SUPERIOR,STATE TRIAL COURT,BRUNSWICK,NORTH CAROLINA
EADDY CYNTHIA	476368 - 105CV36MEF	USDC MIDDLE DISTRICT OF AL, N DIV,USDC - MIDDLE DISTRICT,,ALABAMA
EADS CLARENCE (ESTATE OF)	626130 - 06630037NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
EADS MERLE L	474452 - 49D029801MI0001054	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
EADS RAYMOND G	409172 - 200CV3299	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EADS WARREN	444359 - 438792	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EAGLE CLARK H	428841 - 201CV4788	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EAGLE FRANK P	428842 - 201CV4165	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EAGLE GILBERT	453878 - 480710	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EAGLE HARVEY G JR	428843 - 201CV5635	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EAGLE JOHN C	626507 - 205CV8665	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
EAGLE JOHN L	477209 - 523583	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EAGLE LESTER L	477636 - 523416	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EAGLE PAUL L	477637 - 523417	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EAKINS KYLE	665917 - 37200900050200CUBNC	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
EALY ANDREW LAMARK JR	505516 - CV2005113	CIRCUIT,STATE TRIAL COURT,CLAY,ALABAMA
EALY FRANCIS	665844 - 20080199	CIRCUIT,STATE TRIAL COURT,WILKINSON,MISSISSIPPI
EANES ARNOLD	444360 - 438793	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EARBY WILLY	479598 - CV04528010	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EARLE DONALD D	404821 - 200CV3075	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
EARLE HENRY	453879 - 480711	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EARLE JEAN T	628791 - 49D060702PL004732	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
EARLES HOWARD J	493758 - 5126427	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
EARLEY CHRISTOPHER (ESTATE OF)	489043 - CV04533136	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EARLEY FRANCIS	407306 - 104567	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
EARLEY JOHN J	444361 - 475211	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EARLY JOSEPH	473062 - 515919	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EARLY LEONARD	444362 - 438794	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EARNHARDT JAMES ARTHUR	652411 - 0808712	COMMON PLEAS,STATE TRIAL COURT,MONTGOMERY,PENNSYLVANIA
EARP THOMAS	416233 - 123872	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
EASLEY GARRY	638788 - 274316	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
EASON CHARLES L	428844 - 201CV4829	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EAST AURORA BUICK PONTIAC GMC CADILLAC LLC	628084	MEDIATION WORKS INCORPORATED,ALTERNATE DISPUTE RESOLUTION,,NEW YORK
EAST CAROLINA MEDIA LLC	637013 - 07CVS9000	SUPERIOR COURT,STATE TRIAL COURT,GUILFORD,NORTH CAROLINA
EASTER BAXTER JR	354799 - 99C0483	DIST,STATE TRIAL COURT,BOWIE,TEXAS
EASTERDAY DONALD R	477638 - 523421	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EASTERLIN HENRY	516183 - 454725	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
EASTERLING HELEN	459832 - 487065	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EASTERLING RACHEL R	662611 - 665927	24TH DISTRICT COURT,STATE TRIAL COURT,JEFFERSON,LOUISIANA
EASTHAM MORRIS D	453880 - 480763	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EASTMAN FRANK H	466926 - 202CV7112	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
EASTRIDGE CALVIN	356231 - 24X99000471	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
EATON ALBERT P	358122 - 299CV1132	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EATON ARTHUR A	464864 - 03108964	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
EATON CHARLES	444367 - 438795	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EATON FLOYD F	493759 - 204CV8123	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
EATON GEORGE C	438996 - 202CV5934	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
EATON JAMES	634202 - CJ200735	DISTRICT,STATE TRIAL COURT,MAYES,OKLAHOMA
EATON ROBERT A	352948 - 299CV336	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EBARGUEN RENE	167462 - 915119	171ST DIST,STATE TRIAL COURT,EL PASO,TEXAS
EBBINGHAUSEN ELWOOD	631844 - 274109	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
EBERHART GEORGE (ESTATE OF)	639362 - 2007L010822	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
EBERLE CLIFFORD (ESTATE OF)	474801 - 24X04000101	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
EBERLE OSCAR H	349803 - 298CV1312	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EBERLE PIUS T	353493 - 299CV415	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EBERT BEVERLY	655011 - 000006	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
EBERT LLOYD	444373 - 432502	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EBINGER JAY	401571 - 99122481	SUPERIOR,STATE TRIAL COURT,NY,NEW YORK

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
EBINGER WILLIAM F	163303 - 93011258	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
EBNER WILLIAM F	404867 - 200CV3054	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
ECHEVARRIA JAVIER	453881 - 485527	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ECHOLS ALTON	667462 - 09L79	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ECHOLS MATHEW	472750 - 0321167CA01	CIRCUIT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
ECK RHONDA	655855 - 2008CV00455	COMMON PLEAS,STATE TRIAL COURT,HANCOCK,OHIO
ECKARD RALPH J	350273 - 371858	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ECKEL AMMON E	408701 - 200CV3470	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
ECKEL JOHN A	512760 - 06L500	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ECKERSTROM STEVEN	663881 - 2008L012683	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
ECKES EDWARD N	493760 - 205CV8356	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ECKHOFF CHRISTINE	348641	NO NAME,,MICHIGAN
ECKROADE CURTIS	130772 - 9010269	CP,STATE TRIAL COURT,DELAWARE,PENNSYLVANIA
ECONOMY JAMES T	438997 - 202CV6491	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
EDDINS ROBERT JR	666132 - 07726139NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
EDDS WAYNE L	456376 - 02C1122	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
EDDY DEBBIE	662940 - 200865595	133RD DISTRICT COURT,STATE TRIAL COURT,HARRIS,TEXAS
EDDY RICHARD	625190 - 457498	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
EDDY ROBERT P	444378 - 453576	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDELHAUSER WILLIAM	512182 - 30200900121879	SUPERIOR,STATE TRIAL COURT,ORANGE,CALIFORNIA
EDELMAN JAMES	456197	DISTRICT,STATE TRIAL COURT,GRAND FORKS,NORTH DAKOTA
EDENFIELD ED R	438998 - 202CV6168	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
EDGAR AUTO SUPERCENTER JACKIE	665065 - 2009003	STATE OF LOUISIANA MOTOR VEHICLE COMMISSION,STATE ADMINISTRATIVE AGENCY,,LOUISIANA
EDGE FRED K	428845 - 201CV5729	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EDGE JEARLD L	357601 - 299CV371	USDC ED,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
EDGE QUINCY	645602 - 08C374	CIRCUIT COURT,STATE TRIAL COURT,OHIO,WEST VIRGINIA
EDGELL RAY	479230 - CV04525410	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDGREN JACKIE	491626 - 01472005	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
EDIE KENNETH	498244 - CV05561243	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDIN ELMER L	459063 - 2:02CV6956	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
EDISON TERRY	482827 - CV04530974	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDLUND FRED W	438999 - 202CV5954	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
EDLUND M LOUIS	428846 - 201CV5590	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
EDMIASTON TROY H	360426 - 299CV1313	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EDMISTON CHARLES	444380 - 438796	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDMOND ROBERT F	401877 - 299CV1853	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
EDMONDS MICHAEL JOHN	653546 - 08SLCC01487	21ST CIRCUIT COURT,STATE TRIAL COURT,ST LOUIS,MISSOURI
EDMONDS THOMAS W	477639 - 523415	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDMONDS WILLIAM D	444382 - 436463	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDMONSON DON	444384 - 438797	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDMUNDS VICTORIA	654934 - 003177	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
EDWARDS AC	444386 - 438798	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDWARDS BEATRICE	672122	
EDWARDS BRADLEY	493761 - 438426	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
EDWARDS CARL E	428847 - 201CV4784	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EDWARDS CARL NELSON	640548 - 1107001089	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
EDWARDS CARL NELSON (ESTATE OF)	657416 - 08C1273	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
EDWARDS CHARLES A	444387 - 475212	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDWARDS CHARLES E	408645 - 200CV3450	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EDWARDS CHARLEY GENE	642044 - 07120032	CIRCUIT COURT,STATE TRIAL COURT,CLACKAMAS,OREGON
EDWARDS DONALD	638673 - 07CV3233	DISTRICT,STATE TRIAL COURT,SEDGWICK,KANSAS
EDWARDS ERNEST E	439000 - 201CV5866	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
EDWARDS FLOYD M	428848 - 201CV4762	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EDWARDS FRANCES MAY	517405 - 06L753	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
EDWARDS GARY L	410985 - 200CV3720	ESDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EDWARDS GENTS	444391 - 436464	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDWARDS GRETCHEN	638401 - CV157659	SUPERIOR,STATE TRIAL COURT,SANTA CRUZ,CALIFORNIA
EDWARDS HAROLD J	357511 - 299CV1077	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EDWARDS HARVEY	444393 - 436465	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDWARDS JAMES H	404888 - 200CV3070	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
EDWARDS JEFF	148962 - CJ-92-3879-20	DISTRICT,STATE TRIAL COURT,OKLAHOMA,OKLAHOMA
EDWARDS JEFF C (2ND ACTION)	321150 - CJ96556562	DISTRICT,STATE TRIAL COURT,OKLAHOMA,OKLAHOMA
EDWARDS JOHN	487230 - CV04538972	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDWARDS JOHN G	478846 - 11623202	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
EDWARDS JOHNNIE	641757 - 1107003159	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
EDWARDS JOSEPH (ESTATE OF)	489044 - CV04533137	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
EDWARDS KERRIE	494537 - 002410	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
EDWARDS LOUIS (ESTATE OF)	671496 - CGC09275171	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
EDWARDS MARY GERALDINE (ESTATE OF)	492977 - CV04541795	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDWARDS MAURO D	484033 - 0410294	CIRCUIT COURT,STATE TRIAL COURT,,HAWAII
EDWARDS RAYMOND III	645130 - 2008900022	CIRCUIT,STATE TRIAL COURT,GREENE,ALABAMA
EDWARDS ROBERT R	439001 - 202CV6321	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
EDWARDS ROBERT R	477640 - 523418	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDWARDS ROGER L	437735 - CV01440849	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDWARDS ROY	632418 - CJ20076666	DISTRICT,STATE TRIAL COURT,OKLAHOMA,OKLAHOMA
EDWARDS SIERRA	668959 - CV09687723	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EDWARDS THOMAS L	496389 - 24X05000202	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
EDWARDS WALTER L A II	637946 - 07718761NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
EDWARDS WILLIAM J	517634 - 456637	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
EDWARDS WILLIS	437443 - D02000300NP	CIRCUIT,STATE TRIAL COURT,KALAMAZOO,MICHIGAN
EDWARDSSEN EDWIN L	467695 - 11530903	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
EELMAN CORNELIUS	626508 - 206CV9016	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
EGAN ARNOLD (ESTATE OF)	665237 - 08L1111	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
EGAN EMMETT J	405908 - 299CV3229	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
EGAN JAMES (ESTATE OF)	625973 - CV06593757	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EGAN JAMES (ESTATE OF)	643036 - CV07612779	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EGAN JOHN J	401565 - 99123888	NO NAME,STATE TRIAL COURT,,NEW YORK
EGAN JOHN T JR	307344 - 95074280	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
EGAN MARIA	664996 - L643108	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
EGAN STEVE R	637171 - CIVRS703732	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
EGELSTON CHARLES GILBERT	473775 - 469076	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EGGERS HOWARD R	332007 - 336304	CP,STATE TRIAL COURT,CUYAHOGA,OHIO
EGGLETON GEORGE	663882 - CGC08274925	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
EGILTON BYRON P	444396 - 475539	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EGIZII GEORGE (ESTATE OF)	475781 - 520812	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EGIZII GEORGE P	449857 - 02L1321	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
EGYPTIAN COMPANY FOR AUTOMOBILES V. GM - EGYPT - LITIGATION	657182	
EGYUD JAMES	664459 - AR0816823	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
EHASE JAMES	475782 - 482185	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EHLERS EDWARD F SR (ESTATE OF)	637068 - 07L648	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
EHLERS RICHARD A	626509 - 206CV9034	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
EHMAN TEDDY J	656920 - AR089105	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
EHR SAM LARRY E	466927 - 202CV7155	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
EIBEL DANIEL	444397 - 441687	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EICHELBERGER THOMAS - PONTIAC SOLSTICE 2008	663582	
EICHEN RAYMOND	643037 - 08L10	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
EICHLER WILLIAM K	444399 - 438800	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EICHLER WILMER	624996 - 0610308	CIRCUIT COURT,STATE TRIAL COURT,HILLSBOROUGH,FLORIDA
EICHMANN ROBERT	653087 - 085329CI21	CIRCUIT COURT,STATE TRIAL COURT,PINELLAS,FLORIDA
EICHORST STACY	657826 - BC395194	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
EICKSTAEDT EDWIN F	439002 - 202CV6377	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
EIDE CHARLES B	353849 - 299CV436	USDC ED,USDC - EASTERN DISTRICT,,MICHIGAN
EIDE HAROLD NORMAN	439003 - 202CV5991	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
EIDEN LOUIS	510562 - 0525194CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
EIFFLER DALE (ESTATE OF)	643038 - CV07612780	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EILERS BARBARA	502239 - 08088666GC	60TH DISTRICT,STATE TRIAL COURT,MUSKEGON,MICHIGAN
EISENBERG CECIL	408027 - CV002586	USDC ED,USDC - EASTERN DISTRICT,,NEW YORK
EISENHAUER MICHELE	644488 - 0904721	COMMON PLEAS,STATE TRIAL COURT,LANCASTER,PENNSYLVANIA
EIVINS EVERETT C	663883 - 208CV9445	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
EKBLAD ELMOND D	493762 - 204CV8013	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
EKELUND THEODORE C	484841 - CV04536903	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EKES GEORGE	495366 - 10464003	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
EKLUND GERALD L	439004 - 202CV6240	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
EKSTROM LAWRENCE (ESTATE OF)	632118 - 07L3090	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
ELAN ROBERT I	469871 - CV032067	USDC-EASTERN DISTRICT,STATE TRIAL COURT,,NEW YORK
ELAND J ARTHUR	496127 - 05476027	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
ELARDO RYAN M	638115 - 07CC10014	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
ELBON WAYMEN B	428849 - 201CV4192	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELBRINK ROBERT	512508 - 49D029801MI0001335	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
ELCOCK HAROLD J	452639 - 02L617	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ELCOCKHOLDER MARIO	661481 - 08CI9952	CIRCUIT COURT,STATE TRIAL COURT,JEFFERSON,KENTUCKY
ELDE RONALD M	667768 - 208CV9453	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ELDER IONA (ESTATE OF)	637450 - 632180	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELDER JAMES L	428850 - 200CV4105	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELDER WILLIAM	479599 - CV04527649	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELDRETH JOHN	444402 - 438801	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELDRIDGE HARLOW I	415016 - 200CV3987	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELDRIDGE HOSEA (ESTATE OF)	667159 - 08L1080	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ELDRIDGE JAMES L	404583 - 200CV3017	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
ELDRIDGE JOHNNY T	480714 - CV04530531	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELDRIDGE WILLIAM	468716 - 509620	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
ELECTRO MATIC PRODUCTS INC	415579 - 0002976	MUNICIPAL COURT,STATE TRIAL COURT,,OHIO
ELECTRONIC SYSTEMS SERVICES INC	516992 - CL20060011682	CIRCUIT COURT,STATE TRIAL COURT,FAIRFAX,VIRGINIA
ELEY CURTIS C JR	428851 - 201CV4871	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELFRITZ WILLIAM M	404571 - 200CV3027	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
ELGIN RICHARD R	428852 - 201CV4825	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELGOHARY ASHRAF	643119 - L277808	SUPERIOR,STATE TRIAL COURT,CAMDEN,NEW JERSEY
ELIAS LOUIS H	476448 - 013049	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
ELIASON ALLEN B	413680 - 15323	DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
ELIASON CHARLES (ESTATE OF)	664760 - 274759	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ELIFRITZ WILLIAM	444406 - 438803	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELKES FRANK R	625014 - 06CA2866	CIRCUIT COURT,STATE TRIAL COURT,LEON,FLORIDA
ELKINS BRUCE	499306 - 05009525	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
ELKINS CLARENCE L	355011 - 299CV600	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELKINS DONALD	506996 - 05C132NN	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
ELKINS JAMES	501650 - 06CI126	CIRCUIT,STATE TRIAL COURT,POWELL,KENTUCKY
ELKINS JAMES WILLIAM (ESTATE OF)	625679 - 2006L012371	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
ELKINS MICHAEL	626354 - 06C2650	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
ELKINS RONALD (ESTATE OF)	490878 - 49D029801MI0001055	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
ELKO SR JAMES S	444407 - 475213	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELLEDGE SAMUEL	464129 - 497609	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELLEFSON DONALD B	439005 - 202CV6237	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ELLEFSON OMAR J	439006 - 202CV6330	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ELLER DENNIS	671678 - CIVVS902867	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
ELLER JERRY V	428853 - 200CV4078	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELLER LINNIE D	349809 - 298CV1323	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
ELLERBE HOWARD	463861 - 24X02001512	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ELLERBROCH NORBERT	426053 - 447803	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELLERS JOSEPH F	493763 - 204CV8088	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ELLIFRITZ ROBERT J	347955 - 298CV1137	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELLINGSON ELROY	459064 - 2:02CV6957	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELLINGSWORTH ROBERT L	428854 - 201CV4783	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELLINGTON EDDIE	470620 - 510891	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
ELLINGTON RUBERT	626510 - 205CV8637	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ELLIOT ALBERT	479600 - CV04527650	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELLIOT BARRY	481725 - CV04521898	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELLIOT BUDDY	643507 - RIC490547	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
ELLIOT GARY	453882 - 480764	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELLIOT JOHN A	444409 - 475540	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELLIOT KENNETH	459833 - 496460	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELLIOT RAYMOND	464130 - 497636	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELLIOTT ALLEN S	352958 - 299CV354	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELLIOTT CLYDE W	493764 - 205CV8357	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ELLIOTT DORSEY G	421444 - 49D029601MI0001698	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
ELLIOTT HENRY D	411356 - 200CV3769	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELLIOTT JAMES (ESTATE OF)	489045 - CV04533138	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELLIOTT KEITH L	493765 - 204CV8329	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ELLIOTT RAYMOND L	440357 - 740CL02002171000	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
ELLIS ALVIN	633630 - 07711216NP	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
ELLIS CLAUDE L	428855 - 201CV4824	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELLIS DAVID N	642327 - 07L193	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
ELLIS EDDIE CARRINGTON	466928 - 202CV7156	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
ELLIS GEORGE R (ESTATE OF)	657417 - 0822CC07329	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
ELLIS GILES	459834 - 486999	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELLIS HAROLD	459835 - 489112	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELLIS JAMES	629796 - 2002255M	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
ELLIS JAMES D SR	509002 - 24X06000093	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ELLIS JAMES N	444411 - 453577	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELLIS JESSIE	431112 - 49D029501MI1379	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
ELLIS JOHN	486848 - CV04538736	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ELLIS JOSEPH	640549 - 207CV9253	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ELLIS JOYCE (ESTATE OF)	489046 - CV04533139	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELLIS KEVIN	497824 - PLCV2005598B	SUPERIOR COURT,STATE TRIAL COURT,PLYMOUTH,MASSACHUSETTS
ELLIS LYNDON	459065 - 2:02CV6693	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELLIS MARIJANE	656473 - 08C05238ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
ELLIS NORWOOD R	401881 - 299CV1854	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ELLIS OREN L	506997 - 05C132OO	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
ELLIS RAYMOND	482325 - 431090	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ELLIS RAYMOND (ESTATE OF)	493766 - 438595	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ELLIS ROBERT (ESTATE OF)	469526 - 49D0298701MI1056	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
ELLIS TEDDY M	626511 - 206CV8970	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ELLISH MELISSA	653410 - 08CI466	CIRCUIT,STATE TRIAL COURT,LETCHER,KENTUCKY
ELLISON LARRY C (ESTATE OF)	481726 - 24X03001046	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ELLOITT HAROLD J	444414 - 436466	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELLSWORTH BETTY	637451 - 07L735	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ELLSWORTH JAMES	660188 - RG08405462	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
ELLWOOD WILBERT L	472042 - 203CV7451	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
ELMBLAD BRIAN OSCAR	473621 - 031225C	128TH DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
ELMERICK FRANCIS	444416 - 438804	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELMORE EUGENE W	477641 - 523419	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ELMORE FREDRICK M	343882 - 298CV564	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELMORE JOHN M	428856 - 201CV4756	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELMORE LESLIE W	466929 - 202CV7157	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
ELMORE VAN	459066 - 2:02CV6958	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELRIDGE JOE W	405919 - 200CV3236	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
ELROD DANIEL	512657 - SA08CA0279FB	USDC,USDC - WESTERN DISTRICT,SAN ANTONIO,TEXAS
ELSE THOMAS	158587 - L0755992	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
ELSINGER ALBERT L	488140 - 49D029801MI0001059	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
ELSNER HAROLD F	502767 - 11358505	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ELSTON DENMER	356917 - 299CV942	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ELSWICK MELTON W	460659 - 24X02002683	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ELWELL DANIEL R	312898 - 2360	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ELWOOD JACK O	481727 - 204CV7906	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
EM - LAGRANGE IL - DOT CITATION	431509	
EMBRY CURTIS C	467139 - 34819948503	349TH DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
EMEREL HERMAN C (ESTATE OF)	450235 - 2002747	DISTRICT,STATE TRIAL COURT,MOREHOUSE PARISH,LOUISIANA
EMERICK ERNEST JR (ESTATE OF)	513210 - 06L562	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
EMERICK JOHN E	428857 - 201CV4669	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EMERICK KENNETH M	342163 - 298CV355	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
EMERICK WILLIAM CLARK JR	428858 - 201CV4782	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EMERIM PINNA ADRIANO	636126 - 34222441507	DISTRICT COURT,STATE TRIAL COURT,TARRANT,TEXAS
EMERSON BURTON L	357632 - 299CV1102	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EMERSON FRANK E	426498 - 01121397NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
EMERSON RALPH J	444419 - 436467	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EMERSON THOMAS B	428859 - 201CV4823	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EMERY ASA B	405047 - 200CV3117	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
EMERY DONALD J	493767 - 204CV8014	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
EMERY FLORENCE (ESTATE OF)	637452 - 0722CC07732	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
EMKE DAVID	631255 - 2006L001001	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
EMLY JOSEPH	501507 - 05CV0587	10TH JUDICIAL DISTRICT,STATE TRIAL COURT,GALVESTON,TEXAS
EMMERD DONALD	459836 - 489113	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EMMERT ORA G	444421 - 461796	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EMMONS KENNETH	517406 - 06L777	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
EMMONS KENNETH	653305 - 08L153	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
EMMONS WILLIAM F	476869 - 522791	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ENCAP TECHNOLOGIES INC	655811 - RG08392070	SUPERIOR COURT,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
ENDERSBEE ARA EARL	354518 - 9902764J	DIST,STATE TRIAL COURT,DALLAS,TEXAS
ENDICO STEPHEN	444422 - 475541	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ENDRES EMIL A	404866 - 200CV3051	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
ENDRES ROBERT B	428860 - 201CV4781	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ENFIELD BERT D	419426 - 00L1210	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ENGARDIO RICHARD	444423 - 430187	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ENGBRETSON JEFFREY	640034 - 07CV511	CIRCUIT COURT,STATE TRIAL COURT,PORTAGE,WISCONSIN
ENGEL BRUCE R JR	644251 - L75408	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
ENGEL GEORGE F	428861 - 201CV5590	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ENGELHARD LOUIS W	439007 - 201CV5867	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ENGELKE MERLE F	439008 - 201CV5868	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ENGHOLM ROBERT A	472043 - 203CV7380	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
ENGL MARY (ESTATE OF)	516465 - 06C08283	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
ENGLAND EDWARD	672128	
ENGLAND STEVE	479601 - CV04527651	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ENGLANDER BOB	493768 - 205CV8381	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ENGLE WILLIAM	474116 - 12124803	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
ENGLER ERVIN B	459067 - 2:02CV6877	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ENGLER SHARON	644793 - 003232	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ENGLERT CAROL	636157 - 07C06338ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
ENGLEY DAVID A	659069 - 082266435	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
ENGLISH DANIEL	461103 - 002790	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ENGLISH DONNIE	479602 - CV04527652	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ENGLISH MAXIE F	476870 - 522863	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ENGLISH ROBERT JR	323195 - 24X96292504	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ENGLISH WAYNE R	444424 - 436468	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ENGLISH WILLIE	499307 - 502005CA005957	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
ENGRAM FARMS INC JOHN C	656548 - 08SOCV02882	CIRCUIT,STATE TRIAL COURT,SCOTT,MISSOURI
ENGRO LEONARD (ESTATE OF)	485692 - SEPTEMBER TERM 2004001110	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ENGSTROM THOMAS J	628537 - 070100722	SUPERIOR,STATE TRIAL COURT,MULTNOMAH,OREGON
ENKERS DUANE EDWIN	428862 - 201CV5428	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ENKERS ROLAND H	353143 - 299CV407	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ENNIS DAN SILLS	514784 - 200643604	61ST JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
ENNIS DONALD D	474454 - 49D029801MI0001058	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
ENO EUGENE J (ESTATE OF)	493396 - 204CV8491	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ENO LEONARD (ESTATE OF)	489047 - CV04533140	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ENOS JAMES P	345790 - 298CV775	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ENRIGHT DONALD	514351 - 06L571	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ENRON CORP	472876 - 0392682AJG	US BANKRUPTCY,US BANKRUPTCY COURT,,NEW YORK
ENSIGN SHANNON	505019 - 05L24562	DISTRICT COURT,STATE TRIAL COURT,SHAWNEE,KANSAS
ENSLEY RICHARD D	462954 - 24X02000278	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ENSOR HOOVER E (ESTATE OF)	481728 - 24X03000980	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ENTERPRISE RENTER	639623	



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
ENTRIKEN DAVID	461658 - 030303275	CIRCUIT,STATE TRIAL COURT,MULTNOMAH,OREGON
ENTZI MARY L	659070 - 08119248NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
ENVMTL MGT BD V ENVIRO-CHEM CAUSE - C81-131	091106	
ENZ JAMES	355534 - 99105794	SUP.STATE TRIAL COURT,NEW YORK,NEW YORK
ENZOR JIMMY	473063 - 515920	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EOFF HOMER (ESTATE OF)	501705 - 0517424CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
EOFF WILLIAM	650522 - 08L182	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
EOVALDI EUGENE	444427 - 475542	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EPIFANO ALBERT C	428863 - 201CV4822	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EPITROPAKIS EVANGELOS	468410 - 24X02002302	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
EPLEY MICHAEL	514564 - 453643	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
EPPLE MICHAEL	467658 - 001807	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
EPPS HARLAN L	466930 - 203CV7271	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
EPSLEY MICHAEL R	459838 - 496461	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ERB MELVIN E	466931 - 203CV7272	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
ERDENBERGER GORDON	636482 - L395507	SUPERIOR,STATE TRIAL COURT,CAMDEN,NEW JERSEY
ERDMAN CORY	483818 - 05CV2616	CIRCUIT,STATE TRIAL COURT,DANE,WISCONSIN
ERDMAN CORY - MULTI VEHICLE DUPLICATE CASE OF	513113 - 05CV2616	CIRCUIT,STATE TRIAL COURT,DANE,WISCONSIN
ERDMAN DARYL	496997 - 07CV2145	CIRCUIT,STATE TRIAL COURT,ROCK,WISCONSIN
ERDMANN ERIC	349999 - 298CV1377	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ERDMANN FLOYD G	428864 - 201CV4180	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ERFTENBECK GERHARD	659071 - 08SSCC07952	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
ERGEZI DANIEL	459839 - 496408	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ERHARDT CONSTINE P	428865 - 201CV5722	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ERICKSON ALVIN	507494 - 05L985	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ERICKSON ERVIN M	452640 - 02L753	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ERICKSON GENE MIKALE	624610 - 0600846	294TH DISTRICT,STATE TRIAL COURT,VAN ZANDT,TEXAS
ERICKSON HARLAN J	493769 - 204CV8089	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ERICKSON KENNETH	459068 - 2:02CV6901	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ERICKSON KENNETH B	354598 - 299CV560	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ERICKSON KENNETH CARL	439009 - 202CV6557	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ERICKSON LEONARD LESLIE	439010 - 202CV6588	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ERICKSON SAMUEL	459069 - 2:02CV6959	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ERICKSON WILBUR J	428866 - 201CV4780	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ERISA - ANTI-ALIENATION	422926 - 01108833CZ	CIRCUIT,STATE TRIAL COURT,,MICHIGAN
ERLAND ARTHUR	408275 - 111580	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
ERLANDSON DONALD G	481729 - 204CV7924	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
ERMEN WILLIE JOHN	466932 - 203CV7184	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
ERMEN WILLIE JOHN (ESTATE OF)	481730 - 204CV7752	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
ERNEST BRENDA	634536 - 08C413DS	CIRCUIT,STATE TRIAL COURT,MERCER,WEST VIRGINIA
ERNEST PALMER	444431 - 439087	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ERNST DOLORES	513818 - 06L603	3RD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
ERNST STEPHEN	481180 - CV04521711	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ERSKINE JOSEPH	335975 - 97114856	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ERSKINE RALPH G	472044 - 203CV7502	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
ERTEL WILLIAM	511377	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
ERTS STACY C	664224 - 5008CA36824	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
ERVIN FREEMAN (ESTATE OF)	634702 - CV07626778	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ERVIN JACK	512322 - 451663	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ERVING KENNETH	444433 - 475543	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ERWIN CLAUDE	459840 - 489114	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ESCALANTE ANNETTE	511310 - BC351397	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
ESCALERA GENE	656838 - CGC08274700	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ESCHLIMAN EDWARD L	626512 - 205CV8675	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ESCOBEDO ROBERT	673468 - 56200900345766CUBCVTA	SUPERIOR COURT,STATE TRIAL COURT,VENTURA,CALIFORNIA
ESCOCHEA GUADALUPE	459070 - 2:02CV6798	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ESDAILE SHANTE	640464 - L566407	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
ESDALE ROBERT W JR	664225 - C48AB200886	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
ESHBAUGH JERRY J	309228 - 95CV811	USDC ED NORFOLK DIV,USDC - EASTERN DISTRICT,,VIRGINIA
ESKEW DONALD	656474 - 080C523	COMMON PLEAS,STATE TRIAL COURT,LAWRENCE,OHIO
ESKEW GREGORY	669320 - CL20090003648	CIRCUIT COURT,STATE TRIAL COURT,FAIRFAX,VIRGINIA
ESKIND ISAAC J	360628 - 299CV1461	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ESKOLA QUINTON C	493770 - 205CV8492	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ESKRIDGE RONALD	498245 - 205CV8602	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ESKRO ROBERT S	493771 - 204CV8090	USDC,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
ESON KENNETH L	451330 - 02L1213	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ESPARZA ANTONIO A	626514 - 206CV8857	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ESPARZA LUIS ALBERTO	637046 - 607CV381	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
ESPEY HOWARD T	469544 - 24X02002655	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ESPINOSA ESQUEVEL STEVE	632888 - 207CV517TJW	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
ESPINOZA FELIX P	626515 - 206CV8940	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ESPINOZA ISELA CHAVEZ	642849 - CV0708201JFW	USDC-CD,USDC - CENTRAL DISTRICT,,CALIFORNIA
ESPINOZA JORGE	639621	
ESPINOZA LORENA	630941 - 07L239	CIRCUIT CT - 19TH JUDICIAL,STATE TRIAL COURT,LAKE,ILLINOIS
ESPOSITO BARBARA ANN	179300 - 940833	SUPER,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
ESPOSITO LANCE	444438 - 438807	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ESPOSITO RICHARD	417847 - DC197001	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
ESPOSTO VICTOR	643373 - 274487	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ESQUEDA TINA	629504 - 07CV1771	CIRCUIT COURT,STATE TRIAL COURT,MILWAUKEE,WISCONSIN
ESQUERRA ROBIN	635034 - YC055457	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
ESQUIVEL DENISSE ELENA JUAREZ	514010 - C44407G	370TH DISTRICT,STATE TRIAL COURT,HIDALGO,TEXAS
ESQUIVEL RAMON ARLINGTON	428867 - 201CV4797	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ESTACIO DE FREITAS ANDRE	636124 - 14122441407	DISTRICT COURT,STATE TRIAL COURT,TARRANT,TEXAS
ESTATE OF ANNIE BARRINO	488955 - CV04533068	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ESTELLE WILLIAM	449401 - 02116886	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ESTEP BOB R	428868 - 200CV4005	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ESTES HAROLD	509916 - 3AN085125CI	SUPERIOR,STATE TRIAL COURT,,ALASKA
ESTES LESLIE SR (ESTATE OF)	505782 - 49D029801MI0001321	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
ESTES NADINE L	487231 - CV04538973	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ESTES RONALD D	626516 - 206CV9017	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ESTESS PAULINE M	358760 - CC9908424D	COUNTY,STATE TRIAL COURT,DALLAS,TEXAS
ESTOK MICHAEL	444444 - 432375	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ESTRADA JUAN	643265 - 56200700309670CUBCVTA	SUPERIOR,STATE TRIAL COURT,VENTURA,CALIFORNIA
ESTRADA LUIS F	626517 - 205CV8699	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ESTRY MELVIN JACK	654389 - 08L002940	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
ESTUA ALEJANDRO JR	516212 - 0611013CA03	11TH CIRCUIT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
ESUNIS RAYMOND	507495 - 05L988	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ESWORTHY DANIEL L	626518 - 206CV8874	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ETHERIDGE GUY W	428869 - 201CV5522	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ETHERIDGE OTTIS L	428870 - 201CV4814	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ETHERTON JAMES WILLIAM	514352 - 06617324NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
ETHRIDGE THOMAS RAY	459841 - 492409	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ETLING JOHN	459842 - 492410	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ETSITTY CALVINA DEE	638596 - CV200701594	SUPERIOR,STATE TRIAL COURT,PINAL,ARIZONA
ETTERLING CARL L	459843 - 486919	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ETTESVOLD JOSHUA	666698 - 209CV00259SRB	US DISTRICT COURT,USDC - WESTERN DISTRICT,,ARIZONA
EUBANK DAVID F	629887 - 0710036	COMMON PLEAS,STATE TRIAL COURT,,OHIO
EUBANK JAMES	444446 - 438808	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EUBANK STEWART	459844 - 489115	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EUBANK WILLIAM F	439011 - 202CV6162	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
EUBANKS HOWARD	477642 - 523420	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EUBANKS JAMES CURTIS	482326 - CV03505667	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EULITZ ARTHUR T	654759 - 08109831NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
EUROSTAR INC	638494 - LC084200	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
EURY SHIRLEY	444448 - 475461	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EUSTICE WILLIAM	511102 - 200800199	COMMON PLEAS,STATE TRIAL COURT,CLARION,PENNSYLVANIA
EVANGELISTO JELDO	444449 - 433866	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EVANOFF LEONARD	459845 - 489116	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EVANOSKI WILLIAM (ESTATE OF)	657146 - CV08662705	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EVANS RAY M	410445 - 200CV3596	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
EVANS ALAN C	466934 - 203CV7265	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
EVANS CHARLES T (ESTATE OF)	462956 - 24X02000268	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
EVANS DAVID O	444451 - 475544	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EVANS DIANNE	456292 - 2003025	CIRCUIT COURT,STATE TRIAL COURT,SMITH,MISSISSIPPI
EVANS DONALD EUGENE	666560 - 08017215NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
EVANS DREW	437374 - 02C1181	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
EVANS EDWARD	459071 - 2:02CV7065	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
EVANS EDWARD	480715 - CV04530257	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EVANS EUGENE C	654390 - CV2008901471	CIRCUIT,STATE TRIAL COURT,JEFFERSON,ALABAMA
EVANS FRANKLIN	664513 - 08C3257	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
EVANS GEORGE	496922 - CV03516871	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EVANS GRANT C	493772 - 205CV8382	USDC,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
EVANS HAROLD	659072 - 2008L007677	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
EVANS HAROLD D	428871 - 201CV5730	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EVANS JAMES O	428872 - 201CV4470	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EVANS JAMES W (ESTATE OF)	657418 - 24X05000696	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
EVANS JINAVETTE	668007 - 090711GC	19TH DISTRICT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
EVANS JOE LOUIS	343320 - 98093531691	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
EVANS JOHN	444456 - 456851	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EVANS JOHN	480716 - CV04530258	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EVANS JOHN W	500511 - GD0513544	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
EVANS LARRY G	626519 - 205CV8666	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
EVANS LELAND G	477643 - 523414	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EVANS LELAND T	629535 - 206CV9091	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
EVANS LEONARD	444457 - 438812	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EVANS MARK	444459 - 438813	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EVANS MARK TIMOTHY	500622 - 262798V	CIRCUIT COURT,STATE TRIAL COURT,MONTGOMERY,MARYLAND
EVANS MARLENE	639924 - 07C229	CIRCUIT COURT,STATE TRIAL COURT,WYOMING,WEST VIRGINIA
EVANS NICOLE MASSIE	653216 - BC389734	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
EVANS RALEIGH	461667 - 24X02001656	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
EVANS RANDY	444462 - 439921	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EVANS RICHARD E	485167 - CV03517444	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EVANS ROBERT J	629536 - 206CV9092	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
EVANS SHIRLEY ARTHUR	631334 - 0702983	134TH DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
EVANS SR JOHN F (ESTATE OF)	636158 - 003723	COURT OF COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
EVANS THOMAS H JR	428873 - 201CV4759	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EVANS TOMMY	492546 - CV04540600	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EVANS WILLIS	507496 - 05L992	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
EVASKIS THOMAS (ESTATE OF)	441186 - 24X01002138	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
EVERETT DENNIS (ESTATE OF)	480062 - 04L335	THIRD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
EVERETT DENNIS (ESTATE OF)	628257 - 70059	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
EVERETT ETHEL INEZ	428874 - 201CV4226	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EVERETT MATRICE	492825 - 041572/96	CIVIL,STATE TRIAL COURT,QUEENS,NEW YORK
EVERETT WILLIAM BETHEA	507497 - 050351CI	CIRCUIT,STATE TRIAL COURT,WARREN,MISSISSIPPI
EVERHARD CHRISTINA	640202 - 2007CVH02088	COMMON PLEAS COURT,STATE TRIAL COURT,CLERMONT,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
EVERHART CLADY J	514353 - CV063404	USDC,USDC - EASTERN DISTRICT,,NEW YORK
EVERHART NEWTON B	360277 - 299CV1420	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
EVERHART ROBERT	664226 - 08L955	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
EVERHEART VAN S	404628 - 299CV3094	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
EVERING JOSEPH F III	517407 - 24X06000568	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
EVERTS ROBERT	470199 - 03L839	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
EWALD JAMES W	481181 - CV04530577	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EWIGMAN LAWRENCE B	413692 - 200CV3848	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
EWING EVERETTE W	493773 - 204CV8124	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
EWING JOHN	444471 - 432503	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EWING JOHN	444472 - 432579	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EWING RALPH R	466935 - 202CV7158	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
EXL LARRY	493774 - CV04541876	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
EYNON RICHARD J SR	494628 - 05500934NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
EZELL EUGENE	422196 - 439821	COMMON PLEAS COURT,STATE TRIAL COURT,CUYAHOGA,OHIO
EZZELL WILLIAM T	493775 - 204CV8015	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FABIAN RICK A	514127 - 2006CV0827	COMMON PLEAS,STATE TRIAL COURT,RICHLAND,OHIO
FABIANO JAMES	444475 - 430188	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FABIN JOHN	444476 - 432580	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FABINI ALESA	656205 - 0822CC02034	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FABRIZIO SAM	356468 - 299CV842	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FABRY JAMES (ESTATE OF)	514785 - 06L657	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FACCONE JAMES P	361282 - 299CV1508	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FACKELMAN CHARLES L	660466 - 0826065NP	CIRCUIT,STATE TRIAL COURT,MONROE,MICHIGAN
FACKRELL DARRELL	460460 - 030907239AS	THIRD DISTRICT,STATE TRIAL COURT,SALT LAKE,UTAH
FAGERHOLM GEORGE	512509 - CV06593306	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FAGG RONALD L	428875 - 201CV4804	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FAGGINS JIMMY	507498 - 05L995	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FAGNANI PATRICK N	433309 - 1123277	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FAGNANO NICHOLAS	407893 - 51367	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FAGO GEORGE	663065 - 08L949	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FAGRE ARLAN	459072 - 2:02CV6887	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
FAGRE BUDDY D	439012 - 202CV6182	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FAHLER RICHARD W	354566 - 299CV545	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FAHLING ROSS F	459846 - 489117	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FAHR BRIAN T	631256 - C48AB200721	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
FAHRENKAMP COLIN PATRICK	507335 - 09SLCC00249	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FAIFERLICK DALE	459073 - 2:02CV6754	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
FAILOR WILLIAM R	493776 - 204CV8196	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FAILS ROBERT (ESTATE OF)	638194 - CV07634740	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FAIN LAWRENCE C JR	674939 - 002455	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FAIR EDWARD C (ESTATE OF)	634465 - C48AB200748	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
FAIRBANKS JAMES W	426492 - 01121398NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
FAIRBANKS JOHN ROBERT	514566 - 06617706NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
FAIRBROTHER GLENN E	493777 - 204CV8091	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FAIRCHILD EARL DOCK (ESTATE OF)	635133 - 0722CC07062	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FAIRCHILD GARY	410846 - 200CV3567	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
FAIRCHILD MYRTLE (ESTATE OF)	651468 - CV08651176	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FAIRCHILD-LARRY - D-B-A TRI-CITY REFUSE REMOVAL V GMC	092688	
FAIRCLOTH EARL J	428876 - 201CV5523	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FAIRSHEETS BILLY	634203 - CJ200744	DISTRICT,STATE TRIAL COURT,MAYES,OKLAHOMA
FAISON JOHN R III	498246 - 205CV8524	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FAITH ADRIAN C	343404 - 298CV545	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
FAJNA EMIL S	439013 - 202CV6396	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FALASCA EDWARD A (ESTATE OF)	652412 - 051034	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
FALASCO DAVID	444479 - 438817	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FALASCO MARK	444480 - 438818	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FALCO PATRICK J	428877 - 201CV4766	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FALCON ALYSSA	514222 - VG06277728	SUPERIOR COURT,STATE TRIAL COURT,PLEASANTON,CALIFORNIA
FALCONE DANIEL A	357993 - 99113393	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
FALENSCHEK MELVIN W	439014 - 202CV6565	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FALER DAVID	480717 - CV04530259	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FALER ROBERT C SR	477644 - 523204	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FALEUGHERS MARSHALL	444481 - 438821	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FALK EARL K	513211 - 062033NP	CIRCUIT,STATE TRIAL COURT,CALHOUN,MICHIGAN
FALK HERBERT J	444483 - 475214	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
FALK ROY	630931 - C071731	UNITED STATES DISTRICT COURT,USDC - NORTHERN DISTRICT,,CALIFORNIA
FALK WILLIAM JR	632364 - C48AB200731	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
FALLAT MARTIN	486849 - CV04538755	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FALLETTA SALVATORE	477211 - 10015902	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FALLO CARMELLO	480718 - CV04530260	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FALLON GENE DONALD	428878 - 201CV5684	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FALLON JOHN A	428879 - 200CV4006	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FALLON RUTH F (ESTATE OF)	516879 - 0906002731	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FALLOVA A MIKE	410446 - 200CV3597	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
FALLS GEORGE H	493778 - 204CV8125	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FALSETTI DOMINICK V	444486 - 475215	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FALVEY GLADYS E	654391 - 053395	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
FALVEY JOSEPH P	355303 - 299CV715	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
FALVEY ROBERT	630834 - 07L228	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FANCHER CARL A	404588 - 200CV3018	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
FANDREI MICHAEL R	663286 - 08215389NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
FANELLI ANTONIO	413348 - 117746	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FANELLI FRANCIS	656206 - CGC08274681	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FANELLI JOSEPH	628258 - 274009	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FANGMAN JOHN C	474455 - 49D029801MI0001061	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
FANIZZI FRANK	353677 - 97108739	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
FANNIN IRBEN HELEN	428880 - 201CV4763	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FANNIN LARRY L	477645 - 523431	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FANNIN PAUL D	347540 - 98C612	CIR,STATE TRIAL COURT,CABELL,WEST VIRGINIA
FANNIN WILLIAM E	428881 - 200CV4033	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FANNING BETH	654966 - 0817276	SUPREME COURT,STATE TRIAL COURT,SUFFOLK,NEW YORK
FANNING CHARLES	635391 - 07C06209	SUPERIOR COURT,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FANNING DONALD	459074 - 2:02CV6902	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
FANNING GEORGE G	626520 - 206CV9001	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FANNING KENNETH K	472215 - 03C12043ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FANNON JAMES J	182160 - 94601072	CP,STATE TRIAL COURT,DELAWARE,PENNSYLVANIA
FANTASKEY GEORGE J	428882 - 201CV5457	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FANTIDIS NICHOLAS	664714 - 2008CV03509	COMMON PLEAS,STATE TRIAL COURT,TRUMBULL,OHIO
FANTIN ANDREW C	497916 - 002001	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FANTINI GASPARRE	444489 - 438822	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FANTO CAROL	505079 - 2005CV02818	COMMON PLEAS,STATE TRIAL COURT,TRUMBULL,OHIO
FANUS HARRIET	673410 - 09L467	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FARABAUGH ORVILLE	485693 - GD0418513	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
FARACI RICHARD	416104 - 123656	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FARAI MARTIN P	491199 - CV04533428	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FARAS MARTIN R	332616 - 97073994	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FAREN OREN L	481731 - 204CV7943	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FARES ERIN	513294 - 085713G	SUPERIOR,STATE TRIAL COURT,SUFFOLK,MASSACHUSETTS
FARETRA THOMAS P (ESTATE OF)	653705 - 052729	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
FARGO JOHN W	466940 - 203CV7320	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
FARIS RON	470621 - 510892	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
FARKAS ERNEST	444491 - 475545	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FARKAS FRANK (ESTATE OF)	489049 - CV04533141	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FARKAS STEPHEN	470622 - 510893	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
FARLEY JOHN	444492 - 439822	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FARLEY RICHARD	315468 - 977495	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FARLEY RONALD P	437770 - 04CI56	CIRCUIT,STATE TRIAL COURT,LEWIS,KENTUCKY
FARLOW BILLY	444493 - 438824	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FARMER HARDY (ESTATE OF)	464594 - 001093	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FARMER JIMMY H	493779 - 205CV8434	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FARMER KATHLEEN	672132	
FARMER LOUIS	507499 - 05L999	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FARMER MANUEL	477646 - 523208	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FARMER MILTON	672929 - 09CVS9425	SUPERIOR COURT,STATE TRIAL COURT,WAKE,NORTH CAROLINA
FARMER ROSCOE JR	477647 - 523209	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FARMER TERRY V (ESTATE OF)	629088 - 01200700394	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FARMER WILLIE SR (ESTATE OF)	641758 - 2007L013545	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
FARNES RYAN	630293 - SICVCV070043361	SUPERIOR COURT,STATE TRIAL COURT,INYO,CALIFORNIA
FARNSWORTH JOYCE	497170 - PC082837	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
FARNSWORTH ROBERT	635634 - CV07629507	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FARQUE JAY QUINTIN	470859 - 20031834	14TH DISTRICT,STATE TRIAL COURT,CALCASIEU PARISH,LOUISIANA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
FARQUHAR VERNON	499180 - 441986	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FARR MARK T	477648 - 523430	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FARR SCOTT	500876 - 05C07020WCC	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FARRA CHARLES J SR	506998 - 05C132PP	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
FARRAR JOHN T (ESTATE OF)	451430 - 24X02000654	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FARRARA GEORGE	352496 - 97108740	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
FARRELL CLINE B	347548 - 298CV1068	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FARRELL RUBY	672133	
FARRELL WALTER (ESTATE OF)	672608 - 09C04150	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FARRELL WHEELER LAUREN L	498160 - GIC848518	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
FARRINGTON JOHN P	638551 - 073706	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
FARRINGTON NATHANIEL (ESTATE OF)	637661 - 07L447	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FARRIS CHARLES	444498 - 460759	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FARRIS CLYDE B JR	405412 - 200CV3137	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
FARRIS JAMES	642329 - 274452	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FARRIS LAWRENCE	405050 - 200CV3115	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
FARTHING CALVIN	508078 - LL06432	CIRCUIT COURT,STATE TRIAL COURT,HAMPTON,VIRGINIA
FARTHING JACK	481182 - CV04521924	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FARTHING JERRY	479603 - CV04527653	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FARWELL ELLIET	475156 - 24X04000126	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
FASOLD ROBERT SR (ESTATE OF)	653706 - 0825223NP	38TH CIRCUIT,STATE TRIAL COURT,MONROE,MICHIGAN
FAST CURTIS	459848 - 489097	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FAST TEK GROUP LLC	674681 - 49D110905CC25202	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
FAST THOMAS K	630363 - 07C175H	CIRCUIT COURT,STATE TRIAL COURT,RALEIGH,WEST VIRGINIA
FASULO FRANK	431542 - CIV213161	SUPERIOR,STATE TRIAL COURT,VENTURA,CALIFORNIA
FASY FRANCIS	444500 - 438826	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FATKIN EARL L	428883 - 201CV4779	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FATO JIMMY	640660 - 07C2464	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
FAUBLE ARTHUR L	337981 - 297CV1044	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FAUBLE CHARLES M	408880 - 200CV3433	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
FAUCEGLIA ROBERT	475783 - 482186	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FAULK ROWENA	657257 - 000011	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FAULKNER FLOYD (ESTATE OF)	632120 - 2007L003284	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
FAULKNER STEPHEN	466359 - 03L916	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FAULKNER WILLIAM	661242 - 2008L009900	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
FAUST FAY N	454801 - 02L1454	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FAVARO LEO A	439015 - 202CV6171	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FAVICHIA JOSEPH	428884 - 201CV4298	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FAVORS THEOLA	481183 - CV04521712	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FAY EDWARD C (ESTATE OF)	652413 - 051411	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
FAYE NATHAN	494631 - CV03517445	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FAZENBAKER WILLIAM A (ESTATE OF)	464404 - 24X02000137	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FAZIO DENNIS	479232 - CV04522151	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FAZZALORE LARRY L	360456 - 299CV1352	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FAZZINA PAUL	434062	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
FEAGAN GENE	642813 - BC382842	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
FEAGINS BRUCE	477649 - 523429	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FEAK RICHARD G	428885 - 201CV4807	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FEARHEILEY WILLIAM C	356918 - 299CV999	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FEARN LARRY	660716 - 0832945CICI	CIRCUIT COURT,STATE TRIAL COURT,VOLUSIA,FLORIDA
FEATHER JOSEPH R	419427 - 00L1213	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FEATHER NANCY ANN	673763 - 000411	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FEATHER RAY I	631257 - C48AB200723	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
FEBRINGER WILLIAM C	656619	SUPER,,,PENNSYLVANIA
FEDDERN ROBERT J	351595 - 299CV91	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FEDELES LELAND	423654 - 002127	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FEDEROWICZ MICHAEL	453142 - 02C1214ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FEDKOE ELIZABETH	661195 - AR0812500	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
FEDORUK LEONARD JOHN	516805 - 06-725476-PH	JUDICIAL CIRCUIT FAMILY DIVISION,TRIAL COURT,OAKLAND,MICHIGAN
FEDORUK LEONARD JOHN	516547 - 06-725477-PH	JUDICIAL CIRCUIT COURT,TRIAL COURT,OAKLAND,MICHIGAN
FEDUSKA JAMES	658774 - CGC08274718	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FEE THERESA	667609 - CC0901082D	COUNTY COURT AT LAW NO 4,STATE TRIAL COURT,DALLAS,TEXAS
FEELEY WILLIAM	410726 - 200CV3579	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
FEEMSTER CRAIG JACKSON	312317 - 9513304G	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
FEENEY JAMES P	305824 - 13019	USDC ND ED,USDC - NORTHERN DISTRICT,,OHIO
FEYGANS HENRY (ESTATE OF)	630100 - 07L127	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FEHLIG WILLIAM T	444508 - 475546	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FEIG MELVIN L	356897 - 299CV1015	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FEIGHNER HUBERT L	350004 - 298CV1384	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FEISER ROBERT	444509 - 432526	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FEITH RONALD O SR	405921 - 200CV3238	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
FEKETE STEPHEN	499309 - 0509519	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
FELAX DENNIS SR	629537 - 07L90	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FELDMAN LEROY E	652949 - 08L86	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FELDSCHER JESSE M (ESTATE OF)	663884 - 08L1008	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FELICIANO EFEN	459849 - 489118	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FELICIANO JOSEPH S	664761 - 81255912	1ST CIRCUIT,STATE TRIAL COURT,,HAWAII
FELIPE TONY	420561 - 0119981	COUNTY,STATE TRIAL COURT,TARRANT,TEXAS
FELIX PAUL R	408677 - 200CV3458	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
FELIX STEVEN	634204 - RG07328119	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
FELKAMP RONALD (ESTATE OF)	664762 - 2008L013238	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
FELKER HAROLD	655691 - 08C05115	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FELKINS MARION E	493780 - 204CV8126	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FELLA PHILIP	459075 - 2:02CV6615	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
FELLING EUGENE B	466936 - 203CV7222	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
FELLS WILLIAM C - 2ND ACTION	427637 - 105CV291	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
FELTEN DAVID M	477432 - 04M1120459	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
FELTEN LAURA	653942 - 08CV2119	CIRCUIT COURT,STATE TRIAL COURT,DANE,WISCONSIN
FELTMAN KENNETH J	423895 - 1110636	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FELTON FLOYD JR	625046 - 06630151NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
FELTON THOMAS A	510563 - 060747	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
FELTROP WILLIAM J	493781 - 204CV8222	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FEMI JOSEPH	328324 - 24X97021509	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FENDER DUANE	506413 - 448145	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FENDERSON BERT (ESTATE OF)	499310 - 0513019CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
FENDERSON ELLIS	421773 - 438643	COMMON PLEAS COURT,STATE TRIAL COURT,CUYAHOGA,OHIO
FENN ALBERT H (ESTATE OF)	449855 - 02L1332	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FENNEL ROBERT A	439016 - 202CV6028	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FENNELL RICHARD	641907 - MIDL972507	SUPERIOR COURT,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
FENNELL ROGER	305098 - L215395	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FENNER ISIAAH SR	499181 - 05C05274ASB	SUPERIOR COURT,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FENTON JOHN R	477650 - 523207	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FENTON JR CHARLES F	459850 - 486929	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FERENCHAK CHARLES	444516 - 438645	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FERER ROBERT	413314 - 117754	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FERGASON CHARLES WAYNE	641759 - 0743556A	14TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DALLAS,TEXAS
FERGISON GERALD D	498247 - 205CV8539	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FERGUSON ASHLEY M	629171 - 07CI00077	CIRCUIT,STATE TRIAL COURT,CARTER,KENTUCKY
FERGUSON BRYAN B	439017 - 202CV5938	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FERGUSON CRAIG W	470267 - 11417002	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FERGUSON EARL L	439018 - 201CV5869	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FERGUSON ERICA	668180 - AR091923	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
FERGUSON HARRY D	473302 - 10367502	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FERGUSON HENRY	444517 - 438646	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FERGUSON JAMES M	408650 - 200CV3451	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FERGUSON JAMES R	428886 - 201CV4299	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FERGUSON JERRY	444518 - 475216	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FERGUSON JOHN W	631627 - CV2007090323	SUPERIOR COURT,STATE TRIAL COURT,MARICOPA,ARIZONA
FERGUSON LEWIS (ESTATE OF)	634466 - 07C05190	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FERGUSON RICHARD S II	441447 - 02C0816ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FERGUSON ROBERT E	509852 - CV06587589	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FERGUSON SOMMER TRUNZLER	624369 - 24338	7TH DISTRICT,STATE TRIAL COURT,CATAHOULA PARISH,LOUISIANA
FERIOZZI CONSTANCE	142903 - 914209	USDC ED OF PA,USDC - EASTERN DISTRICT,,PENNSYLVANIA
FERME AUGUST (ESTATE OF)	639363 - 2007L010262	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
FERNANDEZ ALBERT J	476871 - 0327792CA42	CIRCUIT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
FERNANDEZ AMALIO	477652 - 523428	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FERNANDEZ CHRISTOPHER	661302 - 021761	259TH DISTRICT,STATE TRIAL COURT,JONES,TEXAS
FERNANDEZ INNOVATIVE TECH. LLC V.GM ET AL.	629968	
FERNANDEZ MANUEL	482601 - CV04531419	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FERNANDEZ NICK	497917 - CV03516850	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FERNANDEZ ROGER M	632261 - L191807	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
FERRANTE RICHARD	462467 - 2003AB00174C	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
FERRANTO DOMINICK JR (ESTATE OF)	452128 - 01L594	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FERRARA ANTHONY T	472387 - 10409502	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FERRARA DOMINIC	450822 - 00104746	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FERRARA JOSEPH	630180	SUPERIOR COURT,STATE TRIAL COURT,WATERBURY,CONNECTICUT
FERRARO LOUIS	444520 - 438647	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FERREBEE PAUL F	428887 - 201CV5524	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FERREIRA ALVARO T	493782 - 205CV8435	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FERREIRA JO ANN	634041 - BRCV200700695C	DISTRICT COURT,STATE TRIAL COURT,TAUNTON,MASSACHUSETTS
FERRELL GORDON W	493783 - 205CV8493	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FERRELL JIMMIE	420532 - 2001821CC	COUNTY COURT,STATE TRIAL COURT,GREGG,TEXAS
FERRELL JOHNNIE E	465240 - 14119950203	141ST DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
FERRELL MILTON M JR	663287 - 0869204CA32	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
FERRELL THOMAS B JR	506999 - 05C132QQ	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
FERRERI SAM	486850 - CV04538756	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FERRERO EMIL (ESTATE OF)	626131 - 06L957	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FERRETT ROBERT	486851 - CV04538757	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FERRETTI JOHN F	413308 - 117698	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FERREYROS LUIS F	653871 - 20081152889	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
FERRI PATRICK	358141 - 299CV1142	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FERRIER WAYNE R	493784 - 205CV8436	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FERRIERI DENNIS	436917 - 2125453	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FERRIS ARTHUR	666561 - 091015301	1ST CIRCUIT,STATE TRIAL COURT,,HAWAII
FERRIS JOHN A	432393 - 0272377	CIRCUIT,STATE TRIAL COURT,GENESEE,MICHIGAN
FERRITTO PASQUALE C	346257 - 298CV858	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FERRO JOSEPH	485168 - CV04536919	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FERRONATO RICHARD A	466513 - 032342505SEA	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
FERRUCCI ARTHUR JR	465435	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
FERRY CHERYL	632861 - L227707	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
FERRY IRA M	477653 - 523210	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FERTIK RICHARD	413337 - 117644	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FESPERMAN ALVIN	459076 - 2:02CV6616	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
FESSLER GLEN M	360278 - 299CV1421	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FESTA JOSEPH L	516184 - 0608002635	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FETNER ROSS H JR	408882 - 200CV3434	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
FETONTI PETER E	407613 - 108203	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FETTERER LAWRENCE W	476872 - 522796	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FEUSNER BRUCE H	474456 - 4012726	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FEWELL RICHARD F	459851 - 486880	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FICKE DONALD	481732 - CV04521899	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FICKELL MICHAEL	459852 - 489119	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FICKIES MICHAEL L	444523 - 475217	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FICKLIN RAYMOND E	667769 - 208CV9455	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FIDDLER JIMMY L	459077 - 2:02CV6848	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
FIDE ELIZABETH	444524 - 438648	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FIDLER MAURICE	663066 - 08C09430	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FIEBEL GUNNAR	667770 - 09C01173	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FIEDLER WILLIAM	466599 - 24X03000898	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FIEGEL PAUL E	444525 - 475218	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FIELD AUTO CITY INC	625289	UNITED STATES DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
FIELD MICHAEL	657029 - 091229	
FIELDEN BENJAMIN	479604 - CV04527654	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FIELDING CLYDE	444526 - 439823	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FIELDS DONALD LOU	428888 - 201CV4300	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FIELDS ELLIS PARKER (ESTATE OF)	633373 - 07L243	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FIELDS GROVER E	652209 - 08C0668	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
FIELDS JAMES HOWARD	360926 - 299CV1472	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FIELDS JERRY	426558 - 01CI00922	CIRCUIT,STATE TRIAL COURT,BOYD,KENTUCKY
FIELDS JOANN (ESTATE OF)	651469 - CV08651177	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FIELDS JOHNNIE	653707 - 08109726NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
FIELDS JULIUS C	428889 - 200CV4007	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FIELDS MELISSA	644781 - 081906	CIVIL DISTRICT,STATE TRIAL COURT,ORLEANS PARISH,LOUISIANA
FIELDS NICHOLAS	476873 - 522808	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FIELDS ROBERT	514925 - MERL00093707	SUPERIOR,STATE TRIAL COURT,MERCER,NEW JERSEY
FIERRO LEO	662922 - CIVRS811178	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
FIERRO ROBERT	477501 - GIC828002	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
FIFE EUGENE	477654 - 523427	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FIFE GEORGE W	444531 - 436469	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FIFE RAYMOND J	472045 - 203CV7513	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FIFE RICHARD K	488144 - 04C865	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
FIGART ANNA R	303622 - 952275	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
FIGG CHRISTOPHER C	340201 - 298CV109	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FIGGINS DOUGLAS V	484842 - CV04536904	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FIGUEIREDO CARLOS	405294 - C0048AB20000042	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
FIGUERIA VASCO L	505080 - 05113870	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FIGUEROA FELICITA HERNANDEZ	631673 - JDP20080013605	SUPERIOR,STATE TRIAL COURT,,PUERTO RICO
FIGUEROA JOHN	513408 - 452911	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FIGUEROA JOHN	486853 - CV04538758	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FIGUEROA JORGE	635594 - 2007-3159	205TH DISTRICT,STATE TRIAL COURT,EL PASO,TEXAS
FIGUEROA JORGE	655971 - 200832461	125TH DISTRICT COURT,STATE TRIAL COURT,HARRIS,TEXAS
FIKE ERNEST L	357010 - 99000672	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FIKE JAMES W	452092 - 24X01001922	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FILARDI ANTHONY D	513169 - 463906	SUPREME,STATE TRIAL COURT,WESTCHESTER,NEW YORK
FILER ELLWOOD L	439019 - 202CV6245	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FILES STEPHEN L	624555 - 06C815	CIRCUIT COURT,STATE TRIAL COURT,BERKELEY,WEST VIRGINIA
FILIPPO VOLO	666602 - L42409	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
FILL JAMES D	444535 - 475547	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FILL RAYMOND WILLIAM	637662 - 07720735NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
FILLA WILLIAM F	489050 - 404CV01395CEJ	USDC,USDC - EASTERN DISTRICT,,MISSOURI
FILLBRUNN GEORGE	460750 - 10814102	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FILLEY JOHN E	354597 - 299CV559	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FILLIPIAK ELMER F	444536 - 475219	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FILSINGER CHARLES M	428890 - 201CV5685	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FILSINGER PHILIP HUGO	428891 - 201CV5429	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FIMBERS CAYETANO	510264 - VC046345	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
FINCH PHILLIP	654760 - 24X08000160	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FINCHAM RONALD L SR	483184 - 24X02002693	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FINCHER SYLVANDUS GILLETTE	428892 - 201CV4227	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FINCH-FREDSON FLOYD ELMER (ESTATE OF)	336175 - 9703805L	DIST,STATE TRIAL COURT,DALLAS,TEXAS
FINCHUM JAMES M JR	444537 - 436470	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FINDLAY LINDA A	191294 - 2439394	SUP,STATE TRIAL COURT,BRONX,NEW YORK
FINDLEY FRANK	444539 - 438651	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FINDLEY ROBERT J	439020 - 202CV6456	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FINEAGAN CARROLL J	463857 - 24X02000313	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FINGAR JACK CURTIS	428893 - 201CV4765	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FINGAR RAYMOND W JR	344449 - 298CV653	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FINGAR ROBERT E	481733 - 204CV7925	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FINGAR WALLACE R	428894 - 201CV4301	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FINI EUGENE J	464885 - 1194902	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FINIGAN HARRY	625191 - 457525	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FINK ACIE E JR	428895 - 201CV4354	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FINK CLAUDE B	349813 - 298CV1333	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FINK JEROME	651645 - GC081281	46TH DISTRICT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
FINK JIM M	442271 - 02L406	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FINK ROBERT R	459853 - 496462	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FINK THOMAS F (ESTATE OF)	462504 - 24X02002509	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FINK WALTER J	410947 - 200CV3673	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FINKE ROBERT E	631258 - 2006L0010000	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FINKLE RUSSELL R	428896 - 201CV4302	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FINKLE WILLARD R SR	401398 - 002968	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FINLEY BENNIE G	428897 - 200CV4116	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FINLEY CLAUDE (ESTATE OF)	639364 - 2007L010038	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
FINLEY DANNIE	444542 - 453578	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FINLEY JANET	507265 - 06M1103794	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
FINLEY WILLIAM C	640551 - 207CV9262	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FINN JAMES	672659 - L233209	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
FINN JOHN	510294 - L256006	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
FINN PATRICK R	422919 - 1062735	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FINN THOMAS H J	359678 - 99117358	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FINN THOMAS J	464903 - 03109334	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FINNEFROCK DONALD E	414921 - 200CV3948	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FINNEGAN DAVE JOHN	652415 - 200811972	11TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
FINNEGAN JOSEPH J	666133 - L36209AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
FINNERTY JOHN	459078 - 2:02CV6625	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
FINNEY ARNETT (ESTATE OF)	495031 - CV04548979	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FINNEY JAMES	444545 - 438652	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FINNEY LESTER U SR	477655 - 523211	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FINNEY WILLIAM	500175 - CV05564779	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FINUOLI JOSEPH R	400736 - 99118628	NO NAME,STATE TRIAL COURT,,NEW YORK
FIOL DONALD N	481734 - 204CV7731	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FIORANI ROSARIO ANTHONY JR	638154 - 830CL0700052300	CIRCUIT COURT,STATE TRIAL COURT,WILLIAMSBURG,VIRGINIA
FIORANTE NICOLA	449660 - CV02478843	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FIORD NICHOLAS	444546 - 438654	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
IORE VICTOR L	489823 - 04116446	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
IORENTINO ROBERT E (ESTATE OF)	449669 - 02CV5200	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
IORI DENNIS J	444547 - 475220	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FIREBAUGH WILLIAM O	428898 - 201CV4806	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FIREPOND INC	486172	FOURTH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
FIREPOND INC	421355 - MICV200104525	SUPERIOR - DEPARTMENT OF THE TRIAL COURT,STATE TRIAL COURT,,MASSACHUSETTS
FIRMAN ALLEN (ESTATE OF)	489051 - CV04533142	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FIRMAN TERENCE L	636546 - 207CV9175	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FIRST ASSOCIATE REFORMED PRESBYTERIAN CHURCH	512739 - 06CVS2983	SUPERIOR COURT,STATE TRIAL COURT,GASTON,NORTH CAROLINA
FIRST WESLEY	444549 - 439824	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FIRZLAFF JAMES RALPH	466938 - 202CV7123	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
FISCELLA JOSEPH (ESTATE OF)	670319 - 07414127	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
FISCHER HARRY M	353792 - 299CV418	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FISCHER ROBERT G	326418 - 324449	CP,STATE TRIAL COURT,CUYAHOGA,OHIO
FISCHER WILLIAM D JR	511379 - 452160	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FISH BILLY RAY (ESTATE OF)	663885 - 0832421	COMMON PLEAS,STATE TRIAL COURT,MONTGOMERY,PENNSYLVANIA
FISH MICHAEL D	457596 - 01100591	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FISHER CLYDE E	407394 - 200CV3378	US DISTRIC COURT EASTERN DISTRIC,USDC - EASTERN DISTRICT,,VIRGINIA
FISHER DANIEL	410849 - 200CV3568	US DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
FISHER EARLINE (ESTATE OF)	513819 - CV06590193	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FISHER GEORGE H	342897 - 298CV474	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
FISHER GERALD D	637378 - AR078511	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
FISHER GERALD E	349907 - 987370	SUP,STATE TRIAL COURT,ORANGE,NEW YORK
FISHER HAROLD R	356519 - 11137399	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FISHER HOMER F	408702 - 200CV3471	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
FISHER JACK M (ESTATE OF)	440692 - 002083	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FISHER JAMES E	645451 - 000540	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FISHER JAMES F	401555 - 99122491	SUPERIOR,STATE TRIAL COURT,NY,NEW YORK
FISHER JAMES R JR	358146 - 299CV1137	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FISHER JOHN A	343891 - 298CV558	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FISHER JOHN H JR	472046 - 203CV7549	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
FISHER JOHN T	481735 - 204CV7926	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FISHER JOHN W	507000 - 05C132RR	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
FISHER JUDY I	479188 - 49D070405CT901	COUNTY COURT,STATE TRIAL COURT,MARION,INDIANA
FISHER QUENTIN (ESTATE OF)	432044 - 455767	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FISHER RICHARD J	464132 - 499369	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FISHER ROBERT	644374 - 18C020802PL4	CIRCUIT COURT,STATE TRIAL COURT,DELEWARE,INDIANA
FISHER ROBERT P (ESTATE OF)	636937 - 3854	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FISHER STEPHEN N	427261 - 49D029601MI0001695	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
FISHER WILLIAM	444551 - 453579	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FISHER WILLIAM L	354589 - 299CV576	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FISHERO MICHAEL	453884 - 480765	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FISHMAN LARRY	499312 - 502005CA005956	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
FISSLER JARON	661146 - 003608	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FISTER JOHN	458855 - CGC03417972	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FITCH GEORGE O	477656 - 523426	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FITCH MARK	464133 - 502710	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FITE REGENIA	661656 - BC399121	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
FITE ROLLAND (ESTATE OF)	489052 - CV04533143	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FITTIPALDI FRANK ANTHONY	470260 - 10630502	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FITTRO BERNARD	444552 - 438656	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FITZGERALD BURKE H	428899 - 201CV4809	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FITZGERALD DENNIS L	505463 - 24X05000833	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FITZGERALD FRANCIS T	349209 - 298CV1250	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FITZGERALD FRANK J JR	637947 - 24X070003558	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FITZGERALD JAMES W	481736 - 204CV7927	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FITZGERALD JOYCE	343651 - 191912	9TH DISTRICT,STATE TRIAL COURT,RAPIDES,LOUISIANA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FITZGERALD LEON	486587 - 700CL0438382V04	CIRCUIT,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
FITZGERALD RICHARD	464134 - 502720	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FITZGERALD ROBERT J	637663 - 2007L009027	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
FITZGERALD WILLIAM	464135 - 499370	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FITZHUGH CLEM	654392 - CGC08274645	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FITZHUGH FRANK	476449 - 521642	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FITZPATRICK JAMES B	413313 - 00117755	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FITZPATRICK JAMES MAXWELL	428900 - 200CV4016	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FITZPATRICK JAMES W	353091 - 299CV401	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FITZPATRICK RAYMOND D	477657 - 523425	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FITZPATRICK WILLIAM F	481737 - 204CV7928	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FITZSIMMONS FRANCIS M	406816 - 200CV3252	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FITZSIMMONS ROBERT L	439021 - 202CV6504	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FITZSIMMONS WILLIAM J	428901 - 201CV5686	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FIX RICHARD H SR	493785 - 204CV7989	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FIX ROBERT T	405507 - 200CV3175	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FKIARAS COSTA	413364 - 114982	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FLACK BRITTANY NATASHA	437076 - CV02245J	CIRCUIT,STATE TRIAL COURT,MARSHALL,ALABAMA
FLACK CHARLES	654761 - 200830037	55TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
FLACK ROBERT W	459855 - 486897	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLADVID BRIAN (ESTATE OF)	654393 - 08L362	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FLAGG JENNIE	635575 - L345907	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
FLAHERTY CHRISTOPHER A	509152 - CV2006018538	SUPERIOR,STATE TRIAL COURT,MARICOPA,ARIZONA
FLAHERTY EDWIN H (ESTATE OF)	512510 - 06107845	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FLAHERTY GLENN	406104 - 200CV3195	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
FLAHERTY KEVIN	492799 - L000593705	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
FLAHERTY LEO	192635 - 94132081	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
FLAIL WILLIAM	667646 - 002531	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FLAISHANS TOMMY	664966 - 08019105NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
FLAKE ROBERT E	468324 - CV03509602	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLANAGAN HOY B	472047 - 203CV7534	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
FLANAGAN JAMES L	466851 - 24X02001162	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FLANAGAN JOHN	444560 - 438659	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FLANDERS DONALD	470624 - 510895	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
FLANDERS JAMES P	167419 - 9116009CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
FLANDERS PATRICK E	402888 - 299CV1979	US DISTRICT COURT EASTERN DIST.,USDC - EASTERN DISTRICT,,VIRGINIA
FLANDERS STANLEY W (ESTATE OF)	486854 - 045290	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
FLANNAGAN WILLIAM	631259 - 07C03044	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FLANNERY ROBERT E	415516 - 00L1087	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
FLANNERY WILLIAM C	428902 - 201CV4245	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FLARA RALPH	657136 - AR088373	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
FLASPOEHLER FREDERICK J JR	358772 - 299CV1215	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FLASTER KARL (ESTATE OF)	489053 - CV04533144	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLATHERS LESTER G	428903 - 201CV4767	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FLATO EGON	638789 - 274381	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FLATT MARVIN A	655692 - 08C04266	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FLATTEN ARLYN W	493786 - 204CV8092	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FLAX CHARLES (ESTATE OF)	455309 - 24X03000116	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FLEECE ROBERT E	467742 - 12307001	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FLEENOR DARRELL R	474457 - 49D029801MI0001063	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
FLEENOR DAVID	468717 - 508652	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
FLEES GEORGE N	428904 - 201CV4808	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FLEETON JEROME	486855 - CV04538759	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLEISSNER RICHARD E	355038 - 299CV643	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FLEMING ALFRED	444563 - 438660	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLEMING CHESTER	444564 - 438661	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLEMING CHRISTOPHER (ESTATE OF)	673411 - 09L449	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FLEMING DAVID R (ESTATE OF)	644852 - 0822CC00119	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FLEMING DENNIS	479563 - 04143	CIRCUIT,STATE TRIAL COURT,RUSSELL,VIRGINIA
FLEMING JAMES	464137 - 497610	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLEMING JOHN (ESTATE OF)	517147 - 0622CC06105	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FLEMING JOHN J	358773 - 299CV1216	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FLEMING LEROY	506728 - 20050185CVM	CIRCUIT,STATE TRIAL COURT,MONTGOMERY,MISSISSIPPI
FLEMING MELVIN	444566 - 438662	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLEMING SAMUEL	652950 - 001118	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FLEMING SHERRI	638905 - 07CA6819	CIRCUIT COURT,STATE TRIAL COURT,MANATEE,FLORIDA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FLEMING STEVE	444567 - 438663	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLERI GENE (ESTATE OF)	514042 - 5006CA6349	14TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
FLETCHER BROOKE	665399 - 0931CV06544	CIRCUIT,STATE TRIAL COURT,GREENE,MISSOURI
FLETCHER MILTON JR	442270 - 02L406	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FLEX TECH PROFESSIONAL SERVICES INC	415586 - 0002975	MUNICIPAL COURT,STATE TRIAL COURT,,OHIO
FLEX TECH PROFESSIONAL SERVICES INC	420250 - 00CVF07790	MUNICIPAL COURT,STATE TRIAL COURT,,OHIO
FLEX TECH PROFESSIONAL SERVICES INC	419317 - 01CV00489	COMMON PLEAS COURT,STATE TRIAL COURT,MAHONING,OHIO
FLEX TECH PROFESSIONAL SERVICES INC	417364 - 2000CV661	COMMON PLEAS COURT,STATE TRIAL COURT,ERIE,OHIO
FLEX TECH PROFESSIONAL SERVICES INC	417114 - 2000CV759	COMMON PLEAS COURT,STATE TRIAL COURT,ERIE,OHIO
FLEX TECH PROFESSIONAL SERVICES INC	413533 - 300CV7592	US DISTRICT COURT NORTHERN,USDC - NORTHERN DISTRICT,,OHIO
FLEX TECH PROFESSIONAL SERVICES INC	419142 - 400CV2191	US DISTRICT COURT NORTHERN,USDC - NORTHERN DISTRICT,,OHIO
FLEX TECH PROFESSIONAL SERVICES INC	421903 - 437795	COMMON PLEAS COURT,STATE TRIAL COURT,CUYAHOGA,OHIO
FLEX TECH PROFESSIONAL SERVICES INC	421561 - CVF0100961	MUNICIPAL COURT,STATE TRIAL COURT,,OHIO
FLEX TECH PROFESSIONAL SERVICES INC - MARATHON ELECTRIC	426864 - CVF0101881	MUNICIPAL COURT,STATE TRIAL COURT,,OHIO
FLEX TECH PROFESSIONAL SERVICES INC - MOTION INDUSTRIES INC	426863 - CVF0102200	MUNICIPAL COURT,STATE TRIAL COURT,,OHIO
FLICK EDWARD J SR	439022 - 202CV6587	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FLICKINGER JAMES J	484228 - CV03517476	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLICKINGER RODRICK (ESTATE OF)	474807 - 518142	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLICKINGER WALTER	486856 - CV04538760	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLINN ROBERT	444571 - 438666	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLINT ARNOLD	459856 - 497558	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLIPPIN ROBERT	672609 - 0922CC01237	22ND DISTRICT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FLIPPO HARVEY D	626521 - 205CV8676	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FLOCKER RICK A	428905 - 201CV4893	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FLOOD CHARLES J	441289 - 02074451	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FLOREK DONALD	470625 - 506814	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
FLORENCE SCOTT	644028 - 2008CV01465	COMMON PLEAS,STATE TRIAL COURT,MONTGOMERY,OHIO
FLORES ABELARO	507500 - 05L1000	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FLORES ALBERT	657520 - 0831394	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FLORES ALFONSO	642245 - CV2008000842	SUPERIOR,STATE TRIAL COURT,MARICOPA,ARIZONA
FLORES CLEANING SERVICES INC	636779 - 07013568	SUPREME COURT,STATE TRIAL COURT,NASSAU,NEW YORK
FLORES EULALIO	629538 - 206CV9119	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FLORES LUPE	444574 - 439825	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLORES MIKE	444575 - 438667	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
FLORES PEDRO JR	470626 - 510896	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
FLORES RAMON	662833 - RIC512470	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
FLORES SHARON	656147 - 39200800186505SCSCTRA	SUPERIOR COURT,STATE TRIAL COURT,SAN JOAQUIN,CALIFORNIA
FLORIO GAIL (ESTATE OF)	672610 - 0922CC01769	22ND DISTRICT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FLORIO JASON	657479 - 08CVC0982	COMMON PLEAS,STATE TRIAL COURT,DELAWARE,OHIO
FLOWERS CLYDE KIMBROUGH (ESTATE OF)	488634 - 30361	23RD JUDICIAL DISTRICT,STATE TRIAL COURT,BRAZORIA,TEXAS
FLOWERS DONALD	496643 - 439041	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FLOWERS JACK	470627 - 510897	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
FLOWERS ROOSEVELT	507501 - 05L1001	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FLOWERS TWATHA	492984 - CV04540971	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLOWERS WILLIAM O	414922 - 200CV3949	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FLOWERY BRIAN	517024 - 074670NO	CIRCUIT COURT,STATE TRIAL COURT,MACOMB,MICHIGAN
FLOYD CARL	663886 - 08L953	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FLOYD CLEM SR	477658 - 523424	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLOYD GENE	444576 - 438668	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLOYD JAMES E	459857 - 489120	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLOYD JAMES R JR	428906 - 201CV4341	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FLOYD KENNETH	471159 - 07GC9435	GENERAL SESSIONS,STATE TRIAL COURT,DAVIDSON,TENNESSEE
FLOYD LARRY JOE	632121 - DC0703117	192ND DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
FLUCK FLOYD M	643374 - C48AB20084	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
FLUHART KARL LEROY	405911 - 200CV3231	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
FLUHARTY WILLIAM	493787 - CV04544179	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLURY MICHAEL J	156201 - 90012537	CIR,STATE TRIAL COURT,BALTIMORE,MARYLAND
FLUTZ TOMMY	486857 - CV04538761	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLY JOHN W	481738 - 204CV7690	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FLYNN CHARLES	413299 - 117694	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FLYNN FRANCIS J	343681 - 98042183	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FLYNN HUGH	474458 - CV04336	USDC,USDC - EASTERN DISTRICT,,NEW YORK
FLYNN JACK	477659 - 523212	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLYNN JOHN F	663887 - PC20087237	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
FLYNN JOHN O	455139 - 03C01138ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FLYNN MARVIN J JR	637069 - 24X07000294	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
FLYNN MICHAEL	444578 - 438669	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FLYNN MICHAEL O	472943 - 10430402	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FLYNN SAMMY (ESTATE OF)	642814 - 0722CC09423	22ND JUDICIAL DISTRICT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FLYNN WILLIAM O SR	415017 - 200CV3988	USDC ED,STATE TRIAL COURT,,VIRGINIA
FLYNT LEO	655184 - 08L447	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FLYNT WILLIE C	639365 - 200732098CICI	7TH JUDICIAL CIRCUIT,STATE TRIAL COURT,VOLUSIA,FLORIDA
FODOR JOSEPH	512323 - 452789	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FOGEL RALPH S	439023 - 202CV6138	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FOGELAN HARRY (ESTATE OF)	635909 - BC373273	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
FOGERTY EDWARD J	424520 - 100CV576	US SOUTHERN DISTRICT COURT,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
FOGERTY EDWARD J	428907 - 100CV576	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOGLE JEFFERSON DEWEY (ESTATE OF)	637664 - 07L484	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FOHNE ROBERT	465095 - 03L484	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FOISTNER JOSEPH A	668917 - 09C178	SUPERIOR COURT,STATE TRIAL COURT,HILLSBOROUGH,NEW HAMPSHIRE
FOLEY EDWARD C	405071 - 200CV3122	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
FOLEY EDWARD W	416236 - 123873	SUPREME,STATE TRIAL COURT,N EW YORK,NEW YORK
FOLEY JOHN J	410596 - 109724	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
FOLEY MICHAEL J	400805 - 99121124	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FOLEY RICHARD D	428908 - 201CV4317	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOLEY RICHARD E	439024 - 202CV6029	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FOLEY RICHARD LEE	654395 - CGC08274574	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FOLEY ROBERTA (ESTATE OF)	625048 - PC065767	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
FOLEY ROY	629637 - AR071519	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
FOLEY SUMNER R	439025 - 202CV6083	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FOLEY TIMOTHY	479605 - 24X03001127	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FOLEY WILLIAM G	424521 - 100CV577	UD SOUTHERN DISTRICT COURT,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
FOLEY WILLIAM G	428909 - 100CV577	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOLEY WILLIE A	439026 - 202CV6254	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FOLINO FRANCES MARIE (ESTATE OF)	636160 - GD07016221	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
FOLKES JAMES A	439027 - 201CV5870	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FOLLMER ROBERT	664763 - 2008L013394	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FOLLWEILER ARNOLD	636161 - C48AB200753	COURT OF COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FOLLWEILER RICHARD J	645402 - C48AB200826	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
FOLTZ LYLE DAVIS	504536 - 05C10325	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FOLTZ MAX E	428910 - 201CV5591	USDC ED,USDC - EASTERN DISTRICT.,VIRGINIA
FONCANNON STEPHEN DEWAYNE	343097 - 9802885C	DIST,STATE TRIAL COURT,DALLAS,TEXAS
FONCE JAMES	672144	
FONDAW ROBERT L	481184 - CV04530578	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FONSECA CARMELO	444580 - 439826	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FONTANA ALBERT (ESTATE OF)	632822 - 20072011	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FONTANA EDMUND JAMES SR (ESTATE OF)	650947 - 003102	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FONTANEZ CYNTHIA MUSK	641692	SUPERIOR,STATE TRIAL COURT,SAGADAHOC,MAINE
FONTANEZ MANUEL	659073 - C48AB200864	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
FONTE DENNIS S	477660 - 523423	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FONTENILLE JESSICA	506166	CIRCUIT,STATE TRIAL COURT,MINNEHAHA,SOUTH DAKOTA
FONTENOT GILTON	498248 - 200513303	DISTRICT COURT,US DISTRICT COURT - NO DISTRICT,HARRIS,TEXAS
FOOS JAMES G	493788 - 204CV8268	USDC,USDC - EASTERN DISTRICT.,VIRGINIA
FORAKER HARRY	664941 - 2008CV04865	COMMON PLEAS,STATE TRIAL COURT,MAHONING,OHIO
FORAKER ROBERT A	449363 - 02C09163ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FORBES ANTHONY	505419	FOURTH DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
FORBES HILDA	343017 - 20010260	CIRCUIT,STATE TRIAL COURT,MARION,MISSISSIPPI
FORBES JAMES	654832 - L00269608	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
FORBES LT (ESTATE OF)	644853 - 0822CC00233	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FORBES THOMAS	514354 - 072396NPC	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
FORBES VICTORIA	675352	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
FORBES VINCENT EARL	348885 - 298CV1209	USDC ED,USDC - EASTERN DISTRICT.,VIRGINIA
FORBESS JEFFERSON	652553 - 08225	CIRCUIT COURT,STATE TRIAL COURT,WILLIAMSON,TENNESSEE
FORCINO CLARENCE R	509227 - 24X06000131	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FORD ANGELO	486859 - CV04538737	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FORD CARISSA	452986 - CV2002883	CIRCUIT,STATE TRIAL COURT,WALKER,ALABAMA
FORD DANIEL	444583 - 432907	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FORD DELMAS	441495 - CJ2002424	DISTRICT (REMANDED),STATE TRIAL COURT,BRYAN,OKLAHOMA
FORD DENNIS M	444584 - 475548	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FORD GEORGE	638552 - 0722CC08038	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FORD GEORGE B	407502 - 200CV3394	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
FORD JACK O	481185 - CV04530579	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FORD JAMES T JR	341101 - 298CV234	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
FORD JOHN	444585 - 432582	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FORD JOHN D	434904 - 24X01000871	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
FORD MARGIE	482831 - CV04530975	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FORD ROBERT (ESTATE OF)	489055 - CV04533146	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FORD ROSIE	666736 - 09233NO	16TH CIRCUIT COURT,STATE TRIAL COURT,MACOMB,MICHIGAN
FORD SIDNEY	459858 - 489121	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FORD THOMAS C	629539 - 207CV9143	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FORD TRUMAN T	428911 - 201CV4769	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FORD WESLEY (ESTATE OF)	639073 - 0722CC08122	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FORD WILLIAM	469357 - CGC03425146	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FORD WILLIAM B	428912 - 200CV4085	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FORD WILLIAM H (ESTATE OF)	490525 - 2004CV1021	DISTRICT,STATE TRIAL COURT,BOULDER,COLORADO
FORDHAM BRETT	499313 - 0512999CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
FORDHAM RUBE J	360443 - 299CV1383	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOREBACK CINDY	664718 - AR08017342	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
FOREMAN ARNOLD E	476874 - 522795	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FOREMAN DONALD R SR	345403 - 9805118C	DIST,STATE TRIAL COURT,DALLAS,TEXAS
FOREMAN RICHARD	444587 - 432922	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FOREMAN THOMAS	459079 - 2:02CV6960	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOREMAN WILLIS E	439028 - 202CV6458	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FORESTER NORMAN P JR	644944 - 0816CV04367	CIRCUIT,STATE TRIAL COURT,JACKSON,MISSOURI
FORINO RICHARD J	428913 - 201CV4768	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FORKER JOE RALPH	360931 - 299CV1477	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FORLIZZI ROBERT F	483450 - 083453CAB	CIRCUIT,STATE TRIAL COURT,MARION,FLORIDA
FORMELLER FRANK J	470628 - 506815	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
FORMEMAN JAMES R	444589 - 453580	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FORNATARO ROLAND	515197 - 452366	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FORNER CLIFFORD LEE	439029 - 202CV6538	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FORNEY EARL	502771 - 0557514NP	CIRCUIT,STATE TRIAL COURT,SAGINAW,MICHIGAN
FORNEY JAMES F	481739 - 204CV7770	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FORNSHELL JACK K	428914 - 201CV4246	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FORQUER WILLIAM A	428915 - 201CV4429	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FORREST ANTHONY R	456579 - 740CL0300028400	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
FORREST FLOYD L SR	481740 - 204CV7841	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FORREST MIKE	637423 - 7526SC	SMALL CLAIMS,SMALL CLAIMS COURT,ECTOR,TEXAS
FORRESTER JOHN S	328326 - 97021511	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FORRISTALL JOHN W	489056 - 404CV01396FRB	USDC,USDC - EASTERN DISTRICT,,MISSOURI
FORSBERG MARTIN	408394 - 111086	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FORSHAY SAMUEL	352497 - 97108742	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
FORSTER THOMAS	444590 - 432376	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FORSTING LILA	414179 - 00L995	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FORSYTH HELEN RAY	435975 - 02692427	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
FORSYTHE DANIEL O	496644 - 24X05000215	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FORSYTHE MICHELLE	505044 - CT00621505	CIRCUIT COURT,STATE TRIAL COURT,SHELBY,TENNESSEE
FORTENBERRY HAROLD	516880 - 06L806	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FORTENBERRY ROBERT Q (ESTATE OF)	639645 - 0732714CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
FORTIER DAVID H	625553 - 065005849S	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
FORTNAT JAMES E SR	444591 - 447501	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FORTNER HAROLD	453472 - CV02489223	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FORTNEY JOHN L	636547 - 207CV9201	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FORTUNATO ELIZABETH M	664403 - AR0816279	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
FORTUNE JAMES LATANE SR (ESTATE OF)	481741 - 204CV7829	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FORYZIAK EUGENE A	439030 - 202CV6542	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FOSDICK WILLIAM L	361294 - 299CV1518	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOSH EDWARD (ESTATE OF)	627030 - 066517	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
FOSS MILO	459080 - 2:02CV6617	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOSSERSCA LOUIS	481187 - CV04521713	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FOSSO VIRGIL T	439031 - 202CV6283	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FOSTER DAVID	637791 - 07CA10788	CIRCUIT COURT,STATE TRIAL COURT,ORANGE,FLORIDA
FOSTER DAVID A	434781 - 2031662	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FOSTER DONALD E	493789 - 204CV8093	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FOSTER GERALD	634910 - 07L550	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FOSTER HAROLD	472048 - 203CV7381	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FOSTER HEBER	464138 - 499371	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FOSTER HENDERSON	482832 - CV04530976	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FOSTER HENRY R	626522 - 206CV8941	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FOSTER JAMES HENRY	357845 - 20021	USDC ND,USDC - NORTHERN DISTRICT,,OHIO
FOSTER JAMES J (ESTATE OF)	665238 - 064557	SUPREME,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
FOSTER JOANNE	634703 - 0722CC01740	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FOSTER JOHN H (ESTATE OF)	641063 - 24X05000239	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FOSTER JON W	626523 - 206CV9069	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FOSTER JOSEPH M (ESTATE OF)	643480 - 003443	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FOSTER KENNETH R	626524 - 205CV8785	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FOSTER MELVIN E	179928 - 9200924CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
FOSTER MONIQUE GABRIEL	656160 - 127208	CIRCUIT COURT,STATE TRIAL COURT,KNOX,TENNESSEE
FOSTER NANCY (ESTATE OF)	653306 - 08L209	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FOSTER PATRICK	508605 - 000958	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FOSTER RALPH	472049 - 203CV7382	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
FOSTER RAYMOND (ESTATE OF)	625974 - CV06598179	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FOSTER ROBERT L	354576 - 299CV566	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOSTER SHIRLEY	509533 - 20060012	CIRCUIT,STATE TRIAL COURT,HOLMES,MISSISSIPPI
FOSTER WILBUR	428916 - 201CV4481	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOSTER WILLIAM H	358172 - 299CV1193	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOSTER WILLIAM P	493790 - 204CV8094	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FOSTER WILLIAM W	626525 - 205CV8736	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FOUCHE ARTHUR G	359782 - 299CV1263	USDC ED NORFOLK DIV,USDC - EASTERN DISTRICT,,VIRGINIA
FOUCHE LESTER C	355962 - 299CV781	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOULDS RICHARD L	636548 - 003574	COURT OF COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FOUND DEANNA D	660655 - 08C561	CIRCUIT COURT,STATE TRIAL COURT,WOOD,WEST VIRGINIA
FOURNIER ALBERT L	428917 - 201CV4810	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOURQUREAN DELNO D	410226 - 200CV3618	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOUST ADENA	495259 - GIC843148	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
FOUT JUNIOR D	628920 - 274059	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FOUTCH RAYMOND E	476876 - 522807	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FOUTS DUANE L	476877 - 522836	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FOUTS KENNETH N	626526 - 206CV8971	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FOWLER ARTHUR R	404576 - 200CV3010	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
FOWLER DICK L	439032 - 202CV6583	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FOWLER EDWARD	508480 - CV05470GA	CIRCUIT,STATE TRIAL COURT,ALCORN,MISSISSIPPI
FOWLER HARDY JR	439033 - 201CV5871	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FOWLER HAROLD L	507001 - 05C132SS	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
FOWLER PAUL A SR	663888 - 208CV9450	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FOWLER ROBERT JOHN	460754 - 10945802	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FOWLER RONALD	444606 - 456852	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FOWLER RONALD C	352927 - 8532	MAURY CIR,STATE TRIAL COURT,MAURY,TENNESSEE
FOWLER WILBURN O	510911 - 25106336CIV	1ST JUDICIAL DISTRICT,STATE TRIAL COURT,HINDS,MISSISSIPPI
FOWLER WILLIAM	503733	CIRCUIT,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
FOWLER WILLIAM GUY	632122 - 0722CC01004	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FOWLKES GEORGE	480065 - CV04527553	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FOWLKES JAMES A	629540 - 206CV9120	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FOWLKES SYDNEY W	355961 - 299CV767	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOX ARTHUR	328715 - 96320511	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FOX BERNICE JR	517408 - 06623991NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
FOX BILL L	484843 - CV04536905	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FOX BILLY MAC	428918 - 201CV4773	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOX CHARLES	422069 - 14220RM00	DISTRICT,STATE TRIAL COURT,BRAZORIA,TEXAS
FOX CURT F	480720 - CV04530532	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FOX DANA	665048 - 03CA3653	20TH CIRCUIT COURT,STATE TRIAL COURT,LEE,FLORIDA
FOX EMILY (ESTATE OF)	644127 - 08L50	3RD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
FOX GEORGE DAVID	459859 - 492411	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FOX GILBERT D	428919 - 201CV4482	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOX HARRY M	410388 - 200CV3619	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
FOX HERBERT B	360455 - 299CV1351	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOX HERMAN	638675 - 2107AC29817	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FOX JOHN (ESTATE OF)	489057 - CV04533147	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FOX JOHN P	640552 - 207CV9254	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FOX JUSTIN DOUGLAS	644026 - 0810398NP	CIRCUIT,STATE TRIAL COURT,CLINTON,MICHIGAN
FOX KATHLEEN	499461 - 000724	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FOX LEO S (ESTATE OF)	661243 - 24X08000434	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
FOX MICHAEL	459860 - 489122	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FOX PERO	507502 - 05L965	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FOX RICHARD	354271 - 99042233	COMMON PLEASE,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FOX ROBERT E	428920 - 201CV4901	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FOX RONALD	444610 - 430189	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FOX TED J	666134 - CGC09275024	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FOX ULLES E	413704 - 200CV3860	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
FOX WILLARD R	439034 - 201CV5841	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FOX WILLIAM	444612 - 438673	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FOXX CAROL J	473428 - 2004L000025	CIRCUIT,STATE TRIAL COURT,DUPAGE,ILLINOIS
FOY KYLE	502739 - 05113743	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FRACCHIONE RALPH J	428921 - 201CV5525	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRADET ROBERT H	444613 - 475549	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRAGA PAUL R	426499 - 01121399NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
FRAGASSI CHESTER	509856 - GD06006710	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
FRAIGUN GARY	635713 - 01246195	SUPERIOR COURT,STATE TRIAL COURT,SANTA BARBARA,CALIFORNIA
FRANCESCHI JIMMY	459861 - 496409	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRANCESCHI PEDRO (ESTATE OF)	476878 - 10395904	CIRCUIT,STATE TRIAL COURT,NEW YORK,NEW YORK
FRANCHETTI ANNE MARIE	629064 - 000866	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FRANCHETTI MICHAEL J	436634 - 24X01001817	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FRANCIES OLIVER P	355398 - 99000391	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
FRANCIS ALEXANDER JR (ESTATE OF)	670679 - 0922CC01255	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FRANCIS DARRYL	665398 - RG09429846	SUPERIOR COURT,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
FRANCIS ROBERT	459081 - 2:02CV6995	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRANCIS ROBERT	631845 - 274155	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FRANCIS ROY	510565 - 0525196CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
FRANCIS WILLIAM H	472050 - 203CV7383	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
FRANCISCO RICHARD	459862 - 489123	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRANCKHAUSER RICHARD	481188 - CV04521714	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRANCO ALEX H	637173 - BC376325	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
FRANCO ALFONSO J	626527 - 205CV8820	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FRANCO ALFREDO	643725 - BC384444	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
FRANCO JAIRO ALAN	467372 - DC04321	229TH DISTRICT,STATE TRIAL COURT,DUVAL,TEXAS
FRANCOEUR ARMAND	645403	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
FRANCZKOWSKI ANTHONY	329422 - GD975033	CP,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
FRANDINA VINCENT	468381 - 11312102	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FRANK CHRIS T	481742 - 204CV7929	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FRANK DARRELL D	626528 - 206CV9026	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FRANK DIANA L	437161 - 0214291	CIRCUIT COURT,STATE TRIAL COURT,MONROE,MICHIGAN
FRANK JACK T	439035 - 202CV6395	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FRANK JACK T (ESTATE OF)	481743 - 204CV7722	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FRANK MARTIN	641321 - 2007L013023	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
FRANK PAUL T	444618 - 475550	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRANK THOMAS J JR	481189 - CV04530581	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRANK THOMAS J SR	481190 - CV04530580	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRANKLIN ALFONSO	407220 - 200CV3336	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
FRANKLIN BOBBIE	459082 - 2:02CV6668	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRANKLIN DONALD	644480 - 274199	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FRANKLIN DONALD D - ENTERED IN ERROR - DO NOT USE	657419 - 274199	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FRANKLIN DOUGLAS	492550 - CV04541064	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRANKLIN GEORGE	495032 - 2005553	COMMON PLEAS,STATE TRIAL COURT,MERCER,PENNSYLVANIA
FRANKLIN GEORGE M (ESTATE OF)	639949 - 07L756	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FRANKLIN GLEN ARTHUR	353847 - 299CV444	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRANKLIN JESSE	636162 - 274314	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FRANKLIN JOYCE	498825 - STCV0501506	STATE COURT,STATE TRIAL COURT,CHATHAM,GEORGIA
FRANKLIN ROBERT R	428922 - 201CV4812	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRANKLIN TERRY S	636549 - 207CV9192	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FRANKLIN TOMMY LEE	643665 - 07L1039	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
FRANKLIN WILBUR	405938 - 200CV3245	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
FRANKLIN WILLIAM T	404341 - 100592	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FRANKS HOWARD C	453885 - 480766	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRANKUM TROY GENE	440288 - 0204859M	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
FRANZ LARRY D	477661 - 523422	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRANZ RICHARD J H (ESTATE OF)	460556 - 24X02000310	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
FRANZ VICKY (NV)	415031 - A425692	DISTRICT,STATE TRIAL COURT,CLARK,NEVADA
FRANZEN DONALD	507503 - 05L966	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FRASCO THOMAS	470567 - 10887402	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FRASE GLENN	444622 - 438675	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRATO KATHY	630166 - L144707	SUPERIOR COURT,STATE TRIAL COURT,BERGEN,NEW JERSEY
FRAWLEY GERALD E	444625 - 475551	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRAZER DWAIN R	419428 - 00L1226	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FRAZIER ARTHUR E	481744 - 204CV7691	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FRAZIER BOBBY G	406010 - 200CV3216	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
FRAZIER CHARLES E	450083 - 02L1119	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FRAZIER DENNIS	498249 - 205CV8540	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FRAZIER DONALD R	428923 - 201CV4770	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRAZIER FRANKLIN D	428924 - 201CV4214	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRAZIER FRED A	428925 - 201CV4811	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRAZIER GEORGE ALLEN	466941 - 203CV7223	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
FRAZIER GRADY	663288 - CGC08274850	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FRAZIER HOWARD G	405706 - 200CV3181	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRAZIER PAUL D	439036 - 201CV5872	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FRAZIER WARREN	484844 - CV04536906	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FREDE DONALD R	444629 - 436471	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FREDERICK CHARLES	470929 - CGC03426069	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FREDERICK EARNEST (ESTATE OF)	513820 - CV06588425	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FREDERICK EDWARD L	439037 - 202CV6189	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FREDERICK THOMAS E	410450 - 200CV3598	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
FREDERICK WILLIAM	067052 - 883696	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
FREDERICKSON KARL A (ESTATE OF)	511060 - 06L288	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FREDS RALPH E	477213 - 523603	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FREE ROY L	466942 - 203CV7266	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
FREE RUSSELL A	636550 - 207CV9213	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FREED NEAL	652164 - CIVSS801555	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
FREED RICHARD H	444631 - 447502	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FREELAND EDWARD C	413096 - CV005043	USDC ED,USDC - EASTERN DISTRICT,,NEW YORK
FREELAND KENNETH W	412863 - 200CV3812	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FREELEY CHARLES J (ESTATE OF)	508482 - 06101307	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FREELS HERSCHEL LEE	428926 - 201CV4813	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FREEMAN CARL ROLAND	345054 - 9804641D	DIST,STATE TRIAL COURT,DALLAS,TEXAS
FREEMAN CHARLES HAYES	428927 - 201CV4670	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FREEMAN DELBERT R	452555 - CV02486954	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FREEMAN DOUGLAS	444633 - 464359	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FREEMAN JAMES E	493791 - 204CV8179	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FREEMAN JAMES W (ESTATE OF)	511737 - 035291	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
FREEMAN JAMES W (ESTATE OF)	631260 - 064637	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
FREEMAN JASON & JODI	514109 - 066745	CIRCUIT COURT,STATE TRIAL COURT,HILLSBOROUGH,FLORIDA
FREEMAN JOHN SR (ESTATE OF)	489058 - CV04533148	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FREEMAN KIRBY	444634 - 438676	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FREEMAN LAURENCE J	456577 - 740CL0300028500	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
FREEMAN LEON E	479234 - 04105541	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FREEMAN MONROE (ESTATE OF)	644353 - 08L4	3RD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
FREEMAN PAUL	444637 - 438677	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FREEMAN ROBERT E	481745 - 204CV7692	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FREER JAMES J	637247 - INC069685	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
FREESE JOE	444638 - 438678	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FREESE KENNETH J	324582 - 9611525	COMMW,STATE TRIAL COURT,BERKS,PENNSYLVANIA
FREESE ROBERT GENE	430210 - I20019070	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
FREI JAMIE MEDFORD	633669 - 200811271312	COMMON PLEAS,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
FREI WILLIAM L	481746 - 204CV7959	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FREIBERG WILLIAM C	640873 - MRSL331607	SUPERIOR,STATE TRIAL COURT,MORRIS,NEW JERSEY
FREIDEL MICHAEL J	631595 - 209CV00111WFD	USDC,US DISTRICT COURT - NO DISTRICT,,WYOMING
FREIDMAN EVGENY A	645149 - 08CV2458	DISTRICT COURT,STATE TRIAL COURT,,NEW YORK
FREITAS JOE I	626529 - 205CV8638	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FREMLING MIKE	514355 - 06L621	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FRENCH DALE W	428928 - 201CV5636	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRENCH DAVID ROSS	444639 - 475552	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRENCH EARNEST L	439038 - 201CV5873	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FRENCH EDDWARD	459083 - 2:02CV6866	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRENCH EVERETT M JR	414911 - 200CV3935	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRENCH MELVIN (ESTATE OF)	442787 - 410866	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FRENCH RICHARD	444640 - 432505	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
FRENCHKO WILLIAM	477662 - 523205	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRENNIE WILLIE JAMES (ESTATE OF)	511738 - 062062728SEA	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
FRESTEDT JACK	439039 - 202CV6281	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FRESTEDT WILLIAM G	439040 - 202CV6042	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FRETWELL WILLIAM	444641 - 438679	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FREY CYNTHIA D	640037 - 07C0999K	CIRCUIT COURT,STATE TRIAL COURT,RALEIGH,WEST VIRGINIA
FREY EUGENE L	428929 - 201CV4771	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FREY GENE SR	661528 - 08C09399	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FREY MYRON F JR	407775 - 00000299	CIRCUIT COURT,STATE TRIAL COURT,,MARYLAND
FREY WILLIAM	507504 - 05L968	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FRIAR CASEY	191624 - L127190	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
FRIBERG CARL	644354 - 10233706	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FRIDAY WILLIAM E	428930 - 201CV4790	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRIDAY YVONNE (ESTATE OF)	501707 - 0517427CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
FRIDDLE GARREY C	417156 - CV007457	USDC ED,USDC - EASTERN DISTRICT,,NEW YORK
FRIEDEL VINCENT	488882 - 003829	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FRIEDLAND BENJAMIN	497987 - 003183	COMMON PLEAS COURT,STATE TRIAL COURT,OPN,PENNSYLVANIA
FRIEDLAND LESLIE	639760 - L525107	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
FRIEDMAN RICHARD	459084 - 2:02CV6903	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRIEL WILLIAM	470629 - 506816	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
FRIEND CARL D	459863 - 486916	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRIEND OWEN L	428931 - 201CV4826	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRIERSON AUBREY L	455128 - 02124236	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FRIERSON CALVIN JAMES	473066 - 508655	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRIGO GERALD A	440746 - 11002502	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FRINGUELLOTTI JOSEPH	665744 - 001871	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FRITH BOBBY G	450084 - 02L1120	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FRITTS CARROLL	493792 - 204CV8197	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FRITZ ALFRED D	493793 - 204CV8198	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FRITZ JOHN P	636551 - 207CV9179	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FRITZ LARRY M	465274 - 03106336	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FRITZ MARY P	462958 - 24X02000825	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FRITZ ORRIN (ESTATE OF)	489059 - CV04533149	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FRITZ ROBERT C	428932 - 201CV4671	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRITZ ROBERT P (ESTATE OF)	509228 - 06C02194ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FRITZ RONALD E	439041 - 202CV6380	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FRITZ STEVE	642794	THIRD DISTRICT,STATE TRIAL COURT,OLMSTED,MINNESOTA
FRIZZEL DONALD R	664712 - 06723449108	DISTRICT COURT,STATE TRIAL COURT,TARRANT,TEXAS
FRIZZELL JAMES ALLEN	428933 - 201CV4791	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRIZZELL JAMES C	629541 - 207CV9130	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
FRIZZELL KETRINA	625760 - 200730998	234TH DISTRICT,STATE TRIAL COURT,HOUSTON,TEXAS
FROCKE WARREN E SR	410785 - 200CV3640	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
FROLICHSTEIN ROBERT	665239 - 08L1187	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FROMMELT GEORGE	486860 - CV04538738	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRONTZ EUGENE K	424272 - 444832	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FROST HARRY B JR (ESTATE OF)	639950 - 24X07000360	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FROST JACK	459085 - 2:02CV6961	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
FROST THURMAN	188268 - 275869	CP,STATE TRIAL COURT,CUYAHOGA,OHIO
FRUEND ROGER	470270 - 11416902	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FRUGE KATIE MARIE	637384 - 109612	16TH DISTRICT,STATE TRIAL COURT,IBERIA PARISH,LOUISIANA
FRUSHONE MICHAEL	459086 - 2:02CV6790	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRUSTACI MARCELLO	444646 - 438680	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRY GERALD	436996 - 49D029601MI0001732	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
FRY ROBERT EUGENE (ESTATE OF)	642748 - 080080	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
FRYAR HARRY L	485169 - 49D029801MI0001065	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
FRYAR MICHAEL	644252 - L65108	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
FRYE ANDREW	634206 - CJ200739	DISTRICT,STATE TRIAL COURT,MAYES,OKLAHOMA
FRYE DEBRA	653215 - CIVVS801326	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
FRYE RICHARD H	428934 - 200CV4139	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FRYE THOMAS W	628185 - 07C13	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
FRYE WILLIAM C II	440358 - 740CL02002172000	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
FRYER JACOB	444650 - 438681	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FRYMYER JAMES	444652 - 438682	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FUCHS EMMA L (ESTATE OF)	629797 - 00L378	10TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PEORIA,ILLINOIS
FUDGE ALAINA	666085	USDC WETERN DISTRICT,USDC - WESTERN DISTRICT,,TEXAS
FUERST RAYMOND	444654 - 430190	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FUGITT WILLIAM M	403720 - 299CV2072	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FUHR WAYNE (ESTATE OF)	501708 - 0517450CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
FUHRMANN ALOYS	470955 - 0311336	192ND DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
FUJKA THEODORE	479235 - CV04522152	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FULCHER JOHN C	489060 - 24X03000007	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FULEKI ROBERT	444658 - 438683	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FULFORD DIANNA LYNNE	155542	
FULIMENI VALENTINE	444659 - 455285	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FULK HERMAN (ESTATE OF)	489061 - CV04533150	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FULK KENNETH	481191 - CV04521715	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FULKERSON THOMAS J SR	401285 - 299CV1787	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FULKS JAMES	501709 - 0517442CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
FULL BOBBY G	635910 - 0722CC07088	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FULL RICK	637665 - 07L532	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FULLAM MICHAEL	655039 - 003748	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
FULLER ALLAN T (ESTATE OF)	630835 - 07L178	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FULLER CHARLES E	439042 - 201CV5842	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FULLER DAVE	444660 - 455284	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FULLER DONNIE P SR	466943 - 203CV7291	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
FULLER DUSTIN W	487472 - 20045858	14TH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,CALCASIEU,LOUISIANA
FULLER GERALD W	428935 - 201CV5723	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FULLER HAROLD H	444661 - 461797	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FULLER HUGH D	480721 - 700CL0437867W01	CIRCUIT,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
FULLER JAMES D (ESTATE OF)	643039 - 0722CC09473	22ND JUDICIAL DISTRICT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FULLER JAMES DAVID (ESTATE OF)	627031	STATE,STATE TRIAL COURT,FULTON,GEORGIA
FULLER JAMES E	498250 - 205CV8525	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FULLER JOE L	481747 - 204CV7693	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FULLER JOHNNY LEE	659074 - CGC08274769	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FULLER JUANITA TAYLOR	652954 - 200705056	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
FULLER JUSTIN B	501945 - BC339257	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
FULLER LAURENCE	508030 - BC346894	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
FULLER LEE J III	627153 - 08CV1416	COMMON PLEAS,STATE TRIAL COURT,FAIRFIELD,OHIO
FULLER PACK S	477663 - 523213	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FULLER RALPH S	477664 - 523206	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FULLER RONALD M	466944 - 203CV7273	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
FULLER SHEILA	444662 - 439829	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FULLERTON RONALD	483501 - CV04534339	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FULLMAN JOSEPH (ESTATE OF )	628834 - C48AB20076	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
FULTON ERIC L	444663 - 436472	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FULTON FRANKLIN	492552 - CV04541280	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FULTON JESSE	468260 - CGC03423703	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FULTON JIM	444664 - 456853	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FULTON MICHAEL	660816 - 0834698	SUPREME COURT,STATE TRIAL COURT,SUFFOLK,NEW YORK
FULTON PAUL D	424542 - 200038	CIRCUIT COURT,STATE TRIAL COURT,NOXUBEE,MISSISSIPPI
FULTZ ELIZABETH L	652955 - 200704916	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
FULTZ JAMES (ESTATE OF)	501710 - 0517434CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
FULTZ PHILLIP O	437508 - 490296010001744	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
FULTZ ROMEO	644854 - 08L81	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FULTZ RONALD	642543 - CW074507	GENERAL SESSIONS,STATE TRIAL COURT,MONTGOMERY,TENNESSEE
FUMAGALLI LESTER (ESTATE OF)	627969 - 0622CC07248	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
FUNARI ANTHONY J SR	467404 - 24X02001661	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FUNCHESS HERMAN LEE	475784 - 482187	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FUNDERBURK DONALD G	428936 - 201CV4832	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FUNDERBURK DWIGHT	632347 - 08CP24312	CIRCUIT,STATE TRIAL COURT,GREENWOOD,SOUTH CAROLINA
FUNDERBURK ROBERT	664227 - 08L1006	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
FUNK ELSIE (ESTATE OF)	478511 - 523766	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FUNK EMMETT R SR	492987 - 24X04000939	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FUNK LINDA	517410 - 06C09292ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
FUNK MICHAEL SHANE	487812 - 07OZCV00046	CIRCUIT,STATE TRIAL COURT,OZARK,MISSOURI
FUNK WAYNE M	494633 - 05500938NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
FUNKHOUSER CARL B	486589 - 24X04000840	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
FUQUA JAMES W	503492 - 49D029801MI0001318	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
FURBEE FRIEND S	340790 - 298CV177	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
FURBY LARRY W	453886 - 480712	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FURGASON KEITH W	439043 - 202CV6307	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
FURGASON LARRY L	430476 - 999980NPC	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
FURGUS JEMMA T	625390 - L750906	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
FURLONG DALE H	459865 - 486941	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FURLONG GERARD (ESTATE OF)	510566 - 0525197CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
FURMAN EDWARD L (ESTATE OF)	493398 - 204CV8340	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
FURR THOMAS R	633631 - 107CV00400	USDC,USDC - MIDDLE DISTRICT,,NORTH CAROLINA
FURRER DENNIS H	461085 - 10336202	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FURROW FRANK	666562 - CGC08275019	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
FURST FREDERICK W	343351 - 298CV514	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
FURZE DAWN	340297 - 9862235CK	CIRCUIT,STATE TRIAL COURT,GENESEE,MICHIGAN
FUSCO ANDREW	448997 - 00104682	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FUSCO EDWARD T	484229	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
FUSCO FRANK	465271 - 03111530	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
FUSCO JOSEPH F (ESTATE OF)	667771 - 090736	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
FUSCO NICOLE	668454 - L96709	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
FUSSELL JOHN R	428937 - 201CV4838	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FUTRELL CHARLES F	352667 - 299CV259	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FUTRELL LARRY	464140 - 497611	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FYFE PAUL	412426 - 200CV3797	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
FYFFE CARL	492553 - CV04540593	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FYOCK DANIEL F	453887 - 480767	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
FYOCK FRANKLIN F	439044 - 201CV5843	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GAAD JOHNNIE G	356273 - 299CV816	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GABALDON MAURICIO R	493794 - 204CV7974	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GABALDON PAUL A	439045 - 202CV6591	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GABELSBERG JASON	457243 - BC292051	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GABERT WILLIAMS KONZ & LAWRYNK LLP	644791 - 08CV359	CIRCUIT,STATE TRIAL COURT,OUTAGAMIE,WISCONSIN
GABLE CARL P	459866 - 486920	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GABLE CARL P	663289 - CV08673942	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GABLE GLENN THOMAS (ESTATE OF)	652417 - CV07637366	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GABLE JOHN P	428938 - 200CV4066	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GACH MICHAEL (ESTATE OF)	452242 - 02112375	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GADALETA LUIGI	440688 - 11446802	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GADBERRY HERBERT	459087 - 2:02CV6996	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GADBERRY VIRGIL	402214 - 299CV1893	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
GADDIS WILBUR DALE	402210 - 299CV1891	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
GADDY LARRY C	428939 - 201CV4796	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GADOUA PHILIP E	356307 - 299CV828	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GADSDEN FRANCES	657260 - 000007	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GADSDEN ROBERT	476450 - 04032745	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GADSON HERMAN	489824 - 24X04000999	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GAETO JOSEPH	633863 - 2007L013619	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
GAFFNEY JOHNNIE (ESTATE OF)	643040 - CV07621146	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GAGE CYNTHIA J	183214 - 1156	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GAGE ROY LEO	481748 - 204CV7694	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GAGLIA ANTHONY	478150 - 04100385	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GAGLIARDO ROBERT B	419934 - 1104982	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GAGNE ALFRED J	472051 - 203CV7357	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
GAGNE ROBERT L	404139 - 200CV3007	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
GAGNON ALFRED	652956 - CV2008006902	SUPERIOR,STATE TRIAL COURT,MARICOPA,ARIZONA
GAGNON TASHA M	664902 - AR0817464	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
GAINER HUBERT	428940 - 200CV4119	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GAINES LEWIS E	439046 - 201CV5844	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GAINES WALTER	444675 - 438684	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GAINEY ARVINE	444676 - 438685	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GAINEY JAMES J (ESTATE OF)	466945 - 203CV7181	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
GAITHER GERALD	655185 - 08112925NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
GAITHER JAMES W	428941 - 201CV4610	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GAITHER JOHN D SR	428942 - 201CV4799	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GAITHER LEONARD O	358804 - 299CV1257	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GAITHER NORMAN W	327762 - 297CV56	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GAJDOSIK DAN	631261 - 2006L000999	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GALBRAITH JOHN	444677 - 436473	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GALBRAITH ROBERT CHARLES (ESTATE OF)	466946 - 203CV7192	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
GALBRAITH WILLIAM	459088 - 2:02CV6997	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GALE TYRONE	186187 - 19904295	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GALECKI JEFF	449594 - 02234441	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
GALES ERNEST SR	469439 - 24X03000935	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GALFORD JAMES	497921 - 24X05000400	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GALICA JOHN S	428943 - 201CV4841	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GALINDO RAYMOND	444678 - 438686	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GALL ROY P	439047 - 202CV6455	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GALLAGHER ANTHONY F	428944 - 201CV4800	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GALLAGHER BRUCE L	477665 - 523220	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GALLAGHER EDWARD J	657750 - 082347	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
GALLAGHER FRANCIS (ESTATE OF)	665240 - 064555	SUPREME,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
GALLAGHER GARY R	459868 - 486991	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GALLAGHER JAMES B	439048 - 202CV6311	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GALLAGHER NICOLE	650797 - 001888	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GALLAGHER PAUL (ESTATE OF)	492010 - CV04537297	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GALLAGHER THOMAS J	405698 - 200CV3209	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GALLAHER ARNOLD	345823 - 298CV828	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GALLARDO ANTHONY	453888 - 485529	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GALLARDO LUIS	510178 - BC349365	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GALLATIN JAMES J	476879 - 522804	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GALLEGOS MARTHA	676631 - BC418002	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GALLEGOS ROBERTO P	629542 - 206CV9108	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GALLETTO GABRIEL	402400 - 98103004	SUPREME,STATE HIGHEST COURT,NY,NEW YORK
GALLI CARLO	635355 - 160134	SUPERIOR,STATE TRIAL COURT,SHASTA,CALIFORNIA
GALLIANI FRANCESCO	504318 - 05CV5484	US DISTRICT COURT,USDC - SOUTHERN DISTRICT,,NEW YORK
GALLIMORE SAMUEL	444680 - 432584	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GALLION BURNEDA	641064 - 07L980	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GALLION JAMES	642897 - 1665726	SUPERIOR,STATE TRIAL COURT,SANTA BARBARA,CALIFORNIA
GALLIONE ANRHONY	459869 - 489124	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GALLIS ISIDORE	407269 - 102914	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GALLO JAMES S (ESTATE OF)	463163 - 10871603	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GALLO LEO (ESTATE OF)	667772 - 09C01172	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GALLON LUMIS L	501004 - 527944	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GALLOWAY CARL FORDYKE	428945 - 201CV4282	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GALLOWAY CHARLES W	428946 - 200CV4034	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GALLOWAY CURT D	488149 - 24X04000977	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GALLOWAY JENNIFER L	634888 - 07716926NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
GALLOWAY MARSHALL R	356297 - 299CV823	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GALLUP HARRY	400527 - 99001389	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GALLUP REX S	450085 - 02L1189	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GALVAN SERGIO	633079 - 200728033	164TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
GALVIN DAVID	490043 - MSC0601206	SUPERIOR,STATE TRIAL COURT,CONTRA COSTA,CALIFORNIA
GALVIN THOMAS	514786 - 06L659	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GALYEN RUFUS	653082 - WAKE	SUPERIOR COURT,STATE TRIAL COURT,WAKE,NORTH CAROLINA
GAMACHE WALTER (ESTATE OF)	655694 - 08C05116	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GAMBETTI JUDITH (ESTATE OF)	478151 - 208904	SUPREME,STATE TRIAL COURT,ROCKLAND,NEW YORK
GAMBLE GILBERT JR	444682 - 455286	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GAMBLE HERBERT W	322283 - 9641404	DIST,STATE TRIAL COURT,HARRIS,TEXAS
GAMBLE LARRY W	484846 - CV04536907	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GAMBLE WILLIAM C	507002 - 05C132TT	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
GAMBLIN JONES B	404598 - 200CV3035	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
GAMBLIN RICKY L	444683 - 461798	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GAMBOA RUBEN	665916 - KC054712	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GAMMEL FREDERICK	479607 - CV04527655	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GAMMONS RICKY L	494762 - 14292	CIRCUIT,STATE TRIAL COURT,WILSON,TENNESSEE
GAMORY KAREN C	510802 - 560408	SUPREME COURT,STATE TRIAL COURT,KINGS,NEW YORK
GAN BENJAMIN J	477666 - 04L295	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GANADEN SAMANTHA	642486 - CV0800018	SECOND DISTRICT,STATE TRIAL COURT,WASHOE,NEVADA
GANDARA NEMESIO	459089 - 2:02CV6904	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GANDOLFO SALVATORE	508098 - 10179306	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GANGWER DAVID F	439049 - 202CV6431	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GANK GLENN ANDREW	355084 - 299CV659	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GANLEY PONTIAC INC	467610 - 0305MVDB278SS	OHIO PUBLIC SAFETY,SMALL CLAIMS COURT,,OHIO
GANLEY PONTIAC INC - TERMINATION	491907 - 0501MVDB303SS	MOTOR VEHICLE DEALERS BOARD,STATE ADMINISTRATIVE AGENCY,,OHIO
GANN ROBERT EDWIN	490010 - 527311	19TH DISTRICT,STATE TRIAL COURT,EAST BATON ROUGE PARISH,LOUISIANA
GANNI PHILLIP JR	444686 - 455288	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GANNON THOMAS	464141 - 502635	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GANSKE GORDON E	439050 - 202CV5992	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GANTZ CLYDE	444687 - 438688	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GANZ ERNEST H	428947 - 201CV4839	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GARBER JOEL L	409628 - 200CV3533	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GARBOWITZ IDETTE	510230 - BC349610	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GARCEAU JULIA S	509003	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
GARCIA ALEX	444688 - 438689	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARCIA ALLEN 2ND ACTION	507747 - 0633CV0154	DISTRICT COURT,STATE TRIAL COURT,NEW BEDFORD,MASSACHUSETTS
GARCIA ANDRES	470630 - 510898	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
GARCIA ANTONIO D	652418 - 208CV9299	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GARCIA CARLOS (ESTATE OF)	513821 - CV06588442	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARCIA CHARLIE	459090 - 2:02CV6998	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GARCIA DANIEL JR	444690 - 438690	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARCIA DANNY FIGUEROA	658588 - KC053315	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GARCIA DINA	667724 - 109CV135956	SUPERIOR COURT,STATE TRIAL COURT,SANTA CLARA,CALIFORNIA
GARCIA EMILIO M	415018 - 200CV3989	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GARCIA FELIPE	507505 - 05L974	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GARCIA FERNADO M SR	405611 - 200CV3157	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GARCIA FRANCIS R	439051 - 201CV5741	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GARCIA GACIELA	486247 - BC321589	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GARCIA GRACIELA	480223	
GARCIA GUADALUPE T	415055 - 200CV3961	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GARCIA HENRY	482833 - CV04531322	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARCIA HENRY (ESTATE OF)	643041 - CV07621147	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARCIA JESSE R	629543 - 207CV9154	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GARCIA JESUS R	439052 - 202CV6477	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GARCIA JOHN P	493795 - 204CV8180	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GARCIA JOSE A	439053 - 202CV6298	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GARCIA JOSEPH	486861 - CV04538739	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARCIA JOSEPH L	481749 - 204CV7842	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GARCIA JUAN G	631351 - 061213783CV	79TH DISTRICT,STATE TRIAL COURT,BROOKS,TEXAS
GARCIA JULIO	421443 - 437612	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARCIA MANUEL T	353038 - 299CV377	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GARCIA MANUELA	507506 - 05L976	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GARCIA MARIA D	650755 - RG08377843	SUPERIOR COURT,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
GARCIA MARTIN A	640282 - CV033974	SUPERIOR COURT,STATE TRIAL COURT,SAN JOAQUIN,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GARCIA MIGUEL E	451331 - 02L1214	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GARCIA NAOMI	656035 - HG0839079	SUPERIOR COURT,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
GARCIA NICOLAS	516217 - 5606CA1620	CIRCUIT COURT,STATE TRIAL COURT,ST LUCIE,FLORIDA
GARCIA ONOFRE	475476 - 030541446CV	79TH DISTRICT,STATE TRIAL COURT,JIM WELLS,TEXAS
GARCIA ORLANDO C	439054 - 202CV6164	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GARCIA PAULINO E	468567 - 0303659000C	94TH DISTRICT,STATE TRIAL COURT,NUECES,TEXAS
GARCIA RANDALL	444695 - 437613	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARCIA RAYMOND JR	444696 - 437614	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARCIA REBECCA	513293 - GIS525268	SUPERIOR COURT,STATE TRIAL COURT,CHULA VISTA,CALIFORNIA
GARCIA REFUGIO VIELMA	492801 - DC0530	229TH DISTRICT,STATE TRIAL COURT,STARR,TEXAS
GARCIA TONY A	428948 - 201CV5503	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GARCIA YOLANDA (ESTATE OF)	625975 - CV06598141	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARDE JOHN	495034 - 05102144	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GARDI JOSEPH	486862 - CV04538762	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARDINA CHARLES A	402217 - 299CV1928	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GARDINER ROBERT E	490880 - 24X04000995	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GARDNER ANDREA	511831 - 07BUCV00217	CIRCUIT,STATE TRIAL COURT,BUCHANAN,MISSOURI
GARDNER CHEVROLET CADILLAC	650694	
GARDNER CLEDDIE	336147 - 97043788	DIST,STATE TRIAL COURT,DALLAS,TEXAS
GARDNER CLINTON R	465235 - 06719951003	67TH DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
GARDNER JAMES E	441879 - 24X01001542	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GARDNER JOHN ADAMS SR (ESTATE OF)	635911 - 07L435	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GARDNER KENNETH R	487233 - 24X02002506	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GARDNER LEWIS	635635 - 072226681SEA	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
GARDNER LOIS ANN	497773 - 20056832	DISTRICT,STATE TRIAL COURT,ORLEANS PARISH,LOUISIANA
GARDNER MARION E SR	428949 - 201CV4798	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GARDNER PAUL	430982 - 49D029601MI0001704	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
GARDNER PAUL W	484847 - 38488EH	CIRCUIT,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
GARDNER RAYMOND	340069 - E65731	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
GARDNER RICHARD	444700 - 437615	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARDNER ROBERT (ESTATE OF)	506113 - 05L1231	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GARDNER TIM (ESTATE OF)	639074 - 0722CC08124	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GARDNER VICTOR H SR	506114 - 24X04000926	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GARDNER WILLIAM	439055 - 202CV6352	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GARDOM JOSEPH W	439056 - 202CV6383	NO NAME,USDC - EASTERN DISTRICT,, VIRGINIA
GARDUNO GUILLERMINA	468088 - L01568	SUPERIOR COURT,STATE TRIAL COURT,IMPERIAL,CALIFORNIA
GARDUNO PHILLIP JR	512608 - CV200600380	SUPERIOR,STATE TRIAL COURT,PINAL,ARIZONA
GARGANO ROSE H	309665 - 95101401	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GARICA OSVALDO	490669 - VC043539	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GARIERI GRAZIANO	413310 - 00117695	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GARIERI VITO	413355 - 00116480	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GARIFFO MICHELE	663260 - L557208	SUPERIOR COURT,STATE TRIAL COURT,,NEW JERSEY
GARLAND BOBBY	492554 - CV04540594	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARLETTS GARY L	481192 - CV04530582	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARLEY GAVIN	627806 - 770CL0700059200	CIRCUIT COURT,STATE TRIAL COURT,ROANOKE CITY,VIRGINIA
GARLIT JAMES DAVID	512511 - 06614809NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
GARMAN DAVID M	466949 - 202CV7165	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
GARNER BILLY T	626530 - 205CV8787	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GARNER CLARENCE SR (ESTATE OF)	430469 - 014417NP	NO NAME,STATE TRIAL COURT,MACOMB,MICHIGAN
GARNER DALE LYNN	416221 - 0008370G	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
GARNER DANIE S	465626 - 497612	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARNER FLOYD D	652957 - 200705046	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
GARNER LOUIS F (ESTATE OF)	632366 - 200700626	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
GARNER MAX ROBERT	307694 - 93CI15339	37TH DIST,STATE TRIAL COURT,BEXAR,TEXAS
GARNER MOSES L JR (ESTATE OF)	509229 - 06996	USDC-ED,USDC - EASTERN DISTRICT,NEW YORK,NEW YORK
GARNER NOLLIE F	476880 - 522818	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARNER PAUL	464143 - 499372	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARNER PERRY M JR	460734 - 10196903	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GARNER ROBERT (ESTATE OF)	624436 - 06L895	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GARNER WILLIAM CARROLL	428950 - 201CV4840	USDC ED,USDC - EASTERN DISTRICT,, VIRGINIA
GARNES CHARLES K	475913 - 03C2752	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
GARNETT AMANDA	659388 - CV08668422	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARNISHMENTS/LEVIES (MISCELLANEOUS)	663634	
GAROFALO JOSEPH	406458 - 106665	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GARON DERICK	639451 - 074493	SUPERIOR,STATE TRIAL COURT,SUFFOLK,MASSACHUSETTS
GARRAD THAYNE H	410732 - 200CV3620	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,, VIRGINIA
GARRARD KENNETH	664228 - 08L1102	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GARRETT BRIAN	439057 - 202CV6293	NO NAME,USDC - EASTERN DISTRICT,, VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GARRETT CARROLL R SR	442341 - 02CV4610	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
GARRETT CHARLES R IV	653084 - A560305	DISTRICT,STATE TRIAL COURT,CLARK,NEVADA
GARRETT COLLIN KEITH	625194 - 457535	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GARRETT HARRY (ESTATE OF)	495035 - CV04548966	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARRETT HUBERT (ESTATE OF)	639951 - 0722CC08649	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GARRETT JOSEPH ANTHONY	636472 - 08A115106	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
GARRETT ROBERT H	471757 - 457533	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
GARRETT SHERMAN D	626532 - 206CV9045	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GARRETT SR CHARLES	635636 - 24X07000263	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GARRIS DAVID R	451506 - 14119564702	141ST DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
GARRIS JAMES C JR	343409 - 298CV542	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
GARRISON ARTHUR	638195 - 07L811	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GARRISON CHARLES A	428951 - 201CV5526	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GARRISON ELMER E	306264 - 9502849CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
GARRISON TED A SR	406760 - 200CV3276	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GARRITANO ROBERT	635392 - 452792	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GARROTT MARTIN W	428952 - 201CV4355	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GARROTT STEVEN L	428953 - 201CV4387	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GARSKA CLARENCE	464144 - 502637	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARSKA PAT	464145 - 502638	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARST JOHN JR	473317 - 24X03001118	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GARTH JACKSON	444708 - 437617	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARTH WILLIAM	474070	
GARTNER EDWIN - 2ND ACTION	422457 - 01C1738	DISTRICT,STATE TRIAL COURT,,NORTH DAKOTA
GARTON JERRY L	439058 - 202CV6299	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GARVEY CHARLES P	439059 - 202CV6515	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GARVEY JAMES	357286 - 99109613	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GARVIN BEN A	439060 - 201CV5790	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GARVIN CHARLES C	626533 - 205CV8677	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GARWOOD ERIC PETER (ESTATE OF)	510912	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
GARY DWIGHT	148484	
GARY KAISER	444711 - 437618	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARZA ELODIA	426590 - C01469	USDC-SD,USDC - SOUTHERN DISTRICT,,TEXAS
GARZA JOSE (ESTATE OF)	643042 - CV07621148	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GARZA JUAN G JR	463640 - 030641486CV	79TH DISTRICT,STATE TRIAL COURT,JIM WELLS,TEXAS
GARZA LAWRENCE	674701 - 52459	23RD DISTRICT,STATE TRIAL COURT,BRAZORIA,TEXAS
GARZA LAZARO (ESTATE OF)	513822 - CV06587803	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GARZA SANDRA JEAN	500616 - 433973A	COUNTY COURT AT LAW #3,STATE TRIAL COURT,NUECES,TEXAS
GARZICH PAUL R	638911 - 07C467	CIRCUIT COURT,STATE TRIAL COURT,OHIO,WEST VIRGINIA
GASAWAY WALTER (ESTATE OF)	660507 - 2008L008857	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
GASCO RICHARD	453889 - 480713	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GASIEWSKI SANDRA	452417 - 021890	14TH A DISTRICT COURT,STATE TRIAL COURT,CHELSEA,MICHIGAN
GASIOR VICTOR	672157	
GASKILL JOHN	480722 - CV04530261	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GASKIN LONNIE G	190470 - 9216252CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
GASPAR RODNEY E	469867 - CGC03419865	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GASPARD THERESA	652900 - 88463C	15TH DISTRICT,STATE TRIAL COURT,VERMILION PARISH,LOUISIANA
GASPARD TROY	517381 - E177723	172ND DISTRICT,STATE TRIAL COURT,JEFFERSON,TEXAS
GASPERINI PATRICK A	422071 - 1110987	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GASSMAN CLARENCE	642816 - 061206NPB	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
GASSNER WALTER L JR	626534 - 206CV9046	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GASTON TRACY J	641453 - 2007CV02829	COMMON PLEAS,STATE TRIAL COURT,TRUMBULL,OHIO
GATCHELL ELMER E	428954 - 201CV4856	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GATES BILL R	453890 - 480714	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GATES ELDREGE	650524 - 08L155	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GATES FINIS	507507 - 05L978	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GATES GIRDON C	498251 - CV03517531	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GATES WILLIAM	468718 - 509621	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
GATEWAY CHEVROLET 2D ACTION	354638 - 799997	SUPERIOR,TRIAL COURT,ORANGE,CALIFORNIA
GATEWOOD ARTHA R	346242 - 98113232	SUP,STATE TRIAL COURT,NY,NEW YORK
GATTEN DONALD	480723 - CV04530262	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GATTO LOUIS PAUL (ESTATE OF)	631262 - 07L131	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GAU LONNIE (ESTATE OF)	635393 - 07L372	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GAUBATZ GERALD P	637948 - 07718758NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
GAUBLE MAURICE R	428955 - 201CV4872	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GAUDIO ANTHONY	486863 - CV04538740	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GAUDIO TIMOTHY W	481193 - 02117584	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GAUERT EUGENE L	626535 - 206CV8942	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GAUGLER BRIAN W	654396 - C48AB200834	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
GAUGLER BRIAN W	672611 - C48AB200933	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
GAUL JOHN R	439061 - 202CV6070	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GAULT CLEVELAND (ESTATE OF)	444714 - 437619	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GAULT RICHARD	632367 - 07L374	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GAUNT CRAIG L	481194 - CV04530583	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GAUTHERAT DENNIS E	444715 - 475553	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GAUTIER MARK	642679 - L18408	SUPERIOR,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GAUTSCHE JEFFREY	660492 - INC080113	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
GAVIC ROBERT H	493796 - 204CV8016	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GAVIN CHARLES W	439062 - 201CV5874	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GAVIN GERALD (ESTATE OF)	658437 - 03542	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GAVIN GERALD J	640553 - 1107000140	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GAVIN WILLIAM	661529 - 20082071	COUNTY COURT AT LAW NO 6,STATE TRIAL COURT,EL PASO,TEXAS
GAVINA RUBEN	625130 - BC360739	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GAVRAN JOHN (ESTATE OF)	629544 - CV07612760	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GAWF LADONNA	494919 - CJ2007351	DISTRICT,STATE TRIAL COURT,CHEROKEE,OKLAHOMA
GAWLIK AMANDA JOYCE	658910 - A08CA612LY	USDC-WD,USDC - WESTERN DISTRICT,,TEXAS
GAWRON RAYMOND	653208 - L190508	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GAY BLAINE M	459873 - 486915	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GAY CHARLES (ESTATE OF)	653307 - 08C04072	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GAY DELBERT P	428956 - 201CV4855	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GAY FRANK T	640387 - 001812	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GAY GORDON	428957 - 201CV5731	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GAY JAMES R (ESTATE OF)	652419 - 051546	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
GAY MARVIN W	412864 - 200CV3814	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GAY ROBERT	464146 - 499373	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GAYDOS JOHN W	656207 - C48AB200852	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
GAYDOS PAUL	667773 - 200906951	333RD DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
GAYDOSH JERRY	453891 - 485530	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GAYTAN LAURA	644594 - VC050300	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GAYTAN RICHARD	638161 - GN503059	353RD DISTRICT,STATE TRIAL COURT,TRAVIS,TEXAS
GAZVODA JOELLEN	442748 - 49D029601MI1772	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
GEAR ROBERT	444720 - 437620	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GEARHART TREMAINE	654762 - 200821796	280TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
GEARHEART HOMER H	481195 - CV04530584	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GEARHEART NORMAN	481196 - CV04521716	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GEARY CHARLEY	479608 - CV04527656	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GEARY PATRICK	498805 - 105CV040836	SUPERIOR COURT,STATE TRIAL COURT,SANTA CLARA,CALIFORNIA
GEARY RALPH	307408 - 277	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GEARY ROBBIE	644815 - 108CV00052	USDC-ED,USDC - EASTERN DISTRICT,,TENNESSEE
GEBHART JEROME A	631846 - 07C03237	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GEBREMEDHIN ASMERA	655909 - 001114	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GEDAMINSAS TOM	507509 - 05L981	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GEE BERNARD	480724 - CV04530263	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GEE JACK A	428958 - 201CV4454	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GEE KENNETH	444725 - 430191	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GEE LEONARD	477215 - 24X04000257	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
GEE ROY	459091 - 2:02CV7083	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GEE WINFORD (ESTATE OF)	513823 - CV06588426	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GEHL CATHERINE	169759 - 3673	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GEHLING ANNETTE	514769 - CV2007090998	SUPERIOR COURT,STATE TRIAL COURT,MARICOPA,ARIZONA
GEHMAN WALTER	097686 - 888381	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
GEHRER FREDERICK W	481750 - 204CV7930	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GEHRINGER RICHARD H	501510 - C48AB200593	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
GEIER JACK R	439063 - 202CV6221	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GEIGER JAMES	444727 - 430192	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GEIGER ROBERT R	631263 - C48AB200722	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
GEIJER LOU	642330 - 03L1367	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
GEIL GORDON A C	439064 - 202CV6030	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GEILER WILLIAM	412535 - 116828	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
GEILLING CHRISTINA M	630158 - 071141	COMMON PLEAS COURT,STATE TRIAL COURT,CUMBERLAND,PENNSYLVANIA
GEISEL FRED	636552 - 207CV9171	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GEISLER GEORGE	653708 - 08L328	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GEISLER GEORGE (ESTATE OF)	496391 - 24X03000511	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GEIST DAVID W	489611 - A00076708T3	SUPERIOR COURT APPELLATE DIVISION,STATE INTERMEDIATE COURT,,NEW JERSEY
GELKING VICTOR L	360435 - 299CV1423	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GELORMINO LEON	360153 - CV990366953S	SUPER,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
GELSINGER JAMES L	476881 - 522802	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GELUNAS ANN	665731 - 001880	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GEMMEL JOHN	444730 - 440684	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GENERAL - GEORGIA - NUISANCE APPEAL	333872	
GENERAL GMC TRUCK SALES AND SERVICE INC	502904	FOURTH DISTRICT COURT OF APPEALS,STATE INTERMEDIATE COURT,,FLORIDA
GENSEL STEPHEN	471151 - L548103	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GENSLER DANIEL G (ESTATE OF)	473309 - 24X03001112	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GENTILE DANIEL	486864 - CV04538763	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GENTILE LEONARD	486865 - CV04538741	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GENTILE VINCENT	507510 - 05L983	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GENTILELLA NICHOLAS M (ESTATE OF)	477216 - 10397704	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GENTRY ARNOLD	444731 - 447503	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GENTRY TIMOTHY CARROLL	652576 - 08CVS347	SUPERIOR COURT,STATE TRIAL COURT,STOKES,NORTH CAROLINA
GEORGE CHARLES	630493 - 2007CP4001483	COMMON PLEAS,STATE TRIAL COURT,RICHLAND,SOUTH CAROLINA
GEORGE DANA M	428959 - 201CV4388	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GEORGE DOROTHY	641903 - L629307	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GEORGE GLADYS ROBERTA (ESTATE OF)	639646 - CV200701916	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
GEORGE JAMES T (ESTATE OF)	644128 - 200805007	129TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
GEORGE JOHN H	439065 - 202CV6275	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GEORGE JOHN R	461785 - 24X02000656	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GEORGE JOSEPH	500067 - 105CV296	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
GEORGE LEROY (ESTATE OF)	467851 - 311559	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GEORGE LLOYD	444735 - 437622	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GEORGE MARGARET	504677 - 05CV1482	US DISTRICT COURT,USDC - NORTHERN DISTRICT,,NEW YORK
GEORGE MICAH A	625916 - SCVSS145058	SUPERIOR,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
GEORGE ROBERT W	473779 - 503914	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GEORGE ULYSSES	500070 - 105CV295	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
GEORGE WILLIS	634207 - CJ200747	DISTRICT,STATE TRIAL COURT,MAYES,OKLAHOMA
GEORGAS MARIA	450959	
GEORGIEV KATARINA	659391 - 001334	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GERA JOHN J	660648 - 1005808	COMMON PLEAS,STATE TRIAL COURT,LUZERNE,PENNSYLVANIA
GERARD STEPHEN R	481751 - 204CV7606	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GERBEC BERNARD	444740 - 437623	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GERBER RICHARD	444741 - 437624	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GERBER WILLIAM	459874 - 496410	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GERBER WILLIAM S	486266 - 24X04000802	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GERBING GEORGE C JR	149565 - 9117151CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
GERBINO GASPER	460687 - 10430202	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GEREG JOSEPH (ESTATE OF)	633632 - 2007L003434	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
GEREHART CHARLES G	428960 - 201CV4854	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GEREN RICHARD D	481752 - 204CV7811	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GERFIN ANDREW L	324581 - 9611523	COMMW,STATE TRIAL COURT,BERKS,PENNSYLVANIA
GERHARD CANDACE	509752 - 06M1123639	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
GERHARD CHARLES M	477217 - 508657	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GERHARD CHARLES M	485991 - CV03508657	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GERHARD DOUGLAS G	658967 - L401908	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GERHART LAWRENCE J	481753 - 204CV7607	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GERLACH ROBERT E	452776 - 02125075	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GERMAN AGNES A	469493 - 03334302	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
GERMAN DENNIS	453892 - 485531	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GERMAN JENNIFER	506281 - 05CC13648	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
GERMAN JEROLD H	498252 - 205CV8619	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GERMAN JOHN	432705 - 458304	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GERMAN RAYMOND	461351 - 24X02000712	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GERMAN ROBERT N	507003 - 05C132UU	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
GERNERT GREGORY	660220 - 08CVH0912786	COMMON PLEAS,STATE TRIAL COURT,FRANKLIN,OHIO
GERON EMILE VICTOR (ESTATE OF)	660189 - 15994	SUPERIOR,STATE TRIAL COURT,SHASTA,CALIFORNIA
GERRETSEN CHARLES	451442 - 0011689	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GERRISH LOREN C	493797 - 204CV8199	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GERRITY KAREN	656758 - 004091	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GERSHANOV VLADIMIR	660763 - 08M202325	2ND DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GERSTER DONALD	459875 - 489125	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GERTHS ELIZABETH	641760 - 0722CC09333	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GERTISER GERALD (ESTATE OF)	670320 - 43621	23RD DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
GERTSON WILLIAM L	355083 - 299CV658	USDC ED,USDC - EASTERN DISTRICT.,VIRGINIA
GERTZ DOUGLAS	475786 - 482188	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GERVASI ANTHONY	444746 - 475554	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GERVERA NICOLO	462744 - 03108292	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GESCEK JOSEPH P	636163 - C48AB200755	COURT OF COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GESSNER NATHAN	645528 - C0800785	SUPERIOR COURT,STATE TRIAL COURT,CONTRA COSTA,CALIFORNIA
GETHICKER GERALD	635394 - 07C06236	SUPERIOR COURT,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GETTIS PETER	641507 - 002450	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GETTO NICCA MATTEUCCI	413925 - CVS0013779	DISTRICT,STATE TRIAL COURT,CLARK,NEVADA
GEV INC	654602 - L195108	SUPERIOR,STATE TRIAL COURT,GLOUCESTER,NEW JERSEY
GHARIBIAN SHAWN	642661 - BC383813	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GHEEN DONALD S	472052 - 203CV7384	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
GHIGNONE LORRAINE	635506 - 12919RCV2007	CIVIL COURT,STATE TRIAL COURT,RICHMOND,NEW YORK
GHOLSTON MAURICE	667663 - DC309185	14A3 DISTRICT COURT,STATE TRIAL COURT,WASHTENAW,MICHIGAN
GIACOMUCCI SUSAN	674938 - 002462	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GIAIMO ANTHONY	474118 - 10011602	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
GIALLUCA VINCENT	444749 - 439833	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIAMALVA LOUIS J	626536 - 206CV8903	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GIAMBRONE ANTHONY P	477218 - 10390604	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GIAMMONA NICHOLAS	464964 - 03109332	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GIANNINI JOHN (ESTATE OF)	513825 - 05C08248	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GIAQUINTO PETE	444752 - 437627	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIARMO ANTHONY	450770 - MONL222603	SUPERIOR COURT,STATE TRIAL COURT,MONMOUTH,NEW JERSEY
GIBBINS TERENCE	645404 - 004041	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GIBBON JEFFREY A	481197 - CV04530585	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIBBS BARBARA M 2ND ACTION	487772 - 02D010410SC21866	ALLEN SUPERIOR COURT - SMALL CLAIMS DIVISION,STATE TRIAL COURT,,INDIANA
GIBBS DANIEL	515036 - 07M1018992	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
GIBBS HENRY J	656475 - 082028	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GIBBS JOHN J	439066 - 202CV6163	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GIBBS LEIGHTON (ESTATE OF)	512324	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
GIBBS MARVEL (ESTATE OF)	498827 - CV05562956	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIBBS MILES N	493798 - 205CV8437	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GIBBS ROBERT	486866 - CV04538742	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIBBS TARAH	652548 - 08MR118	10TH CIRCUIT COURT,STATE TRIAL COURT,PEORIA,ILLINOIS
GIBBS WENDY MOORE	633115 - 041CL0700116200	CIRCUIT COURT,STATE TRIAL COURT,CHESTERFIELD,VIRGINIA
GIBBS WILLIAM C	428961 - 201CV4870	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GIBINO JERROLD	642243 - 108CV102791	SUPERIOR COURT,STATE TRIAL COURT,SANTA CLARA,CALIFORNIA
GIBLIN THOMAS	348158 - 11744198	SUP,STATE TRIAL COURT,NY,NEW YORK
GIBOWICZ EDWARD	487234 - CV04538933	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIBSON CARL T	452275 - 02C11156ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GIBSON DEWEY (ESTATE OF)	489062 - CV04533151	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIBSON EDWARD J	415019 - 200CV3990	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GIBSON HENRY L SR	175343 - 9304110CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
GIBSON HOYT	664764 - CGC08274587	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GIBSON JACK R	481754 - 204CV7608	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GIBSON JAMES	336978 - 97184518CX1405	CIR,STATE TRIAL COURT,BALTIMORE,MARYLAND
GIBSON JAMES SR	510179 - 06KV0048J	CIRCUIT,STATE TRIAL COURT,ADAMS,MISSISSIPPI
GIBSON RAY E	428962 - 201CV4853	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GIBSON RICHARD	479609 - CV04527657	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIBSON ROBERT B SR	428963 - 201CV4869	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GIBSON ROY JR (ESTATE OF)	449972 - CC0206343C	COUNTY COURT AT LAW NO 3,STATE TRIAL COURT,DALLAS,TEXAS
GIBSON RUBY GEREN (ESTATE OF)	456957 - 02L952	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GIBSON THOMAS H	481755 - 204CV7771	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GIBSON VANN KLIFT	499315 - 0512989CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
GIBSON WILLIAM H	439067 - 202CV6552	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GIBSON WILLIE J	303247 - 9500881CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
GIBSON WILLIE LEE	507004 - 05C132VV	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
GICEWICZ NOEL	493539 - 05C539	CIRCUIT COURT,STATE TRIAL COURT,DAVIDSON,TENNESSEE
GIDDINGS GERALD C	444760 - 475555	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIDDINGS RALPH E (ESTATE OF)	656208 - 081610	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
GIDEON RICHARD	410333 - 00L617	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GIDRON OLDSMOBILE & CADILLAC LLC	498121 - 06CV2591	US DISTRICT COURT,USDC - SOUTHERN DISTRICT,,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GIEGERICH JOSHUA	643854 - 45C01802PL14	CIRCUIT COURT,STATE TRIAL COURT,LAKE,INDIANA
GIELOW ERNEST	634208 - 07L348	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GIEROSKI THOMAS J	474459 - 517462	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIESE CHESTER (ESTATE OF)	517636 - 06L804	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GIESSEMAN REBECCA	504733 - 05CV62644	COMMON PLEAS,STATE TRIAL COURT,DARKE,OHIO
GIEZA MICHAEL	492013 - CV04533595	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIFFIN CARLOS B	428964 - 201CV5527	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GIFFIN ISAAC	474460 - 517463	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIFFORD DONALD SR	487235 - CV04538934	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIGLIO VALENTINO	483502 - CV04534340	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIGLIOTTI NICHOLAS	444763 - 455291	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILBERG CARL V	414656 - 200CV3894	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GILBERT ALFRED G (ESTATE OF)	502002 - 003186	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GILBERT BRENT	468630 - CV036136743	43RD JUDICIAL DISTRICT COURT,STATE TRIAL COURT,PARKER,TEXAS
GILBERT CLARENCE W	493799 - 204CV8223	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GILBERT DONALD (ESTATE OF)	489063 - CV04533152	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILBERT ISIAH	477667 - 523221	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILBERT JEROME	499316 - 05134049CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
GILBERT JOHN	464410 - 24X02001261	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GILBERT JOHNNY L	488152 - CV04532996	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILBERT JOSEPH W	644355 - 95608	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GILBERT LAWRENCE JR	665241 - 08L1120	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GILBERT ROBERT HENRY	457609 - 02125720	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GILBERT ROBERT JR	496923 - CV03515601	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILBERT WADE	329464 - 438050	19TH DISTRICT,STATE TRIAL COURT,EAST BATON ROUGE,LOUISIANA
GILBERT WILLIAM CALVIN LAMAR JR - DUPLICATE FOR VIN TRACKING PURPOSES	509258 - 2005CP39364	COMMON PLEAS,STATE TRIAL COURT,PICKENS,SOUTH CAROLINA
GILBERTSON RONNIE E	645405 - PC081089	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
GILCHRIST FRANK	444766 - 437629	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILCHRIST PATRICK J	423900 - 1110641	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GILDERSLEEVE MICHAEL	629695 - 710CL0700098400	CIRCUIT COURT,STATE TRIAL COURT,NORFOLK,VIRGINIA
GILES BILLY	473067 - 515921	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILES JAMES E	428965 - 201CV4852	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GILES JOHN (ESTATE OF)	651470 - CV08651170	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GILES ROBERT LEE	643043 - 0822CC0076	22ND JUDICIAL DISTRICT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GILES RODNEY T	493800 - 205CV8476	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GILES TOMMIE	413303 - 117696	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GILFUS HARRY	464147 - 499384	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILHAM DOUGLAS (ESTATE OF)	489064 - CV04533153	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILIN PATRICK E	664644 - 08127057NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
GILKES COLSON F	428966 - 201CV5592	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GILKEY EDWARD	464148 - 499374	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILL ARTHUR B	459876 - 486908	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILL JERRY E SR	409704 - 200CV3548	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GILL MARHJORY	637425 - 207CV13721	UNITED STATES DISTRICT COURT,USDC - EASTERN DISTRICT,,MICHIGAN
GILL RAYMOND W	626537 - 205CV8684	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GILL ROBERT J	428967 - 201CV5529	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GILL ROGER W	459877 - 486901	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILL THOMAS F	352007 - 299CV113	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GILL VERNON D	444772 - 475556	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILLAND ROBERT L	460569 - 24X02001938	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GILLAND SOPHIA A	460545 - 24X02001939	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GILLARD SILAS	119211 - 8990362412	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
GILLEAN IRA BRUMMETT (ESTATE OF)	628259 - 0622CC06856	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GILLELAND RAYMOND E	419429 - 00L1182	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GILLERAN THOMAS W	444773 - 453581	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILLESPIE BERNARD J	654397 - C48AB200839	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
GILLESPIE HAROLD H	439068 - 202CV6274	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GILLESPIE LAWRENCE	481198 - CV04521717	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILLESPIE ROBERT E	428968 - 201CV4877	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GILLESPIE STEVEN	668642 - 09C181	CIRCUIT COURT,STATE TRIAL COURT,MONONGALIA,WEST VIRGINIA
GILLETT ARTHUR A JR	428969 - 201CV4894	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GILLETT RICHARD B	360244 - 299CV1336	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GILLEY GREGORY	459878 - 487053	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILLEY LIONELL G JR	414746 - 200CV3928	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GILLIAM ELIJAH (ESTATE OF)	634467 - 0722CC01725	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GILLIAM HENRY J	487577 - 24X04000887	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GILLIAM MABEL	492992 - CV04541039	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILLIAM RAYMOND (ESTATE OF)	492014 - CV04537294	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILLIAM RUSSELL L	477668 - 523214	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILLIAM WILLIAM J	477669 - 523218	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILLIGAN MEGAN	661244 - 2008L010431	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
GILLILAND DONALD H	493801 - 205CV8383	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GILLILAND JEFFREY	637740 - 0722CC07926	CIRCUIT COURT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GILLILAND RUSSELL D	477670 - 523217	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILLILAND VICTOR LEE	493802 - 204CV8247	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GILLIS DAN R	428970 - 201CV5529	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GILLIS JEROME	444777 - 475221	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILLIS JOHN TIMOTHY JR	439069 - 201CV5832	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GILLISPIE JACK H (ESTATE OF)	626538 - 206CV8875	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GILLMER EDWIN	672660 - L233309	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GILLUM WARREN T	631698 - 06722702407	DISTRICT COURT,STATE TRIAL COURT,TARRANT,TEXAS
GILLY EUGENE	459092 - 2:02CV6962	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GILMAN DARRELL G	457629 - 05CV280	CIRCUIT,STATE TRIAL COURT,ONEIDA,WISCONSIN
GILMAN REATHER	507005 - 05C132WW	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
GILMORE CHARLES L	481756 - 204CV7891	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GILMORE DAROLD	444780 - 437630	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILMORE EDDIE	500354 - 050102CI	CIRCUIT,STATE TRIAL COURT,WARREN,MISSISSIPPI
GILMORE EUGENE	459879 - 486976	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILMORE SHEILA	663116 - 08093628GC	60TH DISTRICT COURT,STATE TRIAL COURT,MUSKEGON,MICHIGAN
GILPIN DANIEL	480067 - CV04525285	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GILVARY SARAH	631081 - 003736	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GILYARD DAVID (ESTATE OF)	501711 - 0517449CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
GIMMEY TERRY	644923 - 08103804NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
GING ROBERT LEE	459880 - 492412	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GINN ERMA (ESTATE OF)	507511 - 05C12185ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GINNIS ELEFTGRIOS	475787 - 482189	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GINZIG STANLEY	423906 - 01110641	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GIONS CHARLES W	405407 - 200CV3146	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
GIORDANI HENRY	458736 - 12184601	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GIORDANO SALVATOR	413330 - 117748	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GIOVANETTI DOMINECK	484535 - CV04536525	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIOVANNELLI RONALD	444783 - 437631	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIOVELLI RICHARD F	626539 - 205CV8632	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GIPSON BRENKIA	516588 - 206CV396TJW	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
GIPSON JAMES	658475 - 081573GC	4TH DISTRICT COURT,STATE TRIAL COURT,CASS,MICHIGAN
GIPSON JOSEPH	507801 - 448445	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GIRARD HARRY R	459093 - 2:02CV6762	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GIRARDI FERNANDO (ESTATE OF)	453746 - 03100088	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GIRAUDO JOHN	642817 - 274490	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GIRLANDO GINA	641601 - L632907	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GIROLAMO MICHAEL P	512512 - 24X05000879	CIRCUIT,STATE TRIAL COURT,BALTMORE CITY,MARYLAND
GIROSO JOHN	488592 - 002314	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GIRTEN JERRY	492556 - 05CI00131	CIRCUIT,STATE TRIAL COURT,MCCRACKEN,KENTUCKY
GISI JOSEPH	668112 - CGC08274998	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GISONDA ANGELO	404339 - 100579	SUPREME CT,STATE TRIAL COURT,NEW YORK,NEW YORK
GIULIANI ILVO	355941 - 97111228	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
GIVAN ERWIN M	414665 - 200CV3904	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GIVAN RALPH DAVID (ESTATE OF)	501344 - 05C07321	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GIVENS JIM	444786 - 437632	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIVENS LESLIE	479610 - CV04528011	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GIVENS RUTH	668032 - 09004155NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
GIVENS WILLIE E	514043 - 0622CC05110	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GJ TOWING	465611	NO NAME,STATE TRIAL COURT,,MASSACHUSETTS
GJERDE ORVILLE T	401240 - 299CV1771	USDC EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
GJUKA JOHN	459094 - 2:02CV6694	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GLADDEN LARRY	663290 - CGC08274852	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GLADDEN RALPH	444787 - 432586	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GLANDON WILLIAM FRED	439070 - 201CV5791	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GLANERT RAY	444789 - 475222	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GLANS JAMES	507513 - 05L986	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GLASCO JACK	500699 - 200530039	127TH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,HARRIS,TEXAS
GLASER MELVYN	472394 - 10508402	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GLASGOW WALTER IRVIN SR	341414 - 598CV142H3	USDC ED WESTERN DIVISION,USDC - EASTERN DISTRICT,,NORTH CAROLINA
GLASS BILLY DALE	517637 - 0622CC06121	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GLASS DAVID	459881 - 497561	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GLASS GILBERT	453893 - 485532	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GLASS MASTERS INC	477006 - AW07CV0093	USDC,US DISTRICT COURT - NO DISTRICT,,MARYLAND
GLASS NEIL E	486867 - GD0418508	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
GLASS ROY L	453894 - 480768	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GLASS VERNON F	410425 - 200CV3588	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
GLASSCOE CLAYTON	507514 - 05L989	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GLASSER ROBERT	444791 - 432910	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GLASSING ELMER	484848 - 49D029801MI0001069	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
GLAUSE E WILLIAM	459882 - 496411	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GLAZE MARVIN E	353871 - 99000324	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GLAZIER DAVID H	658776 - 08L652	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GLEASON BRUCE	666563 - CGC09275034	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GLEASON DARRELL A	428971 - 201CV5732	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GLEASON DAVID M	501944 - CV105004627CC	CIRCUIT,STATE TRIAL COURT,CLAY,MISSOURI
GLEASON JAMES A	444794 - 475557	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GLEASON JAMES L JR	439071 - 202CV6054	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GLEASON ROBERT BRUCE JR	640826 - 09C0463	CIRCUIT,STATE TRIAL COURT,CABELL,WEST VIRGINIA
GLEASON WILLIAM L (ESTATE OF)	626540 - 206CV8996	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GLEATON FERMER EDWARD JR (ESTATE OF)	630104 - 0722CC00344	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GLEATON FERMER EDWARD JR (ESTATE OF)	653308 - 0822CC01142	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GLEDHILL M DONNA	674564 - 001550	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GLEESON MARY	662596 - 3872	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GLENN EDWARD (ESTATE OF)	459095 - 2:02CV7045	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GLENN JIMMY	507515 - 05L991	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GLESNER ANTHONY	663890 - 08L961	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GLESSNER MICHAEL G	502270 - 001515	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GLIATTA NICK	444797 - 437633	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GLIATTA NICK B	444798 - 437634	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GLICK MARTIN (ESTATE OF)	627637 - 1206002995	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GLOGOVSKY THOMAS	627528 - 07CV88	COUNTY COURTHOUSE,STATE TRIAL COURT,KENOSHA,WISCONSIN
GLOUDEMANS JANICE & DONALD	628539 - 06C12251ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GLOVER ANDREW P	416708 - 142395	SUPERIOR,STATE TRIAL COURT,SHASTA,CALIFORNIA
GLOVER ELMER	516676 - 0713442	K-192ND DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
GLOVER GLENN	444803 - 437635	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GLOVER JOHN	464150 - 502639	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GLOVER JOSEPH A JR	355954 - 299CV769	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GLOVER KEVIN	637439 - L440107	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GLOVER PERCY L	428972 - 201CV4715	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GLOVER WARREN M	403032 - 299CV2032	US DIST,USDC - EASTERN DISTRICT,,VIRGINIA
GLOVER WILLIAM	633030 - 07C04330	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GLOVER WILLIAM	624437 - 456641	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GLOVICK VINCENT DELRIO	510180 - BC349840	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GLOWACKI HENRY	507516 - 05L994	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GLOWACKI JAMES	444805 - 439834	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GLOWKA STANLEY JR (ESTATE OF)	645089 - 200806599	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
GLOYD DELMAR S	428973 - 201CV4878	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GLUCK HERBERT (ESTATE OF)	516185 - 24X06000553	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GLUCKSTERN HENRY	505616	US DISTRICT COURT,USDC - EASTERN DISTRICT,,MICHIGAN
GLUECK JEROME (ESTATE OF)	641065 - CV07639426	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GM DERIVATIVE - BOUTH SHARON	504842 - 05534616CZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
GM SECURITIES & DERIVATIVE LITIGATION - FOLKSAM ASSET MANAGEMENT	502330 - MDL1749	USDC EASTERN DISTRICT-SOUTERN DIV,USDC - EASTERN DISTRICT,,MICHIGAN
GMAC SECURITIES - J & R MARKETING SEP	505613 - 05536665CZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
GMITTER JOSEPH	444806 - 437636	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOAD PETER R	352013 - 299CV132	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOBBLE ROBERT	456377 - 02C1123	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
GOBER SHARON	656866 - RIC502627	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
GOBLE HOWARD	481757 - 204CV7892	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GOBLE SHERMAN M	465607 - 03109333	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GOBLECK DOMENICK	483503 - CV04534353	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOCHENOUR JAMES W	481758 - 204CV7673	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GOD INC	470312 - SC263203	SUPERIOR COURT,SMALL CLAIMS COURT,MIDDLESEX,NEW JERSEY
GODBEE MILTON	670680 - CGC09275142	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GODBEY IVA LOIS (ESTATE OF)	489065 - CV04533154	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GODDARD DAVID	482835 - CV04530977	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GODDARD HAROLD F	404626 - 200CV3077	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
GODFREY JON T	626541 - 206CV9059	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GODFREY LESLIE (ESTATE OF)	462843 - 403CV552Y	USDC-ND,USDC - NORTHERN DISTRICT,,TEXAS
GODFREY PAUL	633375 - CV200701426	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
GODIN ARNOLD L	466042 - 03111931	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GODOY BOUSQUET ISABEL	634857 - L312907	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GODSEY WILLIAM (ESTATE OF)	513826 - CV06588429	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GODWIN CECIL B JR	181128 - 9305901CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
GODWIN HOWARD	459096 - 2:02CV6963	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GODWIN JACKIE G	151394 - 9200361CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
GODWIN MALVIN E	186981 - 9216254CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
GOEBEL ROMAN (ESTATE OF)	495037 - CV04548971	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOEBEL WILLIAM JAMES	654763 - BC390954	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GOEDE GERALD	641066 - 0722CC08852	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GOEDEN CHARLES	655474 - 08A80447	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
GOEDICKE OSCAR (ESTATE OF)	625976 - CV06598155	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOELTL TOM	308631 - 12229	2ND DIST,STATE TRIAL COURT,RAMSEY,MINNESOTA
GOERS ROGER J	444812 - 436474	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOETZ DEBBIE	644985 - 2008CI6605	285TH DISTRICT COURT,STATE TRIAL COURT,BEXAR,TEXAS
GOFF ELBERT E SR	356464 - 299CV839	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOFF JOHN	631424 - 071169H	SUPERIOR COURT,STATE TRIAL COURT,SUFFOLK,MASSACHUSETTS
GOFF MARILYN	636257 - 208CV03880PMD	USDC,US DISTRICT COURT - NO DISTRICT,,SOUTH CAROLINA
GOFF MARVEL	657373 - SCV243162	SUPERIOR COURT,STATE TRIAL COURT,SONOMA,CALIFORNIA
GOFF RALPH E	350165 - 298CV1420	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOFF STACIE BOYD	465622 - 032347PA	PROBATE,STATE TRIAL COURT,DALLAS,TEXAS
GOFF WILLARD W	476882 - 522861	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOFORTH KENNETH	512766 - 451849	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GOFORTH SHERYL RENAE	508088 - 606CV66	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
GOGA GEORGE A	444813 - 475223	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOGGIO JESSICA	502126 - 05209285	CIRCUIT,STATE TRIAL COURT,,MISSOURI
GOICHMAN ED	413307 - 117700	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GOINGS LYNWOOD R	305856 - 9502091CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GOLASKI LOIS JEAN (ESTATE OF)	660190 - 2008411	COMMON PLEAS,STATE TRIAL COURT,WASHINGTON,PENNSYLVANIA
GOLCZ JOHN R	472222 - PI0321216	DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
GOLD CARL	668113 - 09L62	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GOLD STEVE	444816 - 437638	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOLDBERG EDNA (ESTATE OF)	634468 - 2007L005920	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
GOLDBERG GROUP 8 CASES	401205	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOLDEN JEREMY A	656024 - 08CV000609	COMMON PLEAS,STATE TRIAL COURT,SANDUSKY,OHIO
GOLDEN LEE E SR	410961 - 200CV3662	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
GOLDEN RONALD F	428974 - 201CV4868	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOLDSBORO RAYMOND L	493803 - 204CV8224	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GOLDSMITH GERALD A	359673 - 99117357	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GOLDSMITH MARSHALL B	476164 - 24X04000196	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
GOLDSTEIN KENNETH	478849 - 10561004	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GOLDTHORPE JAMES	626041 - 20065266	15TH DISTRICT,STATE TRIAL COURT,LAFAYETTE PARISH,LOUISIANA
GOLEMBIEWSKI GERALD	636123 - 08020972GC	23RD DISTRICT,STATE TRIAL COURT,,MICHIGAN
GOLEMI BURHAN - CHEVROLET MALIBU 2008	661153	
GOLEMME DOUG	630965 - 071168G	SUPERIOR COURT,STATE TRIAL COURT,SUFFOLK,MASSACHUSETTS
GOLER LOUIS	486868 - CV04538743	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOLER RUSSELL	444818 - 437639	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOLLIDAY ANTHONY L	668658 - 30200900119603	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
GOLLNICK LOUIS	450577 - 412676	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GOLTZ OTIS E	410973 - 200CV3667	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
GOMBERG SYLVIA	476712 - 502004CA000522	FIFTEENTH JUDICIAL CIRCUIT COURT,STATE TRIAL COURT,PALM BEACH,FLORIDA
GOMEZ ALEJANDRO AND ANGEL	627375 - 106CV076819	SUPERIOR COURT,STATE TRIAL COURT,SANTA CLARA,CALIFORNIA
GOMEZ CARMELO	479237 - CV04522153	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOMEZ DANNY	661124 - L476508	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GOMEZ JORGE RAMON	636911 - 6759	49TH DISTRICT COURT,STATE TRIAL COURT,ZAPATA,TEXAS
GOMEZ JOSE M	637522 - 07CC08933	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
GOMEZ LOURDES	655559 - HUDL243108	SUPERIOR COURT,STATE TRIAL COURT,HUDSON,NEW JERSEY
GOMEZ MARIA	633566 - 07CV38531	COMMON PLEAS COURT,STATE TRIAL COURT,DEFIANCE,OHIO
GOMEZ MARIA	676747 - CIVRS908205	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
GOMEZ MICHAEL	669987 - 09AR457	16TH CIRCUIT COURT,STATE TRIAL COURT,KANE,ILLINOIS
GOMEZ NELSON	444821 - 437641	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
GOMEZ SOTO JOSE S	635714 - D101CV200701778	DISTRICT COURT,STATE TRIAL COURT,SANTA FE,NEW MEXICO
GOMEZ TEOFILO S	453895 - 480769	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOMILLION BRUCE	506346 - CV200600044100	CIRCUIT,STATE TRIAL COURT,HOUSTON,ALABAMA
GONDEK RICHARD	444822 - 432928	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GONTARZ GLADYS (ESTATE OF)	652420 - 08C03138	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GONZALES ALEX S	626542 - 205CV8737	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GONZALES ARMANDO ANTONIO	639368 - 200768427	11TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
GONZALES DAVID A	466953 - 203CV7236	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
GONZALES GREGORIO Q	440367 - 02072075	COMMON PLEAS,STATE TRIAL COURT,PHILADEPHIA,PENNSYLVANIA
GONZALES IGNATIUS	444823 - 437642	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GONZALES JESSE F	438760 - 20505366	CIRCUIT COURT,STATE TRIAL COURT,MULLTNOMAH,OREGON
GONZALES JOSE M	481759 - 204CV7609	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GONZALES MARGARET A	633012 - C0702580	UNITED STATES DISTRICT COURT,USDC - NORTHERN DISTRICT,,CALIFORNIA
GONZALES MIGUEL	459097 - 2:02CV6905	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GONZALES RAYMOND J	626543 - 206CV9002	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GONZALES SANDRA	650785 - 08CA5882	CIRCUIT COURT,STATE TRIAL COURT,ORANGE,FLORIDA
GONZALES VICTORIANO	431548 - 01120713CVA	DISTRICT,STATE TRIAL COURT,ATASCOSA,TEXAS
GONZALES VINCENT	472053 - 203CV7550	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
GONZALEZ ANTONIO	641322 - 07C11126	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GONZALEZ ARMANDO L	510051 - BC350129	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GONZALEZ CRISPIN	486869 - CV04538744	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GONZALEZ DEVIN	660633 - L455308	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GONZALEZ EDWIN	453896 - 485533	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GONZALEZ EDWIN	464152 - 502640	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GONZALEZ GUADALUPE	657594 - 20081157815	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
GONZALEZ JOEL	470632 - 506817	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
GONZALEZ JOSE	499317 - 0513008CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
GONZALEZ JOSE	444825 - 437643	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GONZALEZ JOSE	444824 - 475463	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GONZALEZ JOSEPH	444826 - 437644	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GONZALEZ JUAN	486870 - CV04538745	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GONZALEZ MARK	499318 - 0513026CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GONZALEZ NEPTUIN	495038 - 05102152	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GONZALEZ OSCAR J	499319 - 0513052CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
GONZALEZ PAUL	464153 - 502641	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GONZALEZ RALPH	444827 - 455293	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GONZALEZ RAMON (ESTATE OF)	513827 - CV06588443	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GONZALEZ RAY	660191 - BC397610	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GONZALEZ RICHARD	493804 - 204CV8331	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GOOCH JAMES P	400750 - 299CV1669	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GOOCH MARSHALL M	355039 - 299CV644	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOOCH STEVE L	423220 - 201CV026BB	US DISTRICT COURT NORTHERN,USDC - NORTHERN DISTRICT,,MISSISSIPPI
GOOCH STEVE L	428975 - 201CV026BB	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOOCH TED	507518 - 05L996	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GOOD ALBERT N	430720 - 452615	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOOD BERNARD	357499 - 299CV1052	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOOD CHARLES JR	339753 - L1998407	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
GOOD CYNTHIA	650790 - 002851	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GOOD DALE	444829 - 437646	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOOD DAVID A	428976 - 200CV4141	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOOD DELBERT	507006 - 05C132XX	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
GOOD JACK R (ESTATE OF)	431800 - 01C3364	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
GOODALE JAMES E	466954 - 203CV7193	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
GOODBAR ROBERT M	428977 - 201CV4851	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOODE CURTIS	479611 - CV04527658	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOODE GEORGE R SR	343380 - 298CV504	USDC ED NORFOLK DIVISON,USDC - EASTERN DISTRICT,,VIRGINIA
GOODEN CHARLES W	449475 - 02L703	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GOODEN JAMES	481760 - 24X04000612	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GOODEN JOHN H	451907 - 490296010001788	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
GOODEN MICHELLE	656550 - CV200890202300	CIRCUIT,STATE TRIAL COURT,JEFFERSON,ALABAMA
GOODEN REGINA	634885 - RG07332451	SUPERIOR COURT,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
GOODGAME JIMMIE - 2007 BLACK AVALANCHE - 3GNFK12367G228941	643532	
GOODGAME JIMMIE - 2008 DARK BLUE TAHOE - 1GNFK130X8J152368	643533	
GOODGAME JIMMIE - BUICK ENCLAVE 2008 - 5GAER23778J295363	670649	
GOODIN HOWARD M	401258 - 299CV1728	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GOODING JERRY LYNN	632824 - 200716684	189TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
GOODMAN CLAUDE H	339758 - 297CV1204	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GOODMAN IRWIN (ESTATE OF)	666135 - 09190002	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GOODMAN KALAHAR PC	638726 - 071036CK	CIRCUIT COURT,STATE TRIAL COURT,WASHTENAW,MICHIGAN
GOODRICH HOWARD SR	481199 - 24X04000560	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GOODRIDGE RHONDA	504213 - 05CU300254	SUPERIOR COURT OF JUSTICE,STATE TRIAL COURT,TORONTO,ONTARIO
GOODSELL JACK	509702 - 06L258	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GOODSON EUGENE MILTON	358159 - 299CV1113	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOODSON JAMES R	626544 - 206CV9018	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GOODSON WILLIAM M	406005 - 200CV3198	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
GOODWIN C RAY	428978 - 200CV4017	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOODWIN EDWARD E	360205 - 299CV1300	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOODWIN GEORGE	513410 - 069853NPC	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
GOODWIN LOUIS	405046 - 200CV3114	USDC -ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOODYEAR	513540	
GOOLSBY JOHN K SR	477671 - 523222	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOOLSBY RAYMOND C SR	477672 - 523223	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GORALSKI MARTIN W	497223 - 24X05000309	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GORBY GLENN	486872 - CV04538746	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GORDON ANGEL M	496648 - 10540005	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GORDON BENNIE	479613 - CV04528013	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GORDON CHARLES	444838 - 461799	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GORDON CHARLIE E	428979 - 201CV4895	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GORDON JAMES R	493805 - 204CV8200	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GORDON JAMES W	402208 - 299CV1925	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
GORDON LARRY G	428980 - 201CV4455	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GORDON LEONARD L	428981 - 201CV4867	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GORDON LILLIE (ESTATE OF)	625977 - CV06598143	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GORDON MARK W	481761 - 204CV7843	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GORDON MICHAEL	441877 - 02130089	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
GORDON RICHARD	459098 - 2:02CV6869	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GORDON RICHARD	475159 - 469077	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GORDON RICHARD J	629546 - 207CV9131	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GORDON ROSS H	652421 - 24X08000107	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
GORDON SAMUEL H JR	346653 - 298CV970	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GORDON T DAVID	353669 - 98104348	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
GORDON TERRY	643263 - S1500CV26263SPC	SUPERIOR,STATE TRIAL COURT,KERN,CALIFORNIA
GORDON WALTER A	641984 - 07730038NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
GORDY SAMUEL JULIUS (ESTATE OF)	637666 - 07721092NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
GORE CHARLETTA	517121 - CL06000429	CIRCUIT COURT,STATE TRIAL COURT,TAZEWEEL,VIRGINIA
GORE CLIFFORD A	358803 - 299CV1256	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GORE LAURA	487236 - CV04538935	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GORE WILLIE	507007 - 05C132YY	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
GORENFLO JOSEPH	467689 - 003477	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GOREY EDWARD	444845 - 437649	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GORI DONALD	503259 - 11311305	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GORINAC ALFRED	444846 - 475559	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GORINAC LAVERNE	444847 - 475560	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GORINI ROBERT	463168 - 10871503	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GORMAN BURTON H	464972 - 03111935	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GORMAN JOSEPH (ESTATE OF)	505081	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
GORMAN, ROBERT	635563	
GORNALL JOHN (ESTATE OF)	495039 - CV04548968	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GORR DOUGLAS	459099 - 2:02CV7092	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GORSUCH ROBERT L	468045 - 24X02002057	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GORT LARRY L	493807 - 204CV7975	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GOSA JAMES (ESTATE OF)	637667 - 2007L008980	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
GOSHERT DONALD (ESTATE OF)	459100 - 2:02CV6695	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOSNELL BRADLEY F (ESTATE OF)	506115 - 051203740	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GOSNELL GEORGE R	428982 - 201CV4755	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOSNELL GEORGE T	466956 - 202CV7166	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
GOSNELL JERRY	485915 - 2008043390	COMMON PLEAS,STATE TRIAL COURT,SUMMIT,OHIO
GOSNELL THOMAS (ESTATE OF)	655696 - 081589	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
GOSNELL WALTER L	428983 - 201CV4193	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOSSAGE WILLIAM J SR (ESTATE OF)	479614 - 24X04000468	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GOSSARD DONALD	470978 - CGC03425445	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GOSSARD WILLIAM	423421 - 442866	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GOSSETT BERKLEY H JR	626545 - 206CV9047	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GOSSETT FERMAN L	439072 - 202CV6230	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GOSSETT GENE R	428984 - 201CV5593	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOSSETT WILLIAM	438430 - 01CC00111	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GOSSMAN MELVIN G	444849 - 461800	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOSTINGER DAVID	444850 - 475561	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOTSCH EUGENE	470138 - 24X03000111	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GOTT ROBIN M	639014 - 07C879	CIRCUIT,STATE TRIAL COURT,BERKELEY, WEST VIRGINIA
GOTT THOMAS	456808 - 035435CA42	CIRCUIT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
GOTTSCHALK ROGER FRANK (ESTATE OF)	650525 - 200447537A	11TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
GOTZON JOHN E (ESTATE OF)	628540 - C48AB200816	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
GOUGH WILLIAM F (ESTATE OF)	632368 - C48AB200737	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
GOULD ALAN	636831 - BC375902	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GOULD ISHMEAL R	428985 - 201CV4356	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOULD KEITH	459101 - 2:02CV6870	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOULD MORGAN	487237 - CV04538936	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOULD ROBERT	465094 - 02L1241	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GOULET RICHARD	637949 - 07L746	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GOVER CHARLES (ESTATE OF)	636164 - 456819	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GOVERNO THOMAS	472416 - 11315801	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GOVOENT JOHN G	428986 - 201CV4850	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GOW CHARLES	432781 - 458305	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GOWER JAMES B SR	457688 - 24X02002635	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GOWINS JEFFREY L	477673 - 523224	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRABER DAVID	444856 - 437650	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRABER DONALD W	459886 - 486963	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRABER PETER	656476 - 08L506	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GRABLE EMILY R	471876 - 03210815	CIRCUIT,STATE TRIAL COURT,,MISSOURI
GRABLIAUSKAS EDWARD J	404340 - 100600	SUPREME CT,STATE TRIAL COURT,NEW YORK,NEW YORK
GRABOW DONALD	444857 - 475562	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRABOWSKI EDMUND J	428987 - 201CV4866	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRACE FRANCIS	492017 - CV04533598	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GRACE RONALD L	454800 - 02L1462	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GRACY EDWARD	479615 - CV04528014	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRADICK LARRY R SR	416450 - 20002567A	DISTRICT,STATE TRIAL COURT,GREGG,TEXAS
GRADO VERA	636165 - BC374383	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GRADY ANGELA B	639012 - 2008A98575	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
GRADY EDDY	644129 - 0822CC00115	22ND JUDICIAL DISTRICT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GRADY JAMES S (ESTATE OF)	514787 - 06L651	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GRAETZ JAMES M	493808 - 204CV8269	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GRAF ROBERT E	490790 - MONL275106	SUPERIOR,STATE TRIAL COURT,MONMOUTH,NEW JERSEY
GRAFF GERALD E	476452 - 04030248	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GRAFT EDWARD	625196 - 04L1081	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GRAFTON LAURA	655169 - 08112637NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
GRAHAM ARVIN (ESTATE OF)	459102 - 2:02CV6867	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAHAM BARNEY R	405910 - 200CV3230	UD DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
GRAHAM BOBBY W	356532 - 299CV915	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAHAM CECIL (ESTATE OF)	489066 - CV04533155	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRAHAM DANIEL PATRICK	174028 - 1494	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GRAHAM DANIEL PATRICK	166518 - 930042	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
GRAHAM DECATUR III	406823 - 200CV3271	USDC - ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAHAM DENNIS	471528 - 031011790	CIRCUIT,STATE TRIAL COURT,MULTNOMAH,OREGON
GRAHAM DONALD JACK	431803 - 62901	DISTRICT,STATE TRIAL COURT,ELLIS,TEXAS
GRAHAM EDWARD	650805 - 07C1159K	CIRCUIT COURT,STATE TRIAL COURT,RALEIGH,WEST VIRGINIA
GRAHAM ESSIE	664974 - 08M1201098	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
GRAHAM FRED	444860 - 437651	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRAHAM GEORGE L JR	428988 - 201CV4849	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAHAM HAROLD K	626546 - 205CV8711	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GRAHAM HENRY MICHAEL	463267 - CGC03420645	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GRAHAM JAMES T JR	428989 - 201CV4845	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAHAM JENNIFER	653309 - CV08656405	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRAHAM JENNIFER GALE (ESTATE OF)	625197 - 03L1474	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GRAHAM JOSEPH D	661245 - 08119745NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
GRAHAM JUNIOR H	428990 - 200CV4035	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAHAM KENNETH CHANDOS	485696 - CV03516873	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRAHAM KENNETH L	476883 - 522871	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GRAHAM LAWRENCE H	344032 - 298CV6511	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAHAM MITCHELL A	477674 - 523215	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRAHAM PHILIP BOBBY	428991 - 201CV4862	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAHAM WILLARD	453898 - 480715	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRAHAM WILLIAM E	439073 - 201CV5792	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GRAHN DANIEL R	508320 - 2008L001504	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
GRAJEDA RALPH	442488 - 02L635	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GRALICK JOSEPH (ESTATE OF)	670321 - 09C03232	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GRAM JAMES E	484849 - CV04536908	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRAMBLING ROBERT	499320 - 0512898CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
GRAMLICH CARL F	355034 - 299CV640	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAMS JOHN	484536 - 24X04000651	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GRAMS ROBERT L SR	428992 - 201CV4865	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRANATA DAWN	634856 - L313007	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GRANATA FRANK	442486 - 02L531	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GRANDO MIRO	426048 - 1115220	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GRANGER DAVID	470915 - 03C11045ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GRANGER JEAN M	487238 - CV04538937	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRANGER TULLIS W	481200 - CV04530586	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRANIER JOE	634332 - A08CA389SS	USDC - WESTERN DISTRICT OF TEXAS,USDC - WESTERN DISTRICT,,TEXAS
GRANNEMAN MICHAEL H	500084 - BC336808	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GRANT CARL J	356528 - 299CV899	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRANT DAWN RAE	668097 - DV09263	FOURTH DISTRICT,STATE TRIAL COURT,MISSOULA,MONTANA
GRANT EARL F JR	444864 - 436475	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRANT GARY	481201 - CV04530587	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRANT GORNELIUS	453236 - 414949	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GRANT MICHAEL (ESTATE OF)	625978 - CV06593752	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRANT MICHAEL T	442266 - 02L579	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GRANT RENEE	487239 - CV04538938	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRANT ROBERT	625554 - 1106002998	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GRANT ROBERT L	440361 - 740CL0200217300	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
GRANT ROLLIN F	346607 - 298CV949	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRANT RUBY L	456522 - 740CL0300032000	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GRANT SAMUEL	175685 - L872193	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
GRANT SHEILA	357411 - 99109597	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GRANT SR JAMES E	444866 - 475563	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRANT THOMAS	476884 - 522879	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRANT THOMAS E SR (ESTATE OF)	652958 - 080979	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
GRANTHAM FRED E	308451 - 9504314CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
GRANTHAM JACK	467168 - 406842	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GRAPES RICHARD W	629547 - 206CV9103	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GRASHER GAIL	468719 - 509647	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
GRASSEL GARY STEVEN	639075 - 07724140NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
GRASSO ANTHONY J (ESTATE OF)	498254 - 205CV8598	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GRASSO JOSEPH	460689 - 12672502	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GRATTON WILLIAM J	439074 - 202CV6400	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GRATWOHL HERMAN	439075 - 202CV6247	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GRAVELLE JOHN	672928 - CC0903818B	COUNTY COURT AT LAW NO 2,STATE TRIAL COURT,DALLAS,TEXAS
GRAVES BERNARD (ESTATE OF)	489067 - CV04533156	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRAVES CHARLES C	428993 - 201CV4848	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAVES DONALD B	439076 - 202CV6215	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GRAVES DONALD D	428994 - 201CV4971	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAVES GLORIA	673412 - 0922CC01658	22ND DISTRICT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GRAVES JAMES A (ESTATE OF)	650949 - 200814941	280TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
GRAVES L	483505 - CV04534354	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRAVES RAY D	626547 - 205CV8821	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GRAVES ROBERT	444871 - 437653	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRAWEMEYER HARVEY L	493809 - CV04541870	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRAY ALBERT	459103 - 2:02CV6906	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAY ANTHONY	473068 - 515914	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRAY ARDITH ROLLAND	428995 - 201CV4864	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAY BILLY B	352425 - 299CV229	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAY BOBBY GENE	337829 - 973977F	DIST,STATE TRIAL COURT,NUECES,TEXAS
GRAY BOYCE	502049 - 2006L012584	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
GRAY DAVID	484850 - CV04536909	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRAY DELBERT	507520 - 05L984	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GRAY DENNIS	643482 - 08LM05	CIRCUIT COURT,STATE TRIAL COURT,IROQUIS,ILLINOIS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
GRAY DEXTER	470633 - 510900	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
GRAY ELIZABETH	478753 - BC314246	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GRAY FONDA	640323 - 207CV492DF	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
GRAY GENE H	439077 - 201CV5856	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GRAY GEORGE W	360255 - 299CV1284	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAY HAROLD E	514788 - 06CV395	DISTRICT COURT,STATE TRIAL COURT,BOULDER,COLORADO
GRAY HERBERT LEROY SR	428996 - 201CV4718	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAY JACKIE D	410819 - 200CV3650	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
GRAY JAMES E JR	407398 - 200CV3369	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAY JOHN	633032 - 274119	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GRAY MARCUS W	638294 - CIVRS803554	SUPERIOR COURT,STATE TRIAL COURT,RANCHO CUCAMONGA,CALIFORNIA
GRAY MARLIN	307688 - 293449	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRAY MAUDE B	636384 - 1936607	SUPREME,STATE TRIAL COURT,QUEENS,NEW YORK
GRAY RACHEL M	192247 - 9405461CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
GRAY RICHARD T	428997 - 200CV4055	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAY ROLAND	459104 - 2:02CV6964	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAY STEVE L	493810 - 204CV8270	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GRAY TIMOTHY E	401264 - 299CV1733	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAY VAN	487240 - CV04538939	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRAY WILLIAM E	498255 - 205CV8576	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GRAY WILSON E	408960 - 200CV3486	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRAZIANO ANTHONY J	662532 - 19003308	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GREANY VINCENT C	460685 - 11580701	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GREASER WILLIAM O	355036 - 299CV642	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREATHOUSE JACKIE	444876 - 437655	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRECO LUIGI	359677 - 99113390	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GRECO MICHAEL	444878 - 432587	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRECO PETER THOMAS	439078 - 202CV6303	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GRECO SAM	315015 - 2697	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GREEDER CHARLES R	428998 - 201CVC4846	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREELEY DAVID D	440957 - 00001350	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GREELEY DONALD	444879 - 437656	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREEN AVERY T	173273 - 909903CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
GREEN CARL JAMES (ESTATE OF)	503209 - DV0509275F	116TH JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
GREEN DARRELL	479617 - CV04527659	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREEN DONALD	469516 - 24X02002375	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GREEN DONALD R	453899 - 480716	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREEN EDWARD	639647 - 200763447	157TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
GREEN EDWARD H	444884 - 436476	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREEN EUGENE	444885 - 432493	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREEN GERALD E	338523 - 297CV1157	U S DIST,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GREEN HARRY F	337160 - 10038394	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GREEN JAMES (ESTATE OF)	639076 - 0722CC08103	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GREEN JIMMIE L	408681 - 200CV3462	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREEN JOE M	498256 - 205CV8526	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GREEN JOHN M	439079 - 202CV6169	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GREEN JOHNSON GAYLE	505874	USDC-ED,USDC - EASTERN DISTRICT,,LOUISIANA
GREEN JOSEPH	479618 - CV04527564	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREEN JOSEPH	480068 - CV04527608	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREEN JOSEPH C	428999 - 201CV4861	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREEN JOSEPH L	645406 - 108CV00056	USDC,USDC - WESTERN DISTRICT,,NORTH CAROLINA
GREEN LARRY	630495 - 49D029801MI1351	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
GREEN LARRY DEAN	340441 - 991535	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GREEN LAWRENCE	635134 - 274249	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GREEN LEROY	473623 - 24X03001203	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GREEN MICHAEL - 2ND ACTION	431991 - 02135(KSH)	USDC - DISTRICT OF NEW JERSEY,US DISTRICT COURT - NO DISTRICT,,NEW JERSEY
GREEN PAUL L	663891 - 208CV9446	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GREEN RANDY	479239 - CV04522155	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREEN RICHARD (ESTATE OF)	651471 - CV08651178	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREEN RUTH ANN	341922 - 98048549CX353	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GREEN SAM	425033 - 4012031	USDC,US DISTRICT COURT - NO DISTRICT,,SOUTH CAROLINA
GREEN SAM	429000 - 4012031	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREEN SAMUEL SR	466595 - CGC03422890	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GREEN STELLA	407685 - L317300	SUPERIOR COURT OF NEW JERSEY,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GREEN TERRANCE	517133 - 0631754CICI	CIRCUIT COURT,STATE TRIAL COURT,VOLUSIA,FLORIDA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GREEN TERRY L	459889 - 489126	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREEN TIMOTHY G	474461 - 49D029801MI0001072	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
GREEN TONYA	644412 - L68308	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GREEN VERNON WAYNE	629548 - 0722CC00238	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GREEN WALTER	479619 - CV04528015	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREEN WARREN	444888 - 437657	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREEN WILLIAM	507521 - 05L987	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GREEN WILLIAM B	444889 - 475564	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREEN WILLIAM L	429001 - 201CV4847	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREEN WILLIAM O	488163 - 042334535	SUPERIOR,STATE TRIAL COURT,KING COUNTY,WASHINGTON
GREEN WILLIAM WALLACE	643751 - 09009214NO	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
GREENAWAY JAMES R	477676 - 523216	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREENE ADDISON C	429002 - 201CV4863	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREENE ALDIE DUKE III	429003 - 201CV4169	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREENE ARRINGTON DONNELL K	676237 - 090700095	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GREENE BERTRAND F	458733 - 12571302	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GREENE CHARLES L	344030 - 298CV612	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREENE CHESLEY LEE	429004 - 201CV4228	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREENE DARRIN	658932 - 082232	SUPREME COURT,STATE TRIAL COURT,JEFFERSON,NEW YORK
GREENE DONALD (ESTATE OF)	632825 - 07L208	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GREENE GERALD (ESTATE OF)	625979 - CV06598176	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREENE GERTRUDE	459890 - 486998	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREENE JAMES JR (ESTATE OF)	489068 - CV04533157	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREENE JOHN	662753 - CGC08274821	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GREENE LLOYD E	429005 - 201CV4859	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREENE RAY E	429006 - 201CV4323	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREENE RAYMOND (NMI)	429007 - 201CV4324	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREENE REGINALD	667405 - 650CL0900035100	CIRCUIT COURT,STATE TRIAL COURT,HAMPTON,VIRGINIA
GREENHOUSE GASES (GHG) - CA - PUBLIC NUISANCE LAWSUIT	516371 - 0716908	
GREENHOUSE GASES (GHG) - OR - LITIGATION - FEDERAL	504214	
GREENHOUSE GASES (GHG) - OR - LITIGATION - STATE	501838	
GREENLEAF DEARL	429008 - 201CV4842	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREENLEASE LLOYD	444893 - 437658	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREENLEE CURTIS W	629549 - 206CV9097	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GREENLEE JOHN R	429009 - 201CV4844	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREENLEE PAUL L	343315 - 98093521CX681	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
GREENS GENERAL CONTRACTORS INC	666741 - 000041109	SUPERIOR COURT,STATE TRIAL COURT,,DISTRICT OF COLUMBIA
GREENSDALE GERALD	444894 - 475565	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREENWELL EDWIN	479620 - CV04527660	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREENWOOD JOHN (ESTATE OF)	473069 - 514568	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREENWOOD ONETA C	645090 - CV200703906	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
GREENWOOD PATRICK D	656457 - CJ20085205	DISTRICT,STATE TRIAL COURT,OKLAHOMA,OKLAHOMA
GREER CARROLL S	504944 - 05265PCS63	CIRCUIT,STATE TRIAL COURT,PIKE,MISSISSIPPI
GREER CHARLES W	666564 - 08L1191	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GREER DAVID W	655392 - GV0900021300	GENERAL DISTRICT,STATE TRIAL COURT,WASHINGTON,VIRGINIA
GREER GLADYS P	494641 - 05C02098ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GREER JACK G	352426 - 299CV230	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREER JERRY	431684 - 455295	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREER MURRAY G	429010 - 201CV5594	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREER SHERI	640466 - 5107CA5909	CIRCUIT COURT,STATE TRIAL COURT,PASCO,FLORIDA
GREGERSON CARMON M	439080 - 202CV6389	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GREGG GEORGE	625198 - BC361761	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GREGOR & ASSOCIATES CO LPA SEAN	624793 - 106CV02793	UNITED STATES DISTRICT COURT,USDC - NORTHERN DISTRICT,,OHIO
GREGORIO ALADINO	625295 - 10371306	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GREGORIO JAMES	476885 - 0320949CACE27	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
GREGORY BILLY G	178951 - 90011182	CP,STATE TRIAL COURT,BUUCKS,PENNSYLVANIA
GREGORY BRYAN	635949 - 233107	CIRCUIT COURT,STATE TRIAL COURT,KNOX,TENNESSEE
GREGORY DEREK	499593 - BC336215	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GREGORY DWAYNE	476004 - GIC826809	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
GREGORY ERNEST	444903 - 437660	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREGORY EUGENE	456521 - 740CL0300032100	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
GREGORY HOWARD GENE	501345 - CV05569250	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREGORY JAMES W	356341 - 299CV874	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREGORY JESSE	644916	10TH DISTRICT COURT,STATE TRIAL COURT,SHERBURNE,MINNESOTA
GREGORY LEON W	401533 - 299CV1804	US DISTRICT ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREGORY RUSSELL G	476886 - 522822	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREGORY WILLIAM - VIN # 1GYFK63887R165268 - THIS FIRST REQUEST RECEIVED 7/9/07	635745	



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GREGUS SUSAN	651891 - 08107795NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
GREICO ANGIOLILO JULIUS	471801 - 12025003	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GREINER ELLWOOD K JR	474462 - 517464	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GREINER FRANK	459105 - 2:02CV6965	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREINKE WILLIAM	358153 - 299CV1106	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GREM JAMES E	439081 - 202CV6108	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GRENCWICZ DENNIS J	492558 - CV03503915	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRENGA CARLO (ESTATE OF)	652422 - 200812362	61ST DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
GRENIER ROLAND LEO SR	505467	DELAWARE SUPREME COURT,STATE HIGHEST COURT,,DELAWARE
GRESBY KELLY B	493811 - 205CV8358	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GRESKO ROBERT M	452210 - 0212448	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GRESKO ROBERT M	431067 - 20019856	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
GRESKO STEVE PAUL	494642 - CV03517447	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRESMER FRANK W	438099 - 02C06017ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GRESS ROLLIE DALFUS	429011 - 201CV4860	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRESSLEY JACK D	439082 - 202CV6234	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GREWE JOEL	638584	DISTRICT COURT,STATE TRIAL COURT,BECKER,MINNESOTA
GRGAS ANTE	423901 - 01110647	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GRGAS IVO	401578 - 99122492	NO NAME,STATE TRIAL COURT,,NEW YORK
GRGAS JOSEPH (ESTATE OF)	492559 - 11339704	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GRIDLEY EDWIN D	504035 - 49D029801MI0001319	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
GRIEGO MANUEL	626548 - 205CV8769	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GRIER THOMAS	499183 - 05C06056ASB	SUPERIOR COURT,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GRIER THOMAS L	476887 - 522870	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRIEVE JOHN M	444906 - 475566	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRIFFEY CHARLES	444907 - 432588	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRIFFIN ALTHEA ROBERTS	642681 - RG07333428	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
GRIFFIN CLARENCE	460823 - 24X03000346	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GRIFFIN DEBRA	409938 - 3481	CIRCUIT,STATE TRIAL COURT,LEWIS,TENNESSEE
GRIFFIN DELBERT C	353845 - 299CV474	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRIFFIN DOUGLAS BERLIN	502302 - DV0507434H	160TH JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
GRIFFIN EDWARD MORRALEE	504036 - CV05574557	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRIFFIN FRANK M	635912 - 24X04000972	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GRIFFIN FREDERICK HERMAN	459891 - 497578	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GRIFFIN FREDERICK R	513828 - 06616649NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
GRIFFIN HERBERT D	476165 - 24X04000195	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
GRIFFIN JASPER SR	439083 - 202CV6439	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GRIFFIN JOHN W (ESTATE OF)	652423 - 051545	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
GRIFFIN JOSEPH	506414	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
GRIFFIN LLOYD	510568 - 0525199CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
GRIFFIN NORWOOD G	415466 - 00001179	CIRCUIT,STATE TRIAL COURT,,MARYLAND
GRIFFIN ROLAND EDWARD	439084 - 202CV6172	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GRIFFIN TOMMY L	633033 - 07L319	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GRIFFIN WILLIAM P JR	188797 - 9403400CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
GRIFFIN WILLIE J	507115	CIRCUIT,STATE TRIAL COURT,WARREN,MISSISSIPPI
GRIFFIS DON G (ESTATE OF)	493399 - 204CV8176	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GRIFFIS JAMES CARROLL	340829 - CV298039	USDC SD BRUNSWICK DIVISION,USDC - SOUTHERN DISTRICT,,GEORGIA
GRIFFIS MACK H JR	429012 - 201CV4672	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRIFFITH BARBARA	625727	USDC NORTHERN DISTRICT OF OHIO,USDC - NORTHERN DISTRICT,,OHIO
GRIFFITH CHARLOTTE	479242 - CV04522156	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRIFFITH DELTON	162689 - 948318	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GRIFFITH EMMA	470634 - 510901	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
GRIFFITH EUGENE F	517414 - 062206139	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GRIFFITH JANET A	499763 - 05CV302	CIRCUIT,STATE TRIAL COURT,WAUPACA,WISCONSIN
GRIFFITH PAUL	475477 - 04819921503	48TH DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
GRIFFITH RAYMOND L	338434 - 97255531	CIR,STATE TRIAL COURT,BALTIMORE,MARYLAND
GRIFFITH RICHARD E	444910 - 447505	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRIFFITH ROBERT	167916 - 93090148	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
GRIFFITH ROGER	459106 - 2:02CV6878	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRIFFITH SCOTT	630307 - 30200900122518	SUPERIOR,STATE TRIAL COURT,ORANGE,CALIFORNIA
GRIFFITHS CHARLES	487241 - CV04538940	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRIFFITHS THOMAS	444911 - 438897	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRIGG A. E.	034687	
GRIGGS ONA ALYNE (ESTATE OF)	501005 - 568370	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRIGGS PAMELA	652156 - 08108897NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
GRIGGY EILEEN (ESTATE OF)	629550 - CV06612761	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GRIGORIAN SEBU Z	635029 - LC078189	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GRIGSBY GARALD KENNETH	417159 - CV007452	USDC ED,USDC - EASTERN DISTRICT,,NEW YORK
GRIGSBY RAY	497705 - CV03508658	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRIGSBY WALTER	669851 - 087CL0900101900	CIRCUIT COURT,STATE TRIAL COURT,HENRICO,VIRGINIA
GRIMES CHRISTINE	654516 - 08C166	CIRCUIT COURT,STATE TRIAL COURT,PUTNAM,WEST VIRGINIA
GRIMES GEORGE K	626549 - 206CV8943	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GRIMES JAMES J	429013 - 200CV4067	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRIMES JOSEPH O	459107 - 2:02CV6763	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRIMES KARL	444913 - 438898	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRIMES WILLIAM B	472054 - 203CV7358	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
GRIMES WINIFRED	444915 - 438899	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRIMM CARVILLE E	461668 - 24X02001511	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GRIMM JACKSON	677144 - AR098730	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
GRIMMET MICHAEL	473071 - 457554	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRIMMETT FRED A	349820 - 298CV1288	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRIMMETT PAUL S	471764 - 03L1650	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GRIMSHAW TIMOTHY	655900 - 08624GC	73A DISTRICT COURT,STATE TRIAL COURT,SANILAC,MICHIGAN
GRINDLE JAMES	640665 - 0720684CINS	CIRCUIT COURT,STATE TRIAL COURT,VOLUSIA,FLORIDA
GRINDSTAFF CARL	498471 - 05CC06493	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
GRIOLI ANTONIO (ESTATE OF)	498559 - 10646705	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GRIPER DARCAL	653206 - BURL1211008	SUPERIOR COURT,STATE TRIAL COURT,BURLINGTON,NEW JERSEY
GRIPPA ERMINIO	436910 - 2103450	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GRISAK GEORGE	444917 - 438900	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRISBY DOCK	444918 - 438901	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRISHAM LUTHER	464156 - 497613	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRISMER ROBERT	508534 - 10D020602PL26	SUPERIOR COURT,STATE TRIAL COURT,CLARK,INDIANA
GRISMORE BENNIE	349495 - 982357A	DIST,STATE TRIAL COURT,SMITH,TEXAS
GRISSOM ELMER	653310 - 08L140	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GRISSOM GERALD (ESTATE OF)	473492 - 04205CA42	CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
GRISSOM ROBERT	626038 - 107CV498	USDC - WESTERN DISTRICT,USDC - WESTERN DISTRICT,,MICHIGAN
GRISWOLD JOHN S SR (ESTATE OF)	515198	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
GRISWOLD JOHN V	413693 - 200CV3849	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
GRITTMAN NOEL D	466958 - 203CV7194	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
GRITTON MARVIN L	481762 - 204CV7695	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GRIZZELL GEORGE ALBERT	496924 - CV03515589	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GROCE DAVID V	429014 - 200CV4036	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GROCE MARVIN G	472055 - 203CV7403	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
GROEN JOHN CORNELIUS	639077 - 07C09219	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GROFF DONALD L	407572 - 200CV3406	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
GROFF ROBERT J	629551 - CV07612107	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GROGAN A V	429015 - 201CV5733	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GROGAN JOHN C	472056 - 203CV7404	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
GROGG LUTHER W	403627 - 299CV843	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GROGG SHAWN	640794 - 07C2499	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
GROLEAU ALAN	628260 - 07L25	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GROLICH RUDI	354895 - 97117772	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
GRONDAHL ERICK T	429016 - 201CV5688	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRONDAHL VILJO V	357028 - 299CV1050	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GROOMER VIRGIL J	429017 - 201CV4483	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GROOMS KENNETH L	429018 - 201CV4843	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GROOVER DONALD SR (ESTATE OF)	514789 - 06L674	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GROPE JAMES	481763 - CV04521900	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GROSELLA FRANK J JR	328737 - 9690038	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GROSS CAROL	676586 - AR097870	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
GROSS CHARLEE	632026 - A125586	70TH DISTRICT,STATE TRIAL COURT,ECTOR,TEXAS
GROSS EUGENE	630496 - 07C02199ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
GROSS FRANCIS G	667774 - 208CV9460	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GROSS RICHARD	442427 - 02L636	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GROSS RICHARD	492562 - CV04540606	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GROSS ROBERT	468058 - 24X02002188	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GROSS TROY L	498257 - 205CV8527	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GROSS WOODROW	470197 - 03L850	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GROSSARTH RAYMOND	467743 - 12445301	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GROSSFELD SAMUEL L (ESTATE OF)	451219 - 24X02000603	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GROSSMAN ARNOLD M	654764 - CV07644201	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GROSSMAN ERNEST A	429019 - 200CV4137	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GROSSMANN THEODORE	656321 - L299008	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GROSSWALD SIDNEY	499321 - 5009511	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
GROTE THOMAS	470636 - 506818	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
GROTH ROBERT	672612 - BC412056	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GROULX ANDRE	676901 - GC093046	46TH DISTRICT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
GROVER CHARLES H	493812 - 205CV8384	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GROVES DALLAS J	480394 - CV04529403	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GROVES HARRY H	657751 - 2008L007307	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
GROVES JERRY D	493813 - 204CV8271	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GROVES JR CLYDE	459893 - 486937	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GROVES ROBERT A	657752 - 082442	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
GROVES WILLIAM E	429020 - 201CV5530	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GRUBELIC IVAN	307177 - L803295	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
GRUBER FRANK J	442251 - 02L408	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GRUBER MICHAEL L	467618 - 24X02001749	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GRUBER SHELDON	638065 - L462807	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GRUNDER OSBORNE	444926 - 438902	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GRUPE EARL L	415517 - 00L1043	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
GRUPP ALVIN I	468422 - 24X02002348	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GRYDER MILTON A	626550 - 205CV8639	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GRZELA DANIEL J	631264 - 07702925NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
GRZYWNA EDMUND	464884 - 11132302	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GUADAGNO MARY J	431208 - 3035301	SUPREME,STATE TRIAL COURT,SUFFOLK,NEW YORK
GUAJARDO JOHN	517474 - 48D020610PL1031	SUPERIOR COURT,STATE TRIAL COURT,MADISON,INDIANA
GUALDONI THOMAS C	451333 - 02L1288	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GUARINO ANTHONY V	466044 - 03109081	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GUARJARDO GUILLERMO	466603 - 03C5392	USDC-ED,USDC - EASTERN DISTRICT,,WISCONSIN
GUBERNATH RICHARD (ESTATE OF)	478514 - 523771	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GUCKER FRANCIS V	401947 - 299CV1864	USDC OF EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
GUDEX STEVE	506260 - 06CV47	COUNTY COURT,STATE TRIAL COURT,WAUKESHA,WISCONSIN
GUE DONALD DWIGHT SR (ESTATE OF)	492020 - CV04531011	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GUENTHER ROBERT CRAIG	670322 - MIDL275509AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
GUENTHNER WARREN	344683	DIST,STATE TRIAL COURT,MORTON,NORTH CAROLINA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
GUENTNER JEFFREY	656165 - 3720080064718CUBCEC	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
GUERRA EDWARD	628542 - BC365479	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GUERRA FILBERTO	463775 - 030641533CV	79TH DISTRICT,STATE TRIAL COURT,WELLS,TEXAS
GUERRERO GUILLERMO	473533 - 04427935	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GUERRERO LOURDES	631931 - GC038817	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GUERRERO MONIQUE	511844 - 106CV01539AWISMS	USDC-ED,USDC - EASTERN DISTRICT,,CALIFORNIA
GUERRIERO ANGELA	652202 - RIC496927	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
GUESS RAYFIELD	444928 - 439836	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GUEST JAMES (ESTATE OF)	510914 - 587598	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GUEVARA VERONICA	651814 - BC388692	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GUFFEY JOSEPH J	660192 - 08119080NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
GUGA ANTONI	655186 - 08110176NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
GUICE ALFRED	444929 - 464307	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GUICE ANGELA	444930 - 439837	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GUIDE CORP - ANDERSON IN - GORDON V GM	412448 - 013507	US COURT OF APPEALS FOR SEVENTH CIRCUIT,US COURT OF APPEALS,,ILLINOIS
GUIDE CORP - ANDERSON IN - HARTFORD FIRE INSURANCE CO V GM	462243 - IP01C0572YF	USDC SOUTHERN DISTRICT OF INDIANA,USDC - SOUTHERN DISTRICT,,INDIANA
GUIDICE PASQUALE J JR	470250 - 11834803	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GUIDRY SHERON M	493286 - 539707	19TH DISTRICT,STATE TRIAL COURT,EAST BATON ROUGE PARISH,LOUISIANA
GUIFFRE ROBERT J	477677 - 523225	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GUILBEAU CLAUDE E	509472 - 20046325	14TH JUDICIAL DISTRICT,STATE TRIAL COURT,CALCASIEU PARISH,LOUISIANA
GUILES JOSH	662032 - 08GC6298	61ST DISTRICT COURT,STATE TRIAL COURT,KENT,MICHIGAN
GUILES LARRY G	354562 - 299CV525	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GUILLORY ROBERT	641262 - 20076799	14TH DISTRICT,STATE TRIAL COURT,CALCASIEU PARISH,LOUISIANA
GUIMARES BRUCE A	439085 - 201CV5875	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GUINAN JAMES J	430490 - 1111713	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GUINN JOHN (ESTATE OF)	513830 - CV06590200	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GUIPAULT RICHARD B	431062 - 110483	SUPREME,STATE TRIAL COURT,LAWRENCE,NEW YORK
GULBRANSON JOHN V	493815 - 204CV8272	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GULBRONSON DON F	663892 - 208CV9451	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GULDAN ARTHUR K	356009 - 99109497	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
GULLAHORN CLAUDE R	466959 - 203CV7195	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GULLEY JESSE P	419687 - 432304	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GULSETH THOMAS A	439086 - 202CV6205	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GULSETH WAYNE J	358145 - 299CV1136	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GULU GERALD	481202 - CV04521718	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GUMP JOHN (ESTATE OF)	489069 - CV04533158	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GUMPRICH ANNA (ESTATE OF)	652424 - 200817501	165TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
GUNDERSON ALFRED G	429021 - 201CV4874	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GUNDLACH JULIE	629552 - 07L119	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GUNN DONALD L	439087 - 202CV6220	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GUNN JAMES L SR	451602 - 02L1496	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GUNN OLLIE (ESTATE OF)	640555 - 0722CC08756	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
GUNNELL JAMES H	477678 - 523226	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GUNTER GEORGE	642331 - 07L954	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
GUNTER JOHN W	413694 - 200CV3850	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
GUNTER WOODROW W	439088 - 201CV5793	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GUNTHER ROBERT JOHN	071419 - HM881560	USDC,US DISTRICT COURT - NO DISTRICT,,MARYLAND
GUPTA MADHUSMITA	469481 - CV031630	US DISTRICT COURT,STATE TRIAL COURT,,NEW YORK
GUPTON WILLIAM V JR	439089 - 201CV5876	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GURIN JAMES (ESTATE OF)	474463 - 517229	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GURJACK JOHN E	410733 - 200CV3621	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
GURNER BRUCE	352718 - 299CV258	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GURRER THOMAS	641596 - L630107	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
GURROLA JAMES H	471803 - 10862701	SUPREME,STATE TRIAL COURT,ST LAWRENCE,NEW YORK
GURROLA SHELLEY	660724	DISTRICT COURT,STATE TRIAL COURT,ANOKA,MINNESOTA
GURRY MICHAEL L	444936 - 436477	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GURTNER JOHN R	466960 - 203CV7224	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
GURTNER SAMUEL	668114 - 09L86	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GUSE DUANE	666565 - 2009L000429	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
GUSHEN JOSEPH J	631847 - C48AB200726	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
GUSHLAW RICHARD L	413714 - CV005845	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,NEW YORK
GUSHUE CHARLES P (ESTATE OF)	637669 - 0807002690	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GUSKE ARNO	421771 - 0039963NP	14TH CIRCUIT COURT,STATE TRIAL COURT,MUSKEGON,MICHIGAN
GUSMAN MIRANDA	501310 - CV105007054CC	CIRCUIT,STATE TRIAL COURT,CLAY,MISSOURI

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
GUSS PATRICK	665732 - 001869	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
GUSTAFSON EARL CLIFTON (ESTATE OF)	471579 - 15320315503	153RD DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
GUSTAVSON ALLAN R SR	355012 - 299CV601	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GUSTIN HARVEY E	626551 - 206CV8904	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
GUTHRIE C O	629799 - 06L1138	3RD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
GUTHRIE DORA (ESTATE OF)	670323 - 09L241	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GUTHRIE MATTHEW	636830 - RIC477592	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
GUTHRIE STEPHEN (STEVE)	656980 - 49D060807PL034409	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
GUTIERREZ ANTONIO	655421 - CIV473227	SUPERIOR COURT,STATE TRIAL COURT,SAN MATEO,CALIFORNIA
GUTIERREZ ANTONIO D	493816 - 204CV8018	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
GUTIERREZ ANTONIO JR	414923 - 200CV3950	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GUTIERREZ BARBARA (ESTATE OF)	501346 - 11003205	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GUTIERREZ CHRISTINA A (DUPLICATE COPY FOR 2ND VIN)	510222 - SCVSS136374	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
GUTIERREZ DELIA	637133 - 07CC09014	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
GUTIERREZ ERIC	667628 - CC0901083C	COUNTY COURT AT LAW NO 3,STATE TRIAL COURT,DALLAS,TEXAS
GUTIERREZ LUIS	638026 - BC373709	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GUTIERREZ MARTHA	416964 - L00501	SUPERIOR,STATE TRIAL COURT,IMPERIAL,CALIFORNIA
GUTIERREZ VALDIVIA CHANTAL JANET	637116 - CIVSS703130	SUPERIOR,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
GUTMAN IGOR	416643 - 124346	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GUTRICK, WALTER	481764 - 24X03001045	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
GUTSHALL MARVIN L	429022 - 2017CV4857	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GUTSKE BRUCE E SR (ESTATE OF)	656209 - 20082776	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
GUTWETTER ROSLYN S	653233 - L280308	SUPERIOR COURT,STATE TRIAL COURT,BERGEN,NEW JERSEY
GUY GARY A SR	658777 - 11033308	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GUY GENE LOUIS	310129 - 959841	171ST DISTRICT,STATE TRIAL COURT,EL PASO,TEXAS
GUY JOSEPH H	429023 - 201CV4873	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GUY VERNON C	347280 - 298CV1042	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GUY WAYNE	444939 - 432750	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
GUYER DONALD A	352839 - 299CV304	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GUYER GEORGE E	361278 - 299CV1533	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GUYER JOHN E	481765 - 204CV7931	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
GUYER SHERWOOD J	429024 - 201CV5595	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
GUYETTE FRANCIS	452777 - 01123925	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
GUYLER BUICK PONTIAC GMC INC - PIERSON BRENDA	639808 - 0709MVDDB337DE	MOTOR VEHICLE DEALERS BOARD OF OHIO,STATE ADMINISTRATIVE AGENCY,,OHIO
GUZMAN DANIEL	514748 - YC053626	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
GUZMAN GONZALEZ LUZ M	628695	
GUZMAN GUADALUPE	511523 - 01220106	SUPERIOR COURT,STATE TRIAL COURT,SANTA BARBARA,CALIFORNIA
GUZMAN JOANNE OROSCO	640390 - 20063643	COUNTY COURT AT LAW NO 6,STATE TRIAL COURT,EL PASO,TEXAS
GUZMAN MISAEAL	635348 - 707CV00216	USDC-SOUTHERN DISTRICT,USDC - SOUTHERN DISTRICT,MCALLEN DIV,TEXAS
GUZMAN RUDOLPH	662533 - CGC08274808	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
GUZMAN SALVADOR	644233 - CV0803728	USDC-CD,USDC - CENTRAL DISTRICT,,CALIFORNIA
GUZOWSKI WALTER C (ESTATE OF)	638790 - 07L689	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
GUZZI THOMAS	457598 - 01100771	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
GWILLIAMS ROY L	466961 - 203CV7321	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
GWINN ALFRED W	411010 - 200CV3674	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
GWINN MARK P SR	439090 - 202CV6144	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
GWINN PAUL M	401958 - 299CV1887	USDC OF EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
GYDOSH RHONDA	644387 - CV08650620	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
H & R EQUIPMENT	420982 - 01CV2069	CIRCUIT,STATE TRIAL COURT,WAUKESHA,WISCONSIN
H LEFF ELECTRIC CO	436605 - 200200F13706	MUNICIPAL COURT,STATE TRIAL COURT,,OHIO
HAAB GASTON (ESTATE OF)	489071 - CV04533160	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAAG RICHARD	479243 - CV04522157	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAAKENSON IRVING G	439091 - 202CV6140	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HAAR DANNY L	450657 - 02L273	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HAAS DON	510570 - 0525200CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
HAAS ELIZABETH	676243 - 090700125	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HAAS RICHARD	444944 - 438908	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAAS ROBERT	444945 - 438909	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAASE KENNETH MILTON	658778 - 08115608NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HAAZ SANFORD (ESTATE OF)	641761 - 7071464	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HABBERT JOHN THOMAS	474808 - 03341289NP	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
HABBIT RAYMOND (ESTATE OF)	513831 - CV06588435	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HABELT THOMAS E SR	627972 - 064641	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
HABER JANITH D	509860 - CV04524406	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HABERER HOWARD H	455179 - 02112587	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HABERER WESLEY E	419434 - 00L1183	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HABERMANN HERBERT J	429025 - 200CV4068	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HABERSHAM EDWARD	357992 - 9911394	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
HABERSHAM JOSEPH JR	401556 - 99122493	SUPERIOR CT,STATE TRIAL COURT,NY,NEW YORK
HABIG RITA	505469 - CVG2005342	COMMON PLEAS,STATE TRIAL COURT,MONROE,OHIO
HABLE RYAN	650631 - 08CV334	CIRCUIT,STATE TRIAL COURT,ST CROIX,WISCONSIN
HABTE STEPHANIE	666486 - 000299	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HACKENDORN FRANCIS	442638 - 02C08300ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HACKER CHARLES W	481766 - 204CV7753	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HACKER JERRY (ESTATE OF)	489072 - CV04533161	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HACKER ROBERT	444947 - 475224	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HACKER WOODROW B	345125 - 298CV707	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HACKLER JAMES A	429026 - 201CV4875	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HACKLER WILLIAM	459108 - 2:02CV7084	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HACKMAN ROBERT E	497224 - 24X05000295	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HACKNEY MANUEL	444949 - 438911	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HACKNEY THOMAS D	347549 - 298CV1069	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HACKSTOCK DAVE	444950 - 456854	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HADDAD MOTOR	501381	NO NAME,NISMS,,MASSACHUSETTS
HADDEN GILBERT C	440293 - 490296010001756	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
HADDIX ROY A	493817 - 205CV8438	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HADDOX BISHOP L	355010 - 299CV599	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HADDOX JIM	444952 - 438912	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HADDOX WILLIAM	444953 - 438913	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HADLEY CORDELL	479621 - CV04527661	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HADLEY JOE C	429027 - 201CV4357	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HADLEY JOHN	508690 - 05L1074	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HADLEY RICHARD K	464908 - 03111937	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HADLOCK ROY R	459109 - 2:02CV6736	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HADY JAMES F	439092 - 202CV6561	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HAEFNER EDWARD J	439093 - 202CV6453	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HAER FREDERICK	636555 - 207CV9211	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HAFFEY PATRICK	449659 - CV02478844	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAGA JAMES F	465776 - 24X03000462	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HAGADORN WILLIAM A	626552 - 206CV8877	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HAGAN SCOTT	511500 - VG06268227	SUPERIOR COURT,STATE TRIAL COURT,PLEASANTON,CALIFORNIA
HAGEDORN JOHN R	459894 - 489127	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAGEDORN THOMAS	444955 - 438914	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAGEMYER AMANDA J	487501 - 04CC10226	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
HAGEN JAMES THOMAS	453174 - 01110850	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HAGEN ROBERT	657445 - 108CV001197	WESTERN DISTRICT OF TENN,STATE TRIAL COURT,,TENNESSEE
HAGENS THOMAS	453722 - 02124198	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HAGER DANIEL	439094 - 202CV6137	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HAGER IRA	444957 - 438915	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAGER JAMES (ESTATE OF)	661530 - 0822CC08801	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HAGER ROY L (ESTATE OF)	490528 - 49D029801MI0001289	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
HAGER SAMUEL	507008 - 05C132ZZ	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
HAGERMAN CHARLES JR (ESTATE OF)	644357 - 0822CC00240	22ND JUDICIAL DISTRICT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HAGERMAN DELMAR P	429028 - 201CV4456	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAGERMAN MARY	663104 - 08C2071	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
HAGGARD MIKE	444958 - 438916	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAGGARTY JAMES	653710 - 200821794	127 DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
HAGGERTY JAMES R	306434 - 295CV552	USDC ED NORFOLK DIV,USDC - EASTERN DISTRICT,,VIRGINIA
HAGGERTY JAMES R - 2ND ACTION	415032 - 200CV3559	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAGGERTY PONTIAC BUICK GMC INC	662935 - MVRB20608	STATE OF ILLINOIS MOTOR VEHICLE REVIEW BOARD,STATE ADMINISTRATIVE AGENCY,,ILLINOIS
HAGINS RALPH	473073 - 515922	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAGSTROM NORMAN R	358105 - 19995644	SUP,STATE TRIAL COURT,ERIE,NEW YORK
HAGUEWOOD ROBERT G	429029 - 201CV4858	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAGY HARRY	459110 - 2:02CV6815	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAHN EARL	487242 - CV04538813	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAHN RICHARD C	459895 - 486879	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAHN WILLIE E	344704 - 298CV698	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAIBER RICHARD (ESTATE OF)	489073 - CV04533162	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAIDET BENEDICT	444959 - 438917	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAIDET WILBOUR	444960 - 438918	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAIGHT VICTOR J	444961 - 436478	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAIGHT WILLIS E	354929 - 299CV583	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HAILEY QUINCY L	493818 - 204CV8201	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HAIN ROBERT (ESTATE OF)	477679 - 475279	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAINAUT PHILLIP	483507 - CV04534342	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAINES BERNARD (ESTATE OF)	459111 - 2:02CV6816	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAINES FERMAN W	439095 - 202CV6280	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HAINES PHILIP C	633633 - 24X07000178	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HAINES THOMAS	444963 - 438919	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAINRICH LEON T	355029 - 299CV636	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAIRE BRIAN	444964 - 432527	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAIRE JAMES (ESTATE OF)	633890 - 07L298	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HAIRSTON DARRAL L	515003 - 002003	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HAIRSTON JOHN	470193 - 03L849	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HAIRSTON ROBERT	444966 - 438920	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAEK ELMER	507522 - 05L993	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HAK RICHARD	638553 - 07L830	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HALBERT DONALD RAY	495843 - 05CI1488	CIRCUIT,STATE TRIAL COURT,FAYETTE,KENTUCKY
HALBIG DOLORES	349908 - 987209	SUP,STATE TRIAL COURT,ONONDAGA,NEW YORK
HALBLAUB RICHARD	459896 - 496412	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALCHAK WALTER JR	444968 - 438921	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALE ANTHONY	628921 - 274010	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HALE EMMETT M	429030 - 200CV4135	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HALE HOWARD	629553 - 206CV9098	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HALE PAUL (ESTATE OF)	486873 - 045289	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
HALE ROY J	477220 - 523591	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALE RUBY (ESTATE OF)	492999 - CV04540880	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALES ERNEST T	131219 - 90076498	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HALEY ED	629800 - 2002255P	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
HALEY JAMES L	404596 - 200CV3033	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HALEY JOHN	444973 - 432751	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALEY JOHN H JR	429031 - 201CV4903	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HALEY LYLE	459112 - 2:02CV6999	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HALEY STEPHEN	452710 - 0203958395	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
HALEY THOMAS A	450086 - 02L1155	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HALFORD JOHN JR	478850 - 24X04000406	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HALKIAS ALEXANDER	444974 - 438922	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL ARNOLD	444975 - 438923	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL ARTHUR	463878 - 0315159CA02	CIRCUIT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
HALL BERNARD V (ESTATE OF)	652425 - 054533	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
HALL BILLY G	473074 - 457555	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL BILLY RAE	439096 - 202CV6549	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HALL CHARLES ARTHUR (ESTATE OF)	663893 - 08C3176	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
HALL DANIEL	444977 - 475567	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL DANNY	479622 - CV04527662	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL DANNY	482838 - CV04530978	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL DENTON WILLIAM JR	476888 - 457556	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL DONNIE K	478515 - APRIL2004003326	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HALL DOROTHY	444979 - 438925	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL EARL	459113 - 2:02CV6626	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HALL EDWARD	508484 - 24X06000078	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HALL EDWARD	516186 - RG05210531	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
HALL EDWARD A	401951 - 299CV1868	USDC OF EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HALL ELMER J	429032 - 201CV4902	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HALL ERIC	417129 - 01100568	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
HALL EUGENE (ESTATE OF)	628543 - CV07613438	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL FRED A	484851 - CV04536910	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL GEORGE H	408682 - 200CV3463	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
HALL GEORGE LEE	644856 - CV200703916	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
HALL GEORGE W F	340328 - 298CV147	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HALL GUY	444980 - 438926	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL I P (ESTATE OF)	506858 - 105CV00698WJG	USDC SOUTHERN DISTRICT,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
HALL JAMES II	477680 - 523238	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL JAMES R	477681 - 523227	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL JAMES SR (ESTATE OF)	501007 - 568353	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL JERRY	444981 - 438927	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL JERRY C SR (ESTATE OF)	465502 - 200336480	164TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
HALL JESSIE C (ESTATE OF)	629801 - 2002255Q	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
HALL JOHN A	509840 - 05CV02604WDMBNB	USDC,US DISTRICT COURT - NO DISTRICT,,COLORADO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HALL JOHN E	640649 - AR0713255	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
HALL JOSEPH	653810 - 08CVS7098	SUPERIOR COURT,STATE TRIAL COURT,WAKE,NORTH CAROLINA
HALL JUDITH STANTON	654862 - CIVRS805144	SUPERIOR COURT,STATE TRIAL COURT,,CALIFORNIA
HALL KENNETH D	498258 - 205CV8528	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HALL LARRY W	466962 - 202CV7167	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HALL MICHAEL	496600 - 200710001	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
HALL MOUNT JR	466963 - 203CV7196	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HALL PHIL	444985 - 438928	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL PRESTON M JR	402200 - 299CV1919	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HALL RALPH	477682 - 523237	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL RAY (ESTATE OF)	489074 - CV04533163	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL RAYMOND E	510571 - 0525202CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
HALL RAYMOND GILBERT	429033 - 201CV4891	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HALL ROBERT	459114 - 2:02CV6966	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HALL ROBERT	450327 - 24X01001901	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HALL ROBERT	444987 - 456855	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL ROBERT H SR	493819 - 204CV8095	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HALL ROBERT O	493820 - 205CV8439	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HALL RODNEY E	467787 - CV03506407	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL RONALD	459897 - 489128	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL ROSAURA	625606 - 0624901CA02	CIRCUIT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
HALL RUDOLPH	444989 - 447506	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL RUFUS E	429034 - 200CV4090	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HALL SAMANTHA	415070 - 00CI286	CIRCUIT,STATE TRIAL COURT,KNOTT,KENTUCKY
HALL SCOTT	444990 - 438930	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL STEPHEN	431482 - 01122295	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HALL TED	444991 - 438931	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL TERRY F	507009 - 05C132AAA	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
HALL TINA	624496 - CV088939	DISTRICT,STATE TRIAL COURT,SAN AUGUSTINE,TEXAS
HALL TOOMY	482839 - CV04530979	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALL WENDELL	444993 - 438932	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALLADAY MYRLE L	342539 - 298CV395	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
HALLBERG FREDERICK A	481767 - 204CV7732	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HALLBLACK DONALD	427259 - 12237	DISTRICT,STATE TRIAL COURT,CARLTON,MINNESOTA
HALLEEN CHARLES A	461795 - 05CVF089468	COMMON PLEAS,STATE TRIAL COURT,FRANKLIN,OHIO
HALLER JOE H	361201 - 299CV1331	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HALLER MATTHEW	479245 - CV04522159	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALLER ROBERT WAYNE	439097 - 201CV5794	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HALLER WILLIAM L	349208 - 298CV1248	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HALLETT ROBERT J	444995 - 453593	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALLEY LARRY	456378 - 02C1124	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
HALLIBURTON ROBERT (ESTATE OF )	474809 - 518144	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALLINAN MELVIN II	642958 - INC074140	SUPERIOR,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
HALLMAN EUGENE A	655187 - 24X08000249	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
HALLMAN LAMOINE	441220 - 200290134	COMMON PLEAS,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
HALLOCK GALE	666723 - 0835097	US BANKRUPTCY COURT,US BANKRUPTCY COURT,,MICHIGAN
HALLOUER JOHN C	439098 - 202CV6556	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HALOUVAS GUS	629802 - 10191007	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HALPIN CHARLES J	439099 - 202CV5993	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HALSEL JAMES I	515199 - 06L697	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HALSELL WALTER JR (ESTATE OF)	492021 - CV04537309	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HALSEY JAMES A	493822 - 204CV8096	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HALSTEAD GILBERT	332288 - 97108495	SUP,STATE TRIAL COURT,NY,NEW YORK
HALTER CHARLES M	404898 - 200CV3105	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
HALUNEN DONALD MATTHEW	472057 - 203CV7405	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HALYBURTON THOMAS F	439100 - 202CV6435	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HAM DANIEL	459898 - 492413	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAM ROBERT O	429035 - 201CV5734	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMANN MICHAEL DENNIS	517589 - RIC457998	SUPERIOR,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
HAMANN WALTER H	444998 - 475568	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMBIEN DAWN	637895 - 2007004746	DISTRICT COURT,STATE TRIAL COURT,CALCASIEU,LOUISIANA
HAMBLETON GEORGE M	339756 - 298CV44	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HAMBLIN DAVID A	429036 - 201CV4303	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMBLIN DENNIE	444999 - 432752	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMBRICK ARVEL ROOSEVELT	308160 - 95CI12398	288TH DIST,STATE TRIAL COURT,BEXAR,TEXAS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HAMBURG DAVID	658587 - 34200800018711CUBCGDS	SUPERIOR COURT,STATE TRIAL COURT,SACRAMENTO,CALIFORNIA
HAMBURG JOHN F	429037 - 201CV4907	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMBY JESS W	336135 - 9705357	DIST,STATE TRIAL COURT,TRAVIS,TEXAS
HAMEL JOSEPH C III	479246 - MAY20040420	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HAMER MILTON	450794 - 500941	19TH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,EAST BATON ROUGE,LOUISIANA
HAMILL JACK	428320 - 1103492	COMMON PLEAS,STATE TRIAL COURT,,PENNSYLVANIA
HAMILL LAWRENCE J JR	409705 - 200CV3549	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMILTON ALEXANDER	410078 - 311217	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HAMILTON BRUCE L	450261 - 482140	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMILTON CHARLES	445002 - 432753	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMILTON CHARLES C	493823 - 204CV7976	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HAMILTON CLYDE	445003 - 438934	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMILTON DANNY L	410823 - 200CV3651	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
HAMILTON DAVID H	439101 - 202CV6535	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HAMILTON FRANCIS	492022 - CV04533600	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMILTON FRANK	624438 - 24X06000614	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HAMILTON GEORGE JR	471010 - 24X03001023	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HAMILTON HAROLD L	435230 - 02203414NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HAMILTON HENRY R	429038 - 201CV5735	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMILTON HERBERT C SR	429039 - 201CV4890	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMILTON JAMES	492023 - CV04533601	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMILTON JOHN	480727 - CV04530264	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMILTON LAWRENCE (ESTATE OF)	658438 - 08L629	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HAMILTON LUCIUS C	466964 - 203CV7274	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HAMILTON RICHARD E	481768 - 204CV7869	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HAMILTON RICK	447269 - 438936	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMILTON RONALD P	429040 - 201CV4342	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMILTON SAMUEL	445007 - 438937	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMILTON SANDRA	473270	SECOND JUDICIAL CIRCUIT,STATE TRIAL COURT,LAWRENCE,ILLINOIS
HAMILTON WILLIAM	498560 - CV2720	USDC,USDC - EASTERN DISTRICT,,NEW YORK
HAMILTON WILLIS S	476994 - 522841	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMM DANIEL	459115 - 2:02CV7000	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HAMM EDWARD C	429041 - 201CV4906	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMM LAWRENCE JR	419435 - 00L1227	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HAMMACK FRED E	445011 - 443294	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMMACK TOMMY	664908 - PC20080803	SUPERIOR COURT,STATE TRIAL COURT,EL DORADO,CALIFORNIA
HAMMEN DELBERT (ESTATE OF)	492024 - CV04537303	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMMER CHARLES E	405420 - 200CV3152	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
HAMMERBACKER CHARLES	317785 - 96136501	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HAMMERSMITH EDWARD	459899 - 489129	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMMERSMITH MARY	417128 - 004143	58TH DISTRICT COURT,STATE TRIAL COURT,,MICHIGAN
HAMMETT KENNETH RAY	429042 - 201CV4673	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMMETT ROGER	657842 - CV20080085	CIRCUIT COURT,STATE TRIAL COURT,RANDOLPH,ALABAMA
HAMMETT THERMAN WILTON (ESTATE OF)	636556 - 207CV9170	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HAMMON WALTER E	350151 - 298CV1392	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMMOND DELMER (ESTATE OF)	637950 - 907000637	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HAMMOND DONALD J	439102 - 202CV6063	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HAMMOND GILES E	411357 - 200CV3770	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMMOND JAMES G SR	337968 - 97139548CX842	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HAMMOND KATHLEEN	638615 - 07CIH00571	COMMON PLEAS COURT,STATE TRIAL COURT,SCIOTO,OHIO
HAMMOND RICHARD W	349805 - 298CV1316	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMMOND ROBERT MURRAY	355984 - 299CV785	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMMOND ROGER R	429043 - 201CV4888	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMMOND TAMMY	635558 - 307CV02303CMC	USDC,STATE TRIAL COURT,,SOUTH CAROLINA
HAMMOND TERESA I	634663 - CV071163	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ALABAMA
HAMMOND WILLIE HENRY	423222 - 2001AB00035C	SUPERIOR COURT,STATE TRIAL COURT,FULTON,GEORGIA
HAMMONS JACK M	439103 - 202CV6187	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HAMMONS THOMAS	445013 - 438938	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMMONS WENDELL	445014 - 432754	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMON ARNETT A	360454 - 299CV1349	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMONS ETTA	663615 - CVH20081225	COMMON PLEAS,STATE TRIAL COURT,HURON,OHIO
HAMONS MELVIN (NMI)	429044 - 200CV4143	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMPE FRED	483508 - CV04534343	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMPE WILLIAM	481203 - CV04521925	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMPEL HORACE E	360626 - 299CV1459	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMPTON BARNEY	050105	

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HAMPTON DANIEL E	406766 - 200CV3281	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAMPTON JEFF	510425 - 67C010604PL138	CIRCUIT COURT,STATE TRIAL COURT,PUTNAM,INDIANA
HAMPTON JOHN WILLIAM	496925 - CV03516874	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMPTON LEROY (ESTATE OF)	513832 - CV06590187	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMPTON OSCAR B	406044 - 200CV3226	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
HAMPTON PEARLINE (ESTATE OF)	513833 - 06L594	3RD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
HAMPTON SAMUEL SR	445016 - 438939	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAMRICK CHARLES E	495040 - 05C54	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
HAMRICK JENNINGS M	439104 - 202CV6086	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HAMRICK NATHAN GENE (ESTATE OF)	664765 - 08L1047	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HANABARGER BOBBY	470195 - 03L840	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HANABARGER DALE	631265 - 2006L1064	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HANAK STEVE JR	504538 - 105CV325	USDC EASTERN DISTRICT OF PA,STATE TRIAL COURT,,NORTH CAROLINA
HANAVAN ROBERT SR	445018 - 447507	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HANCOCK CLARENCE	499184 - 50600726	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HANCOCK CLARENCE W	480728 - 700CL0437907W01	CIRCUIT,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
HANCOCK DANNY LLOYD	482329 - 2004AB00239C	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
HANCOCK DAVID	445020 - 438941	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HANCOCK GRIMES W	429045 - 201CV5689	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HANCOCK JOHN E	413794 - 200CV3868	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HANCOCK LARRY	481769 - CV04522025	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HANCOCK WARREN K	508485 - 106CV37	USDC-WD,USDC - WESTERN DISTRICT,,NORTH CAROLINA
HAND IVAN (ESTATE OF)	514357 - 06L649	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HAND WILLIAM P	481770 - 204CV7893	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HANDSHOE COETT	481771 - CV04521901	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HANDY CHARLES	670681 - 09L355	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HANEKAMP DONALD W	429046 - 201CV4229	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HANEY DALE H	414943 - 200CV3991	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HANEY ELLSWORTH	641323 - C48AB200772	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
HANEY IRA L	355041 - 299CV638	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HANEY JAMES E	442249 - 02L382	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HANEY RUSSELL D	493824 - 204CV8202	USDC,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HANEY THOMAS W	636557 - 207CV9234	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HANGGI MATTHEW	655427	2ND DISTRICT COURT,STATE TRIAL COURT,RAMSEY,MINNESOTA
HANISIAN MICHAEL	517148 - 455769	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HANKA EDSEL K	514790 - 06618426NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HANKE WILLIAM J	445026 - 475225	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HANKINS ALFRED F (ESTATE OF)	628544 - 24X05000223	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HANKINS RICHARD	147933 - MIDL1082591	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
HANKINS RICHARD A	626553 - 206CV8858	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HANKINS ROY	468720 - 509622	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
HANKS OWEN	509740 - 58582	COUNTY COURT AT LAW NO. 3,STATE TRIAL COURT,GALVESTON,TEXAS
HANLEY THOMAS P	489079 - 404CV01409CEJ	USDC,USDC - EASTERN DISTRICT,,MISSOURI
HANLON GARY	445028 - 453594	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HANLON JOHN P	457101 - 0390024	COMMON PLEAS,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
HANNA FAHEME J (ESTATE OF)	655188 - 051548	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
HANNA, ROBERT	630192	SUPERIOR,STATE TRIAL COURT,,MICHIGAN
HANNAH CHARLES R	408883 - 200CV3435	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
HANNAH LARRY R	354558 - 299CV531	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HANNAH MASON R AND JENNIFER	672598 - 09C78	CIRCUIT COURT,STATE TRIAL COURT,MERCER,WEST VIRGINIA
HANNAH NATHANIEL E SR	469428 - 24X03000939	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HANNAHS MARION M (ESTATE OF)	663894 - CV08676005	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HANNAMAN GERALD M	456567 - 740CL0300029100	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
HANNON CLAYTON	439105 - 202CV6214	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HANNON GERALD	445031 - 436479	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HANNON PHILLIP	494859 - 0611288CO54	COUNTY COURT,STATE TRIAL COURT,PINELLAS,FLORIDA
HANNON ROBERT L (ESTATE OF)	485699 - C48AB2004128	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
HANNONS HENRY A (ESTATE OF)	636938 - 0707003566	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HANNUM ALBERT (ESTATE OF)	501008 - 568375	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HANSELL GERALD L	480730 - CV04530533	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HANSELL JAMES	517102 - 450452	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HANSELMAN WILLIAM	626388 - 06M1196084	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
HANSELMANN GEORGE F	096984 - 888202	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
HANSEN DALE S	345816 - 298CV831	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HANSEN DAVID L	481772 - 204CV7772	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HANSEN ESTICK HOLLY JANE	504179 - 11551505	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HANSEN GEORGE (ESTATE OF)	497503 - 052145609SEA	SUPERIOR,STATE TRIAL COURT,KING,OREGON
HANSEN JACK	516629 - L727806AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
HANSEN JAMES L	481773 - 204CV7587	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HANSEN JOHN R	359783 - 299CV1271	USDC ED NORFOLK DIV,USDC - EASTERN DISTRICT,,VIRGINIA
HANSEN MAELYN E	358157 - 299CV1110	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HANSEN RAY E	472058 - 203CV7385	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HANSEN ROBERT G	626554 - 206CV8905	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HANSEN ROBERT W	345815 - 298CV804	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HANSEN THOMAS (ESTATE OF)	466965 - 203CV7324	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HANSON CHARLES	667775 - 09C02008	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HANSON JACKIE T	439106 - 202CV6197	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HANSON JAMES	459116 - 2:02CV6907	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HANSON LAWRENCE M	345802 - 298CV837	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HANSON LLOYD (ESTATE OF)	504180 - 445092	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HANSON LLOYD EDWIN	439107 - 202CV6558	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HANSON LUVERNE D	626555 - 206CV8862	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HANSON MERLIN O	415020 - 200CV3992	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HANSON RALPH D	429047 - 201CV4908	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HANSON ROBERT D	408961 - 200CV3487	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
HANSON RONALD D	493825 - 205CV8494	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HANZL JOSEPH J	656210 - C48AB200851	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
HANZYK DENNIS	477221 - 523607	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARAHAN BERNARD	407538 - 000606	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HARB PHILLIP	667776 - 09C01265	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HARBAUGH GERALD A	466966 - 202CV7159	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HARBITZ MARK A	421408 - 436300	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARDAWAY ALTON J	629554 - 207CV9156	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HARDAWAY ANGEL	449892 - 04VS072880	STATE COURT,STATE TRIAL COURT,FULTON,GEORGIA
HARDEMAN LEONARD LEE (ESTATE OF)	641324 - RG07356849	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
HARDEN DONALD RAY	469726 - 24X02002741	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HARDER ANTON O	459900 - 489130	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARDER JARED SR	439108 - 202CV5955	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HARDESTER WILLIAM	511067 - 06L402	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARDESTY KENNETH R	481774 - 204CV7844	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HARDESTY ROBERT	509337 - 2436OF2007	COMMON PLEAS,STATE TRIAL COURT,FAYETTE,PENNSYLVANIA
HARDIN BENNIE	487243 - CV04538941	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARDIN CALMER	459117 - 2:02CV6879	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARDIN CHARLES	445036 - 439840	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARDIN DOLLY (ESTATE OF)	445037 - 444106	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARDIN JOALLEN	481205 - CV04530588	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARDIN LARRY	481206 - CV04521720	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARDIN SCOTT	513537 - 48C010607CT925	CIRCUIT,STATE TRIAL COURT,MADISON,INDIANA
HARDING EARL C	652426 - 208CV9307	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HARDING LINDSAY F	626874 - 0601369A	SUPERIOR COURT,STATE TRIAL COURT,PLYMOUTH,MASSACHUSETTS
HARDING MARVIN (ESTATE OF)	455223 - 03CV0270	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
HARDING PHILIP	654926 - AR087106	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
HARDISON JERRY	650984 - RIC496029	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
HARDMAN MICHAEL	445039 - 439841	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARDMEIER ROBERT (ESTATE OF)	464846 - 03L859	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARDSAW DONALD L SR	663895 - 208CV9433	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HARDWICK THOMAS W SR	437405 - 02109645	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HARDY DAVID R	306291 - 95071540	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HARDY DONALD G	405411 - 200CV3136	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
HARDY MARVIN	459118 - 2:02CV6967	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARDY PHYLLIS (ESTATE OF)	641068 - CV07639432	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARE GEORGE	498259 - 205CV8586	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HARE THEODORE	403903 - 299CV2081	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HARENCHAR CYRIL	445043 - 439843	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARFORD THOMAS F	429048 - 201CV4904	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARGIS RICKY	507523 - 05L990	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARGISS JAMES T	481775 - 204CV7845	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HARGROVE GLENN	476454 - 521643	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARGROVE MORRIS	464159 - 502643	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARGUESS LENNIE	643359 - CV2007066	SUPERIOR,STATE TRIAL COURT,GREENLEE,ARIZONA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HARKEN JAMES - 2D ACTION	638241 - 07963CH	CIRCUIT,STATE TRIAL COURT,INGHAM,MICHIGAN
HARKEN JAMES - 3RD ACTION	644952 - 108CV189	USDC-WD,USDC - WESTERN DISTRICT,,MICHIGAN
HARKER DAVID R	477683 - 523236	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARKER EUGENE D SR	429049 - 201CV4358	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARKEY FAYE MCMILLAN (ESTATE OF)	639369 - 07L793	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARKEY ROBERT H	472059 - 203CV7433	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HARKNESS RICHARD	464160 - 502721	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARKNESS ROBERT RICKY	433569 - CV02555	USDC - ED,USDC - EASTERN DISTRICT,,NEW YORK
HARKNESS WILLIAM F	459902 - 487140	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARLAN JACKIE R	442247 - 02L409	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARLAN JAMES	508033 - GIC861215	SAN DIEGO COUNTY SUPERIOR COURT,,SUPERIOR,CALIFORNIA
HARLAND TERRY	445044 - 453595	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARLESS WALTER	445047 - 432755	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARLEY CLARENCE	430851 - 01136308NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HARLEY CLAUDE DAVID (ESTATE OF)	656211 - 08C05163	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HARLEY EDWIN L	439109 - 201CV5757	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HARLOFF LEASIA	501051 - 05CV573	CIRCUIT,STATE TRIAL COURT,GREENE,TENNESSEE
HARLOW HALBERT J	429050 - 201CV5637	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARLOWE JAMES C	439110 - 201CV5845	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HARM DONALD H	472060 - 203CV7406	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HARMA JEFFREY	661303 - 08124966NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
HARMAN RONALD E	342152 - 98058501CX391	CIR,STATE TRIAL COURT,BALTIMORE,MARYLAND
HARMAN WILLIAM W	636558 - 207CV9165	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HARMER CLAUDIA (ESTATE OF)	639078 - 0722CC08094	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HARMER KENZIE	445049 - 475569	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARMER ROBERT RICHARD	657420 - 08112489NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HARMER TERRY	445050 - 475570	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARMON CLAUDE	445051 - 432756	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARMON DEWEY R	507010 - 05C132BBB	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
HARMON DOUGLAS	459903 - 486966	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARMON JACK R (ESTATE OF)	633378 - 072074961	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
HARMON JAMES L	445052 - 436301	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HARMON LOUIS M	409659 - 200CV3534	USDC ED,STATE TRIAL COURT,,VIRGINIA
HARMON ROBERT	482841 - CV04530980	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARMON SHARON	630836 - 07L213	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARMON WILLIAM M	502521 - 05C07320	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HARMON WILLIAM N	429051 - 201CV5596	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARMS DARRELL L	429052 - 201CV5458	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARMS JOLENE C	632726 - CV081075	SUPERIOR COURT,STATE TRIAL COURT,SAN LUIS,CALIFORNIA
HARNDEN ROBERT E	314646 - 961269	SUPER,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
HARNER RICK	478362 - 005674	COMMO PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HARNESS THOMAS B	477684 - 523239	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARNETT JAMES	482606 - 04L468	THIRD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARNETT WILLIAM	475789 - 482190	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAROLD STEVE R	453900 - 480771	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAROWICZ FRANK	459119 - 2:02CV6968	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARP BILLY	488464 - CV04533014	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARP RICHARD	665242 - 08L1195	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARPER CURLEY (ESTATE OF)	441191 - 24X01001267	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HARPER ELMA GEORGE	305858 - 9502096CA	CIRCUIT,STATE TRIAL COURT,DUVAL,FLORIDA
HARPER GEORGE	645408 - 08C02037	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HARPER JAMES O	439111 - 202CV6105	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HARPER JOHN H	405080 - 200CV3131	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
HARPER LUCICUS W	626556 - 206CV9019	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HARPER MICHAEL - CADILLAC ESCALADE 2007	667839	
HARPER ROBERT	410735 - 200CV3622	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
HARPER ROBERT	470637 - 510903	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
HARPER ROBERT R SR	657713 - 08C1297	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
HARPER WENDY	450625 - S025924	SUPREME,STATE TRIAL COURT,,BRITISH COLUMBIA
HARPINE JOHN F	486590 - 24X04000837	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HARR ROBERT A	626557 - 205CV8822	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HARRELL BERNARD R	445060 - 461801	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRELL EARL H	429053 - 201CV4892	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRELL JOSEPH L	477685 - 523240	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRELL RONALD M	431444 - 49D029601MI0001707	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HARRELSON ROBERT E	626558 - 206CV8895	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HARRIED EUGENE (ESTATE OF)	629804 - 2002255R	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
HARRIED MARION	506859 - 106CV00030WJG	USDC SOUTHERN DISTRICT,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
HARRIED WILLIE R	629805 - 2002255S	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
HARRIGAN THOMAS F	452237 - 02111482	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HARRIGER DANNY D	445061 - 447509	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIGER DONALD F	445062 - 447508	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIGER VERSAL L	445063 - 447510	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRINGTON GARY L	493826 - 205CV8385	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HARRINGTON GERALDINE	479624 - CV04528016	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRINGTON JAMES B	343387 - 298CV506	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
HARRINGTON JOHN (ESTATE OF)	632828 - 07L399	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARRINGTON KARA	320566 - 964603	SUPER,STATE TRIAL COURT,SUFFOLK,MASSACHUSETTS
HARRINGTON RAYMOND	668803 - BC409601	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HARRINGTON ROBERT F JR	429054 - 201CV5736	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRINGTON WARREN	625200 - 457778	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HARRIS A C (ESTATE OF)	471263 - 09619947303	DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
HARRIS ANTHONY JR	350583 - 98341505CX2402	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HARRIS BETHANY	502843 - 05CV295926PD1	SUPERIOR,STATE TRIAL COURT,,ONTARIO
HARRIS BILLY J	481776 - 204CV7932	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HARRIS BUFORD (ESTATE OF)	660508 - 08L747	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARRIS CARL	507524 - 05L997	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARRIS CARL	479625 - CV04527663	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS CHARLES	509473 - 06KV0040S	CIRCUIT COURT,STATE TRIAL COURT,ADAMS,MISSISSIPPI
HARRIS CRAWFORD W	429055 - 201CV4905	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRIS DARYL W	345121 - 298CV706	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRIS DAVID L	429056 - 201CV4889	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRIS DICKIE G	429057 - 201CV4887	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRIS DWIGHT L	481208 - CV04530590	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS EDMUND O (ESTATE OF)	652427 - 08L110	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARRIS ELVIN N	466967 - 202CV7146	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HARRIS ERIC G	439112 - 201CV5877	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HARRIS ERNEST E	460539 - 24X02001940	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HARRIS ERNEST W	626559 - 206CV8848	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HARRIS FREDERICK	445068 - 475227	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS GEORGE BENJAMIN	429058 - 201CV5531	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRIS GLENDA F	517640 - 54162	25TH JUDICIAL DISTRICT,STATE TRIAL COURT,,LOUISIANA
HARRIS HARDING	481209 - CV04530591	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS IRA B	476890 - 522793	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS JACK (ESTATE OF)	501713 - 0517444CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
HARRIS JAMES III	626053 - 06C454	CIRCUIT,STATE TRIAL COURT,OHIO,WEST VIRGINIA
HARRIS JAMES T	445070 - 475228	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS JAMES W JR	471917 - 24X03001028	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HARRIS JANE	643861 - 001695	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HARRIS JEREMIAH	480732 - CV04530265	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS JEREMIAH B	360436 - 299CV1424	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRIS JESSE	481777 - CV04521903	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS JIMMY D	356492 - 299CV920	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRIS JOHN	445071 - 432379	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS JOHN R	626560 - 206CV8876	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HARRIS JOSHUA	635627 - CV07071	CIRCUIT COURT,STATE TRIAL COURT,MARENGO,ALABAMA
HARRIS JUDITH	642141 - 084452	4TH DISTRICT,STATE TRIAL COURT,OUACHITA PARISH,LOUISIANA
HARRIS KENNETH DWIGHT (ESTATE OF)	489621 - 200464085	334TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
HARRIS KEVIN	479248 - CV04522161	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS LAWRENCE E	439113 - 202CV6436	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HARRIS LEON	480733 - 24X02001838	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HARRIS LEROY L	414747 - 200CV3929	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRIS MICHAEL	468721 - 509623	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS MICHELLE A	645052 - 003427	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HARRIS OTHELLO (ESTATE OF)	510573 - 0525203CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
HARRIS PAUL	453901 - 485534	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS PERRY A	400717 - 99121121	NO NAME,STATE TRIAL COURT,,NEW YORK
HARRIS PETER	439114 - 202CV6294	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HARRIS RICHARD	502205 - 05C08165	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HARRIS RICHARD	663272 - 503586C	DISTRICT COURT,STATE TRIAL COURT,CADDO,MICHIGAN
HARRIS ROBERT	459120 - 2:02CV7093	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRIS RODNEY	511068 - 06L370	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARRIS ROGER L	640319 - 07M1211874	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HARRIS ROLAND	445075 - 439847	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS ROMMIE	470639 - 510905	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS RONALD C	477686 - 523232	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS ROY	445077 - 439849	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS RUDOLPH (ESTATE OF)	493400 - 204CV8359	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HARRIS STRICKLAND GWENDOLYN	655043 - G4801CI200804456000	COMMON PLEAS,STATE TRIAL COURT,LUCAS,OHIO
HARRIS TEDDY L	510574 - 0525204CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
HARRIS THOMAS LEE (ESTATE OF)	638554 - 2007L009519	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
HARRIS TRUMAN A	445080 - 475226	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS VICKI	640288	GENERAL DISTRICT,STATE TRIAL COURT,,VIRGINIA
HARRIS WALTER	633891 - 24X07000191	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HARRIS WALTER	479626 - CV04528017	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS WALTER	487244 - CV04538942	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS WAYNE	625279 - CV2006016876	SUPERIOR COURT,STATE TRIAL COURT,MARICOPA,ARIZONA
HARRIS WILLIAM (ESTATE OF)	505082	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
HARRIS WILLIAM H	459906 - 492414	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRIS WILLIAM S N	404593 - 200CV3030	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HARRISHBURG RACHEL L	506949 - 3171005	SUPREME COURT,STATE TRIAL COURT,KINGS,NEW YORK
HARRISON BARBARA (ESTATE OF)	645091 - 08L52	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARRISON BEVERLY ANN	440860 - 02074035	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HARRISON EDWIN O	345782 - 298CV788	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRISON HARLON R	429059 - 201CV4389	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRISON HERBERT H	496392 - 24X05000147	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HARRISON JARROD	638846 - 36576	18TH DISTRICT,STATE TRIAL COURT,WEST BATON ROUGE PARISH,LOUISIANA
HARRISON LEROY	130600 - 304	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HARRISON RALPH W JR	408678 - 200CV3459	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRISON RAY (ESTATE OF)	643047 - CV07612782	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRISON RAYMOND	663679 - 2008L012486	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
HARRISON ROBERT	466420 - 2003110	CIRCUIT,STATE TRIAL COURT,CLAIBORNE,MISSISSIPPI
HARRISON ROLAND (ESTATE OF)	637454 - 07L734	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARRISON TOMMY	663451 - 08C178	CIRCUIT COURT,STATE TRIAL COURT,JACKSON,WEST VIRGINIA
HARRISON VICTOR W	481778 - 204CV7846	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HARRISON WILLIAM (ESTATE OF)	641069 - BC381068	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HARRISON WILLIAM ALEXANDER JR	429060 - 201CV4390	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRISON WILLIAM H	445087 - 475229	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARRISON WILLIAM H JR	406761 - 200CV3278	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRITON THEODORE (ESTATE OF)	638196	SUPERIOR,STATE TRIAL COURT,FAIRFIELD AT BRIDGEPORT,CONNECTICUT
HARROLD JAMES D	350428 - 298CV1435	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARRY WILLIAM M	407232 - 200CV3355	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HARSH DOUGLAS LEE	315895 - 200 & 201 MAP2004	SUPREME COURT OF PENNSYLVANIA-MIDDLE DISTRICT,STATE HIGHEST COURT,,PENNSYLVANIA
HART EARL	481779 - CV04521902	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HART JACKIE	445091 - 430193	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HART JAMES	445092 - 456856	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HART JAMES J	445093 - 447511	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HART JOHN H (ESTATE OF)	654398 - 053941	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
HART KONETA (ESTATE OF)	655697 - BC388615	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HART RONNIE	445095 - 439854	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HART TEDDY	481210 - CV04521926	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HART WALTER	314623 - 96CV1791	USED ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
HARTAGE MAURICE SR	636325 - 0830781CA05	CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
HARTE THOMAS M	445098 - 436302	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARTER RAYMOND E	476891 - 522806	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARTFIELD LEON V	504539 - 2005105E	CIRCUIT COURT,STATE TRIAL COURT,LAMAR,MISSISSIPPI
HARTIGAN GERALD	635397 - 07L365	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARTLESS JAMES	662012 - 680CL0800305000	CIRCUIT COURT,STATE TRIAL COURT,LYNCHBURG,VIRGINIA
HARTLESS JAMES M	664816 - GV08003434	GENERAL DISTRICT COURT,STATE TRIAL COURT,,VIRGINIA
HARTLEY JAMES	445100 - 439856	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARTLEY KIMBERLY	653830 - 39200800194197CLCLSTK	SUPERIOR,STATE TRIAL COURT,SAN JOAQUIN,CALIFORNIA
HARTLEY KIRK I SR (ESTATE OF)	671497 - 09L425	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARTLEY ROBERT E	439115 - 201CV5846	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HARTLEY WILFRED R	429061 - 201CV5597	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARTMAN CHARLES NELSON JR	466968 - 203CV7237	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HARTMAN CLAUDE JOHNSON SR	429062 - 201CV4886	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARTMAN DONALD	330097 - 986167	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HARTMAN DONALD L	493827 - 204CV8019	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HARTMAN FRANCIS A	659075 - C48AB200861	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
HARTMAN FRANK D	663896 - 208CV9447	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HARTMAN FRANK M	414091 - 200CV3888	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARTMAN GEORGE R	473078 - 457557	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARTMAN JAMES L	355950 - 299CV730	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARTMAN LEWIS P JR	406213 - 200CV3264	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARTMAN ROBERT L JR	408865 - 200CV3418	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARTMAN STANLEY O	481780 - 204CV7847	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HARTMANN KENNETH L	642332 - 07L955	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
HARTMANN LISA	653209 - L0196108	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
HARTNETT PERRY F	415518 - 00L1085	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
HARTNETT WILLIAM F	409191 - 200CV3310	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARTNEY DONALD	479249 - CV04525414	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARTONG RICHARD	445104 - 439858	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARTRUP RAYMOND L	489083 - 404CV01407TCM	USDC,USDC - EASTERN DISTRICT,,MISSOURI
HARTSBURG CARL W	439116 - 202CV6222	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HARTSFIELD CELESTINE	650803 - 01383	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HARTSFIELD LEO	495845 - 09620980105	96TH JUDICIAL DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
HARTUNG CARL G	136370 - C915032T	USDC WD,USDC - WESTERN DISTRICT,,WASHINGTON
HARTZELL EDWARD A	346529 - 298CV882	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARUTIUNIAN DIKRAN	636504 - BC375203	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HARVEY ANNA RUTH	445105 - 439859	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARVEY ANNE MARIE	418781 - 2001CV01017	COMMON PLEAS,STATE TRIAL COURT,MADISON,OHIO
HARVEY CLAIRUS WOODROW	356466 - 299CV866	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARVEY CYNTHIA SUE	512061 - 06L457	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARVEY DENNIS L	361288 - 299CV1522	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARVEY EUGENE C	507011 - 05C132CCC	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
HARVEY FLOYD A	171508 - 9302996CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HARVEY FREDDIE	480734 - CV04530266	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARVEY JACK R	477222 - 523609	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARVEY JAMES M	634470 - 07L381	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HARVEY JOSEPH	497706 - 24X05000398	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HARVEY LILLIE MAE (ESTATE OF)	460588 - 24X02002664	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HARVEY MICHAEL	481211 - CV04521927	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARVEY ORIS LEE	343378 - 298CV513	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
HARVEY PAMELA	641635 - 200860060393	393RD DISTRICT,STATE TRIAL COURT,DENTON,TEXAS
HARVEY PAUL	445108 - 439860	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HARVEY RICHARD	636559 - 964407	SUPREME,STATE TRIAL COURT,MONROE,NEW YORK
HARVEY ROBERT	470847 - 24X03000583	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HARVEY ROBERT A	456379 - 02C1125	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
HARVEY THERESA	644728 - CIV70535	SUPERIOR COURT,STATE TRIAL COURT,SAN MATEO,CALIFORNIA
HARVEY WASHBURN SALES INC	668685 - 208CV209CV76	USDC,USDC - EASTERN DISTRICT,MARSHALL,TEXAS
HARVEY WILLIE A	455131 - 200345	4TH DISTRICT,STATE TRIAL COURT,MOREHOUSE PARISH,LOUISIANA
HARVIN JAMES R	644407 - 001947	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HARWELL JACK R	414667 - 200CV3905	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HARWOOD ROBERT HENRY (ESTATE OF)	635915 - 0722CC07255	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HARWOOD WILLIAM F	445110 - 475571	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HASAN YAHYA R	300536 - 9217249	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HASEL WILLIAM D	640556 - 207CV9255	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HASENFUSS JAMES H	667777 - 208CV9461	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HASH JOHN W SR	439117 - 202CV6422	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HASHAGEN CARL	484107 - 2006CIV3771	COMMON PLEAS,STATE TRIAL COURT,LACKAWANNA,PENNSYLVANIA
HASHER SIDNEY	486874 - 11411304	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HASIER JOHN J	484853 - CV04536911	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HASKAMP DIANE	484372	TENTH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,ANOKA,MINNESOTA
HASKINS HARTSEL F	472061 - 203CV7452	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HASKINS SAMUEL L JR	456575 - 740CL0300087000	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
HASKINS TOMMY T	404621 - 200CV3039	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HASSAY EDWARD	487245 - CV04538943	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HASSEL WILLIAM G (ESTATE OF)	468164 - 03114460	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HASELL MAX O	170343 - 9102918CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HASSLE HARRIETT E	499611 - 0553730NPB	CIRCUIT COURT,STATE TRIAL COURT,VAN BUREN,MICHIGAN
HASSON WILLIAM	475790 - 483401	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAST ALBERT F	429063 - 201CV4885	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HASTINGS JOHN R SR	667778 - 208CV9462	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HASTINGS RICHARD M	445114 - 453596	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HASTINGS STEVEN W	426029 - 01L918	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HATAWAY CLYDE	655482 - 000105	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HATCH BELA E (ESTATE OF)	644857 - 200806768	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
HATCH ROBERT	479250 - CV04522162	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HATCH SHIRLEY A	660584 - 08AR1144	12TH CIRCUIT COURT,STATE TRIAL COURT,WILL,ILLINOIS
HATCHER CURTIS E	487246 - 24X02001810	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HATCHER EDGAR	445115 - 439861	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HATCHER RICHARD CHARLES	429064 - 201CV4919	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HATFIELD DENNIS	481781 - CV04521811	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HATFIELD JACK	470640 - 510906	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
HATFIELD STEPHEN	656878 - 08C1228	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
HATHAWAY WILLIAM	445116 - 460761	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HATMAKER WALTER H	354595 - 299CV556	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HATT DAVID	639032 - 001702	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HATTEN ALEXANDER	421519 - 312224	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HATTON THOMAS L	481212 - CV04530592	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAUAD JAMES	640201 - 004861	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HAUCK ANN	483509 - 0416153CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BREVARD,FLORIDA
HAUER JAMES	661531 - 24X06000076	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
HAUFFE BARTON	511548 - L389606	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
HAUGEN ALFRED A	667779 - 208CV9463	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HAUGEN PERDIN ALFRED	336935 - 83247-E	DIST,STATE TRIAL COURT,POTTER,TEXAS
HAUGEN RICHARD G	429065 - 201CV4920	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAUGH ANTHONY	358010 - 97111250	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
HAUGH MARSHALL L	429066 - 201CV4918	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAUGHT FLOYD	445118 - 438894	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAUGHT WILLIAM	483510 - CV04534341	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAUN RICHARD E	673413 - 091470	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
HAUNER ROBERT R	342164 - 298CV356	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
HAUSBERGER JOSEPH JR	489084 - 0407451C	68TH JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HAUSER JOHN O JR	490153 - 24X04000918	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HAUSLE DEAN D	361285 - 299CV1519	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAUSSMAN THEODORE F	656757 - 004087	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HAVAICH CHARLES	481782 - CV04521812	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAVARD J P	413053 - 20000106	CIRCUIT COURT,STATE TRIAL COURT,GEORGE,MISSISSIPPI
HAVENS DANE C	459907 - 489131	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAVENS EDWARD C	493828 - 204CV8020	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HAVER LYNNE	657147 - BC393077	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HAVERLY GARY E	493829 - 205CV8477	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HAVERTY PATRICK J	631266 - 07702923NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HAVINS JERRY C	633919 - DC0700928	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
HAWBAKER FREDERICK W	439118 - 202CV6426	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HAWES KENNETH	413440 - 49D02950M10001443	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
HAWES ROY W	481213 - CV04530593	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAWF WILLIAM P	493830 - 204CV8273	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HAWK ALVIN	445121 - 439862	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAWK JAMES R	512062 - 06609934NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HAWKINS BARBARA	408007	U.S. DISTRICT COURT,USDC - NORTHERN DISTRICT,,FLORIDA
HAWKINS BILLIE D	476892 - 522826	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAWKINS CALVIN L	626561 - 205CV8770	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HAWKINS DEBRA	632123 - 0722CC01003	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HAWKINS DEBRA L	644420 - 208CV10280	USDC - EASTERN,USDC - EASTERN DISTRICT,,MICHIGAN
HAWKINS EMMITT (ESTATE OF)	643048 - CV07612783	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAWKINS JACK	429067 - 201CV5459	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAWKINS JAMES C JR	474120 - 24X04000016	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE,MARYLAND
HAWKINS JOHN A SR	176246 - 9305730CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HAWKINS KENNETH S	496393 - 24X05000241	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HAWKINS LONNIE (ESTATE OF)	660509 - 08L715	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HAWKINS RALPH EDWARD SR	401962 - 299CV1872	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HAWKINS RAYMOND (ESTATE OF)	498829 - CV05562952	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAWKINS ROBERT B	429068 - 201CV4366	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAWKINS RONALD	468722 - 509648	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
HAWKINS WADE B	498260 - 205CV8529	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HAWKINS WILLIAM S - VA	412865 - 200CV3815	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HAWKS ALFRED G	361272 - 299CV1503	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAWKS BUFORD	492569 - CV04541067	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAWLEY ARLINGTON (ESTATE OF)	640557 - 207CV9263	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HAWLEY RICHARD	640558 - 07L950	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HAWN CONALD	473079 - 515932	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAWORTH WILLIAM	663897 - 08L691	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HAWTHORN KARL F	481214 - CV04530594	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAWTHORNE DAVID	650802 - 001890	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HAWTHORNE DAVID	445123 - 439863	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAWTHORNE DAVID P	414657 - 200CV3895	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAWTHORNE HOWARD	492570 - CV04541094	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAWTOF IRVIN	464408 - 24X02000304	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HAWTOF IRVIN (ESTATE OF)	484539 - 24X04000675	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HAXTON JASON & SHELLY	665126 - 37200900080964CUBCCCTL	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
HAXTON MICHAEL	462360	SUPERIOR,STATE TRIAL COURT,YAKIMA,WASHINGTON
HAXTON MICHAEL	509805 - 062116160KNT	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
HAY ANTHONY	499324 - 0513023CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
HAY DAVID HAROLD	475791 - 508634	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAYDEN CARL W	468156 - 24X02002170	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HAYDEN CYNTHIA	663397 - 2008CV10377	COMMON PLEAS,STATE TRIAL COURT,MONTGOMERY,OHIO
HAYDEN EDGAR L	352428 - 299CV232	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAYDEN JOSEPH R	498261 - 24X05000358	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HAYDEN RICHARD	449467 - 02L704	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HAYES CARL	445125 - 432380	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAYES CHARLES D	352023 - 299CV155	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAYES CLARKE	491121 - 05CP22013	COMMON PLEAS,STATE TRIAL COURT,GEORGETOWN,SOUTH CAROLINA
HAYES DAVID	492026 - CV04533955	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAYES HAROLD	670682 - 2009L004346	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
HAYES HARRY	652429	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
HAYES HENRY CARL JR (ESTATE OF)	514048 - CV200601786	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
HAYES JAMES (ESTATE OF)	440703 - 11293300	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HAYES JAMES E	360541 - 99118360	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HAYES JAMES W	429069 - 201CV4922	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAYES JERRY	652596 - 08CV001228	COMMON PLEAS,STATE TRIAL COURT,LAKE,OHIO
HAYES JOHN	445127 - 439865	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAYES JOHN B	507012 - 05C132DDD	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
HAYES LESLIE L	626562 - 206CV8972	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HAYES LYNN C	439119 - 202CV6212	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HAYES ROSE ANN	422423 - 01L000871	NO NAME,STATE TRIAL COURT,,ILLINOIS
HAYES WILLIAM R	473080 - 469079	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAYES WILLIE	305573 - 372085	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
HAYES, JAMES S	419436 - 00L1180	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HAYGOOD ALFRED L	495846 - 10361405	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HAYNES BILLY L	407222 - 200CV3337	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HAYNES CARL W	409516 - 200CV3504	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAYNES CHARLES ANDREW	654119 - 08CVS144	SUPERIOR COURT,STATE TRIAL COURT,YANCEY,NORTH CAROLINA
HAYNES EDDIE	476455 - 521644	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAYNES ELWOOD L	405695 - 200CV3206	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAYNES GEORGE	479252 - CV04522164	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAYNES LENA (ESTATE OF)	513834 - CV06588430	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAYNES NARDI	459121 - 2:02CV7094	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAYNES NELSON	640800 - CIV071302	USDC-WD,USDC - WESTERN DISTRICT,,OKLAHOMA
HAYNES RICHARD (ESTATE OF)	625980 - CV06598174	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAYNES ROGER	485701 - DV0408270D	95TH JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
HAYNES VALEEN	429070 - 201CV4917	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAYNES WILLIAM	660193 - CGC08274647	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HAYNIE GENE M	402215 - 299CV1894	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HAYNIE HERBERT GARFIELD	482607 - 04417774NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HAYS DANIEL	445130 - 432507	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAYSE ALFRED F JR	401942 - 299CV1839	USDC OF EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HAYSLIP RAY E	477687 - 523241	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAYWARD DEANDRE	674381 - 09C05024	SUPERIOR COURT,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HAYWARD DELBERT A (ESTATE OF)	481783 - PC040931	SUPERIOR,STATE TRIAL COURT,PROVIDENCE/BRISTOL,RHODE ISLAND
HAYWARD HAYES W	477688 - 523231	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HAYWOOD CONNIE	635077 - CV0704440ODWAGRX	UNITED STATES DISTRICT COURT,USDC - CENTRAL DISTRICT,,CALIFORNIA
HAYWOOD LILACHI	635255 - 3ANS075657CI	SUPERIOR,STATE TRIAL COURT,,ALASKA
HAZEL ALICE B	487502 - 04CP25574	COMMON PLEAS COURT,STATE TRIAL COURT,HAMPTON,SOUTH CAROLINA
HAZELGROVE ROBERT	641070 - 07C11125ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HAZELWOOD ARMIDD L	490530 - 24X04001094	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HAZEN HAROLD	626563 - 205CV8823	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HAZEN LAURIE	641305 - 141307CNC	SUPERIOR COURT,STATE TRIAL COURT,CHITTENDEN,VERMONT
HAZEWSKI DONALD	466834 - 03C08137	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HAZINAKIS ROBERT A	475792 - 482191	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HAZLETT ERNEST M	439120 - 202CV6131	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HAZLETT ROBERT W	429071 - 201CV4921	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HAZLETT WILLIAM B	413695 - 200CV3851	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
HE KENNY	517335 - GC037973	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HEAD HUBERT A	429072 - 201CV5690	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HEAD JAMES H	445135 - 436303	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEAD VICTOR	445136 - 439867	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEADFORD STUART	471028 - CV030407883S	SUPERIOR,STATE TRIAL COURT,,CONNECTICUT
HEADLEE CHARLES R	429073 - 201CV4358	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HEADLEY EDWIN K	439121 - 201CV5907	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HEADLEY HARRY W	360442 - 299CV1372	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HEADLEY ROY L	507013 - 05C132EEE	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
HEADRICK DAVID	445137 - 439868	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEADRICK DONALD	445138 - 439869	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEADY OWEN	468723 - 509624	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
HEAKIN ROGER L	477689 - 523235	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEALY BESSIE	413208 - 00L857	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
HEALY JOHN J	441144 - 02C07264ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HEALY THOMAS (ESTATE OF)	476893 - 10350504	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HEARD ALBERT JR	514862 - 54137	DISTRICT COURT,STATE TRIAL COURT,IBERVILLE,LOUISIANA
HEARD FINIS (ESTATE OF)	625981 - CV06593754	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEARD JOHN (ESTATE OF)	464475 - CV03504422	COMMON PLEAS COURT,STATE TRIAL COURT,CUYAHOGA,OHIO
HEARN JAMES K SR	626564 - 205CV8640	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HEARRELL GENE	480735 - CV04530267	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEARTH WILLIAM	445140 - 436304	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEASLEY CHARLES J	656577 - AR088949	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
HEATER HARRY	464162 - 502722	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEATER LOUISE L	429074 - 201CV4992	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HEATH ABSOLAM DAVID (ESTATE OF)	640559 - 207CV9267	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HEATH CECIL J SR	626565 - 206CV8888	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HEATH FRED	500178 - D050213C	260TH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,ORANGE,TEXAS
HEATH JAMES H	429075 - 201CV4484	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HEATH MURIEL M	481784 - 204CV7674	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HEATH PHELPH	635916 - 07717090	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HEATH ROBERT	445141 - 475572	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEATHERLY EARNEST	459908 - 486967	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEAVINGHAM EARL L	466969 - 203CV7344	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HEBB MARK S SR	188798 - 9403402CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HEBERT DONALD E	355271 - 299CV648	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HEBERT GLENN E	346597 - 298CV940	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HEBERT GRETA	507275 - 507062	1ST DISTRICT,STATE TRIAL COURT,CADDO PARISH,LOUISIANA
HEBERT MARISSA	653818 - CVH20080491	COMMON PLEAS,STATE TRIAL COURT,HURON,OHIO
HECK ADOLPH H	409179 - 200CV3307	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HECK DONALD A	355208 - 299CV673	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HECK GEORGE E	507014 - 05C132FFF	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
HECK JAMES W	445142 - 461786	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HECK OLIVER	445143 - 455297	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HECKATHORN DARRELL	459909 - 486944	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HECKEL SHARON	470113 - 200564644	333RD DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
HECKER ROGER E	429076 - 201CV4391	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HECKET HARRY	639370 - 274330	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HECKMAN DAVID	504462 - 05LM10085	DISTRICT COURT,STATE TRIAL COURT,SEDGWICK,KANSAS
HECKMAN GEORGE H JR (ESTATE OF)	663898 - 208CV9432	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HECKMAN HAROLD S	429077 - 201CV4914	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HECKMAN M EDWARD	629555 - 207CV9132	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HECKSTALL ERNEST	456566 - 740CL0300029200	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HEDDERLY HOWARD	445144 - 439870	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEDDINGER BRUCE (ESTATE OF)	510181 - 24X06000080	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HEDGE PAUL J	439122 - 201CV5795	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HEDGES ARTHUR P	481215 - CV04530595	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEDIN CHESTER C	439123 - 202CV6252	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HEDRICK CHRISTOPHER	650806 - 08C090	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,WEST VIRGINIA
HEDRICK FREIDMAN (ESTATE OF)	626566 - 205CV8685	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HEDRICK LAWRENCE R	451340 - 02L1290	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HEDRICK ROBERT (ESTATE OF)	633034 - 0722CC01202	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HEDRICK THOMAS (ESTATE OF)	627035 - 06L1093	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HEDRICK WILLIE	627036 - 24X04000613	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HEDSTROM FRANCIS J	667780 - 208CV9464	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HEEBSH CARL D	453902 - 480772	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEELAN JOHN W	400738 - 99118327	NO NAME,STATE TRIAL COURT,,NEW YORK
HEEP ZELBA LEON (ESTATE OF)	663899 - 08L986	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HEET GREGORY	644359 - 0822CC00125	22ND JUDICIAL DISTRICT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HEFFELFINGER HARRY H	440034 - C0048AB2002000455	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
HEFFELFINGER RICHARD	453903 - 485535	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEFFERNAN DONALD L	409517 - 200CV3505	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HEFFNER DALE M	644405 - 001949	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HEFFNER EDWARD L	343410 - 298CV544	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
HEFFNER JAMES W	339755 - 298CV46	US EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,NEW YORK
HEFFNER LAWRENCE E	402202 - 299CV1921	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HEFFNER WILLIAM H	429078 - 201CV4915	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HEFLIN RONALD (ESTATE OF)	471418 - 03L1489	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HEFNER ANTHONY	445146 - 455298	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEFNER HARVEY G	468396 - 2003CP01219	COMMON PLEAS,STATE TRIAL COURT,BARNWELL,SOUTH CAROLINA
HEFNER MARVIN	487247 - CV04538944	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEFNER TROY E	671499 - 09L373	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HEFNER VAUGHN G (ESTATE OF)	340155 - 298CV104	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HEFT EUGENE H	630497 - C48AB200718	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
HEGEDUS MAUREEN	624594 - 004108	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HEGYI DARLENE	655522 - GC082449	46TH DISTRICT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
HEID JOHN	422200 - 439996	COMMON PLEAS COURT,STATE TRIAL COURT,CUYAHOGA,OHIO
HEID LINDA L	487248 - CV04538945	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEID SHARON	640560 - 075641	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
HEIDEL KENNETH A	440349 - 475080	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEIDEMAN ROSS (DECEASED)	407261	
HEIDENREICH ALBERT W	429079 - 201CV5001	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HEIDER DENNIS	445149 - 439997	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEIDER JACK	445150 - 455299	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEIDER OSCAR	445151 - 455300	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEIGHTON CARL E JR	429080 - 200CV4086	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HEIL DONALD JR	653852 - 2008CV00661	COMMON PLEAS,STATE TRIAL COURT,ASHTABULA,OHIO
HEILIG DEBORAH	480647 - 07CVS1487	SUPERIOR,STATE TRIAL COURT,ROWAN,NORTH CAROLINA
HEILIG JEAN (ESTATE OF)	507803 - 06L39	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HEILIG MICHAEL J	645092 - 07733324	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HEIMLICH RICHARD D	626567 - 205CV8771	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HEIN CRESSEL G	419699 - 432746	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEINE STEPHEN L	463872 - 03L549	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HEINEN ROSE	670324 - 09C03293	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HEINLEIN JAMES	463559 - 0390063182	COMMON PLEAS,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
HEINRICH JACK B	456107 - 11500202	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HEINRICH JOHN B	176643 - 9201843CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HEINS WAYNE D	493831 - 204CV8127	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HEINS WILLIAM W	355031 - 299CV637	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HEISLER WILBERT J	355082 - 299CV657	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HEIST OTHO DANIEL	429081 - 201CV5724	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HEITIC ELI	635135 - CV07628116	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEITZ JOHN	636940 - 07L709	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HEITZ MARY ANN	653607 - 081327NZ	16TH CIRCUIT COURT,STATE TRIAL COURT,MACOMB,MICHIGAN
HEKTER GREG	513630 - 46D030607PL215	SUPERIOR COURT,STATE TRIAL COURT,LAPORTE,INDIANA
HELDMAN LLOYD E	360938 - 299CV1489	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HELDMAN MICHAEL K	474464 - 49D029801MI0001076	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
HELFRICH DON	631268 - 2006L001014	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HELGESON ALFRED M	439124 - 202CV5994	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HELLAND ORVILLE L	439125 - 202CV6291	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HELLANE JAMES V	481785 - 204CV7848	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HELLENBERG ARNOLD W	629556 - 207CV9133	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HELLER CAROL A	517556 - BERL651508	SUPERIOR,STATE TRIAL COURT,BERGEN,NEW JERSEY
HELLER ERNEST L	672613 - C48AB200931	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
HELLER JOSEPH THOMAS	412240 - 2000CV26851	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
HELLER LEONARD D	633035 - C48AB200741	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
HELLER WILLIAM R	429082 - 201CV4916	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HELMAN GLENN HARRIS	429083 - 201CV4485	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HELMER BERNARD	468373 - 24X02002754	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HELMER BERNARD (ESTATE OF)	471297 - 24X03000824	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HELMER MERLE	459122 - 2:02CV6908	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HELMICH LEONARD R	673392 - 1315709	SUPREME COURT,STATE TRIAL COURT,WESTCHESTER,NEW YORK
HELMIG JOHN A	472062 - 203CV7434	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HELMS BRENT ALAN	144279	
HELMS ERIC E	668808 - 61790	SUPERIOR COURT,STATE TRIAL COURT,TEHAMA,CALIFORNIA
HELMS GEORGE E	453904 - 480717	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HELSEL ROBERT CHARLES SR (ESTATE OF)	652430 - 08C03139	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HELTON BILL D	645093 - CV200703896	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
HELTON CLAY	643932 - BC384805	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HELTON CLAY	662000 - BC400439	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HELTSLEY DENNIS	445157 - 439998	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HELWIG ROBERT E	472063 - 203CV7575	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HEMMERLY CHARLES R	429084 - 201CV4181	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HEMMERT JEFFREY DOUGLAS	453178 - 02127407	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HEMMIE STEPHEN	653269 - 005532	DISTRICT,STATE TRIAL COURT,LEE,IOWA
HEMSTROM CARL J	472064 - 203CV7359	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HENCK MICHAEL C	661246 - 48917	149TH DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
HENCKEL WARREN (ESTATE OF)	506932 - 05C12184	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HENDERER DONALD J	429085 - 201CV5430	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HENDERICKSEN KENNETH	665243 - 2008L013888	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
HENDERSHOT LEON E	429086 - 201CV4911	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HENDERSHOT RAYMOND D	493832 - 204CV8097	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HENDERSHOTT WILLIAM	642333 - 07L956	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
HENDERSON AARON	662810 - 05D010811SC364	SUPERIOR,SMALL CLAIMS COURT,MARION,INDIANA
HENDERSON ALBERT	486875 - CV04538747	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENDERSON ANNA KATHRYN	660794 - 003577	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HENDERSON ARTHUR W	472065 - 203CV7407	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HENDERSON CATHERINE R	441014 - CV2002128B	CIRCUIT,STATE TRIAL COURT,FORREST,MISSISSIPPI
HENDERSON CATINA	662574 - L543408	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
HENDERSON CHARLES R	352956 - 299CV352	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HENDERSON CHRISTOPHER	445158 - 439999	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENDERSON CLEOPHUS	445159 - 440000	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENDERSON DARREL M	653311 - 08L208	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HENDERSON JAMES L	481786 - 204CV7849	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HENDERSON JAMES W JR	361298 - 98CP232792	COMMON PLEAS,STATE TRIAL COURT,GREENVILLE,SOUTH CAROLINA
HENDERSON JEROME (ESTATE OF)	643049 - CV07621150	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENDERSON JOHN	470191 - 03L847	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HENDERSON LEE	642818 - 061460NPB	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
HENDERSON LLOYD E	428013 - CV016068	USDC ED,USDC - EASTERN DISTRICT,,NEW YORK
HENDERSON OLIVER	445162 - 432757	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENDERSON THEODORE M	353042 - 299CV380	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HENDERSON WILLIAM	675159 - 09L277	20TH CIRCUIT COURT,STATE TRIAL COURT,ST CLAIR,ILLINOIS
HENDERSON WILLIAM R	401949 - 299CV1866	USDC OF EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HENDON DAVID	445165 - 432528	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENDRICK ARLEN E	414924 - 200CV3951	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HENDRICK CLAUDINE	354908 - 97111248	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
HENDRICKS DAVID	445166 - 453597	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENDRICKS GARY E	643666 - 07L957	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
HENDRICKS LARRY	459123 - 2:02CV6696	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HENDRICKS LORNA	644479 - 08CV155301	COMMON PLEAS,STATE TRIAL COURT,LORAIN,OHIO
HENDRICKS ROBERT J	407251 - 200CV3345	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HENDRICKSON SHIRLEY	484996 - 5004CA8068MB	CIRCUIT COURT,STATE TRIAL COURT,PALM BEACH,FLORIDA
HENDRICKSON WILLIAM E (ESTATE OF)	481787 - 204CV7754	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HENDRIX DANIEL	667503 - 634947	SUPERIOR,STATE TRIAL COURT,STANISLAUS,CALIFORNIA
HENDRIX DONALD R	419438 - 00L1219	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HENDRIX KENNETH	445169 - 475573	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENERFAUTH WILLIAM J	439126 - 202CV6355	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HENKHAUS VICTOR E	451343 - 02L1215	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HENKIN ALVIN ALEXANDER	148650 - 913703	USDC,US DISTRICT COURT - NO DISTRICT,,MARYLAND
HENLEY JOSEPH W	191194 - 9216752	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HENLEY LEROY	445170 - 475574	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENLEY MALCOM	642334 - 07L1071	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
HENN ALOYSIUS NICHOLAS (ESTATE OF)	472066 - 203CV7360	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HENNES RICHARD	445172 - 440002	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENNESSY JEFFREY	656514 - A0805746	COMMON PLEAS,STATE TRIAL COURT,HAMILTON,OHIO
HENNIGAN ROY D	445173 - 461802	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENNING GARY 2D ACTION	458501 - 03CV204961	CIRCUIT,STATE TRIAL COURT,JACKSON,MISSOURI
HENNING HARVEY S	445175 - 475081	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENNING HEATHER	637181	CIRCUIT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
HENRICH CARRIE	403467 - 00020293	CIRCUIT,STATE TRIAL COURT,OAKLAND,MICHIGAN
HENRICH CHARLES E	455704 - 02121337	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HENRICKSON GEORGE E	357027 - 299CV1046	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HENRIOTT DONALD E	350164 - 298CV1413	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HENRY ANDERSON	487249 - CV04538952	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENRY ANNALEE (ESTATE OF)	625202 - D1GN06004003	353RD JUDICIAL DISTRICT,STATE TRIAL COURT,TRAVIS,TEXAS
HENRY BERNARD H	431061 - 110514	SUPREME,STATE TRIAL COURT,LAWRENCE,NEW YORK
HENRY BILLY M	466970 - 203CV7281	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HENRY ERVIN L	460485 - 24X02000405	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HENRY ERVIN L	625050 - 24X06000674	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HENRY JEFFERY	484854 - CV04536912	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENRY JODY EUGENE	449890 - 5102CA1946WS	CIRCUIT,STATE TRIAL COURT,PASCO,FLORIDA
HENRY JOHN (ESTATE OF)	513835 - CV06590197	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENRY JOHN R	320508 - IP961092CHG	USDC SD,STATE TRIAL COURT,,INDIANA
HENRY KESHON	652604 - 760CL0800187500	CIRCUIT COURT,STATE TRIAL COURT,RICHMOND,VIRGINIA



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HENRY RICHARD E	341098 - 298CV231	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
HENRY ROBERT	645094 - CGC08274500	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HENSEN ANNA A	655189 - 24X08000176	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
HENSEN FREDERICK H	467684 - 24X02001795	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HENSHAW MAURICE (ESTATE OF)	630498	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
HENSHAW ROBERT P (ESTATE OF)	450555 - 02108139	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HENSLEE CHARLES K	472067 - 203CV7361	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HENSLEY BOBBY JOE SR	636560 - 274121	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HENSLEY DONALD ETAL	411479 - 0310263	USCA 5TH CIRCUIT,US COURT OF APPEALS,USA,TEXAS
HENSLEY DOUGLAS E	640640 - 07C242	CIRCUIT COURT,STATE TRIAL COURT,WYOMING,WEST VIRGINIA
HENSLEY JAMES S (ESTATE OF)	456956 - 02L1006	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HENSLEY MORRIS	445179 - 436305	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENSON CHARLES E	640561 - 1007002626	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HENSON DALE L	641071 - 072375082	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
HENSON DONALD WAYNE	499325 - 0513070CA25	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
HENSON EARL E	477690 - 523230	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HENSON EARL L (ESTATE OF)	489829 - 24X04001039	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HENSON EDWARD	631930 - 502006CA014212XXXXMB	CIRCUIT COURT,STATE TRIAL COURT,PALM BEACH,FLORIDA
HENSON MARC	651028 - 08CV0177	COMMON PLEAS,STATE TRIAL COURT,UNION,OHIO
HENTHORN KENNETH	457364 - CGC03417453	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HENTHORN MICHAEL	502522 - 49D29801MI0001314	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
HENTHORNE WALLACE WEST	401192 - 299CV1769	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HENTON WILLIAM D	493833 - 205CV8440	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HENWOOD RICHARD	641617 - L630307	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
HEPBURN DANIEL	635917 - 24X05000417	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HEPBURN DAVE	445181 - 440003	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEPBURN MOSES	445182 - 433860	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEPLER BOWDEN	481407 - CIV241260	SUPERIOR,STATE TRIAL COURT,VENTURA,CALIFORNIA
HEPNER FRANCIS E JR	486591 - 700CL0438383H02	CIRCUIT,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
HEPPNER CLARENCE	445184 - 475575	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEPPNER DONALD JR	642819 - 072055NPB	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
HEPPNER DOUGLAS	493834 - 204CV8133	USDC,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HEPPNER ORLIN D	355274 - 299CV656	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HERALD LLOYD E	358182 - 299CV1182	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HERALD PAUL R	493835 - 204CV8128	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HERBAL WILLIAM J	472384 - 482003325	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
HERBERT JAMES	507526 - 05L998	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HERBERT JOHN T	656212 - 08C05227	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HERBERT LEONARD	445185 - 432395	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HERBERT ORR	496893	
HERBERT RICHARD L	463728 - 4X02000146	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HERBERT VERNON C	429087 - 200CV4008	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HERDER MADELYN	635981	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
HERDT JOHN C	472068 - 203CV7419	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HEREFORD JOHN G	355087 - 299CV664	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HERGENROEDER DUANE H	419439 - 00L1220	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HERGET MILTON SR	642749 - 24X07000474	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HERMAN GERALD E	481788 - 204CV7610	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HERMAN GREG	637835 - 07CC9346	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
HERMAN HOWARD (ESTATE OF)	644858 - 2008L001277	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
HERMAN JOHN (ESTATE OF)	470555 - 24X03000216	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HERMAN ROBERT M	475918 - 24X04000170	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
HERMANI HENRY	445187 - 475576	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HERNALSTEEN FRANK	639079 - 07724139NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HERNANDEZ GILBERT	416235 - 123869	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HERNANDEZ GILBERT S	629558 - 207CV9134	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HERNANDEZ GUADALUPE	652148 - HG0830948	SUPERIOR COURT,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
HERNANDEZ GUSTAVO	644236 - A571735	DISTRICT,STATE TRIAL COURT,CLARK,NEVADA
HERNANDEZ HECTOR ARMANDO	669804 - CV09722PHXROS	USDC,US DISTRICT COURT - NO DISTRICT,,ARIZONA
HERNANDEZ JANINE	670558 - 39200900208670CUPLSTK	SUPERIOR,STATE TRIAL COURT,SAN JOAQUIN,CALIFORNIA
HERNANDEZ JAVIER (ESTATE OF)	471378 - 245441	23RD DISTRICT,STATE TRIAL COURT,BRAZORIA,TEXAS
HERNANDEZ JESSE	641034 - ECU04042	SUPERIOR COURT,STATE TRIAL COURT,IMPERIAL,CALIFORNIA
HERNANDEZ JOHN	643667 - 274486	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HERNANDEZ JONATHAN FELICIANO	661678 - 08113407	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HERNANDEZ JUAN B JR	656213 - C48AB200850	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
HERNANDEZ LOUIE E	627184 - RCV100029	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
HERNANDEZ MANUEL	445188 - 455301	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HERNANDEZ OSCAR	636335 - 07M1175375	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
HERNANDEZ PETER PAUL	652212 - 37200800069773CUBCSC	SUPERIOR,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
HERNANDEZ PHILIP	422184 - 1109761	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
HERNANDEZ SELENA	630708 - CC0704423E	COUNTY COURT NO 5,STATE TRIAL COURT,DALLAS,TEXAS
HERNANDEZ SERGIO	641440 - EC046227	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HERNANDEZ WITNEY	669227 - 30200900120774	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
HERNDON JERROD	498183 - 06CI282	CIRCUIT,STATE TRIAL COURT,GRAVES,KENTUCKY
HERNDON ROBERT WILFORD	489623 - 04CI1264	CIRCUIT,STATE TRIAL COURT,MCCRACKEN,KENTUCKY
HEROLD JOSEPH M	638080 - L463007	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
HEROLD VIRGIL H	429088 - 201CV4278	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HERPICH JOHN	468163 - 0312607CA42	CIRCUIT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
HERR LAWRENCE	445189 - 456858	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HERR MARVIN	445190 - 456857	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HERR MICHAEL WILLIAM	429089 - 201CV4912	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HERRERA JOHN	635697 - 07AS03252	SUPERIOR COURT,STATE TRIAL COURT,SACRAMENTO,CALIFORNIA
HERRERA JOSE (ESTATE OF)	663900 - 2008L012532	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
HERRERA JOSEPH	445191 - 455302	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HERRERA LORENZO JR	493836 - 205CV8386	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HERRERA SANTIAGO V	652431 - 208CV9312	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HERRERA VALERIE	509307 - 0106CA1035	CIRCUIT COURT,STATE TRIAL COURT,ALACHUA,FLORIDA
HERRICK DOUGLAS	464164 - 497640	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HERRICK JACK S	477223 - 523587	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HERRIG CHAD	512145 - SCSC060895	DISTRICT,STATE TRIAL COURT,DUBUQUE,IOWA
HERRIN DAVID G (ESTATE OF)	637673 - 200615378	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
HERRING BOBBY LEE	643375 - BC383867	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HERRING GARRY	477691 - 523242	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HERRING GEORGE	445192 - 440004	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HERRING GERALD	445193 - 440005	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HERRING MICHAEL S	439127 - 202CV5995	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HERRING SHIRLEY	663291 - 08L1000	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HERRINGTON GEORGE	459124 - 2:02CV6969	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HERRMAN WILLIAM F	467407 - 24X02001678	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HERRON ARTHUR L	401288 - 299CV1792	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HERRON HIE	445194 - 440006	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HERSCHBERG DANIEL E	456230 - CV03838	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,NEW YORK
HERSH FRANKLIN V	308143 - 95081949	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HERSHBERGER ROBERT D	625051 - 20064884	COMMON PLEAS,STATE TRIAL COURT,CAMBRIA,PENNSYLVANIA
HERSHISER ROBERT H	459910 - 489132	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HERSMAN CHARLES S	429090 - 201CV4360	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HERT LESTER L	401608 - 99L1057	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HERTZ RENTER - VIN # 1G6KD579X8U137226	641813	
HERWARTH PENNY	477224 - 523604	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HERYFORD STEPHEN	673414 - CGC09275154	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HERZIG CHARLES L	429091 - 201CV5691	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HERZING WILLARD G	419440 - 00L1221	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HERZNER LYNN	650982 - A0802650	COMMON PLEAS,STATE TRIAL COURT,HAMILTON,OHIO
HERZOG BERTRAND	324579 - L1187096	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
HESS MARY A	450192 - 02L602	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HESS RICHARD	628261 - 07L26	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HESS ROBERT	671500	FAIRFIELD,STATE TRIAL COURT,SUPERIOR,CONNECTICUT
HESS ROBERT C	516882 - C48AB200639	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
HESS ROBERT L	361437 - 299CV1570	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HESS ROY	445199 - 440007	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HESS VERNON R	402218 - 299CV1929	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HESSIL HERBERT H	481789 - 204CV7894	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HESSON ALBERT J SR	493837 - 204CV8098	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HESTER JAMES D SR (ESTATE OF)	634471 - 0722CC01769	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HESTER JOHN (ESTATE OF)	627638 - 2006L013564	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
HESTER THOMAS J SR	493838 - 205CV8360	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HESTMARK CARL B	453786 - 02L1719	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HETRICH WILLIAM E	355306 - 299CV716	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
HETZ GEORGE	655425 - 8AR161	14TH CIRCUIT COURT,STATE TRIAL COURT,ROCK ISLAND,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HETZEL JAMES	632902 - 0703297291	COMMON PLEAS COURT,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
HETZEL JAMES	663901 - CGC08274902	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HEUKE THOMAS E	481790 - 204CV7588	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HEVENER RICHARD	658779 - CGC07274073	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HEVENER RONALD	663292 - CGC08274851	SUPERIOR,STATE TRIAL COURT,SAN FRANCSICO,CALIFORNIA
HEVERLING HARRY	129338 - 5064	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HEWGLEY SAMANTHA	662018	36TH DISTRICT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
HEWITT ARTHUR SR	471049 - 01719951703	DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
HEWITT EDWARD	513217 - 06L561	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HEWITT JACK D	477692 - 523228	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HEWITT WALTER R SR (ESTATE OF)	634209 - L213907AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
HEWITT WILLIAM J JR	512063 - 06612152NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HEYING HARLEN J	439128 - 202CV6225	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HIBBEN DALE	445205 - 440008	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HIBBERTS DAYTONIA	483836 - 06V252	SUPERIOR,STATE TRIAL COURT,LONG,GEORGIA
HIBMA CLARENCE	458941 - BC292297	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HICKEN DAVID W	439129 - 202CV6262	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HICKERSON STEPHEN (ESTATE OF)	513836 - CV06587798	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HICKETHIER CONRAD	053790	
HICKEY EDWARD L	445207 - 436306	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HICKEY JACK H	419441 - 00L1195	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HICKEY JAMES M	430242 - 4401	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HICKEY PATRICK (ESTATE OF)	644860 - 200806766	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
HICKEY TROY L	355544 - 299CV693	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HICKLE HARLEY J	658439 - 0822CC07789	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HICKMAN BOBBY G	429092 - 201CV5737	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HICKMAN CHARLES J	406049 - 200CV3187	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
HICKMAN CLIFFORD D	472069 - 203CV7386	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HICKMAN GARY G	493839 - 204CV8274	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HICKMAN JIMMY (ESTATE OF)	514793 - 06L652	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HICKMAN WALTER	480736 - CV04530268	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HICKS CHARLES R JR	477225 - 24X04000250	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
HICKS DEBORAH	511071	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HICKS DONALD	653880 - 08413	SUPERIOR COURT,STATE TRIAL COURT,HAMPDEN,MASSACHUSETTS
HICKS EDWARD	650529 - CGC08274551	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HICKS GEORGE WENDELL (ESTATE OF)	626568 - 206CV8849	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HICKS HARVEY E	429093 - 201CV4913	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HICKS HERBERT	493840 - 204CV8021	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HICKS IVONNE	624741 - 08M111230	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
HICKS JACK D	626569 - 205CV8644	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HICKS JACK E	470918 - 000131	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HICKS JAMES B	439130 - 202CV6536	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HICKS JOHN HARLAN	344442 - 298CV690	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HICKS KELLY - CADILLAC ESCALADE EXT 2008	670651	
HICKS LARRY	628706 - 07CC02220	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
HICKS MARK A	507015 - 05C132GGG	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
HICKS MORRIS W SR	439131 - 202CV6553	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HICKS PETER	669321 - CAML151209	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
HICKS ROBERT S JR	481791 - 204CV7795	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HICKS WILLIS	493841 - 204CV8203	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HICKS, HERTY	473081 - 515209	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HIDER WALTER D	477693 - 523243	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HIDVEGI FRANK	445218 - 440009	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HIENER GARY	445219 - 440010	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HIERHOLZER ALAN	445220 - 432758	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HIETT CHARLES O	429094 - 201CV4940	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HIGAREDA ROMERO	501657 - CV105007633CC	CIRCUIT,STATE TRIAL COURT,CLAY,MISSOURI
HIGBY RUSSELL	644130 - 08C01189ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HIGDON LEONARD U	481792 - 204CV7850	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HIGGENBOTHAM ALFRED J	669606 - L39409	SUPERIOR COURT,STATE TRIAL COURT,GLOUCESTER,NEW JERSEY
HIGGINBOTHAM BENJAMIN D	192251 - 9405474CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HIGGINBOTHAM JOHN	453905 - 485536	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HIGGINS DONALD BRADLEY (ESTATE OF)	361271 - 299CV1502	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HIGGINS GLENN WILLIAM	402211 - 299CV1927	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HIGGINS HARMON GUY JR	652432 - CGC08274584	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HIGGINS JAMES	487250 - CV04538946	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HIGGINS PAUL T (ESTATE OF)	450249 - 200210870	SUPREME,STATE TRIAL COURT,,NEW YORK

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HIGGINS RICHARD	507016 - 05C132HHH	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
HIGGINS RUSSELL	445225 - 440011	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HIGGINSON ELONZO (ESTATE OF)	625982 - CV06593747	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HIGGS AUDLEY	499327 - 0513063CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
HIGH HAROLD W	429095 - 201CV4953	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HIGH RUDOLPH K	439132 - 202CV6031	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HIGH STANDARD SERVICE	490233 - 05M118601	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
HIGH TECH PACKAGING INC	666478 - 0832520	US BANKRUPTCY COURT,US BANKRUPTCY COURT,,OHIO
HIGHLAND CAPITAL	509078 - 0650182	US BANKRUPTCY - SOUTHERN DISTRICT OF INDIANA,US BANKRUPTCY COURT,,INDIANA
HIGHMAN HUBERT	445226 - 440012	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HIGHSMITH JOSEPH W	167416 - 9102920CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HIGHTOWER CAROLYN	664581 - 2008CA3331	CIRCUIT,STATE TRIAL COURT,ESCAMBIA,FLORIDA
HIGHTOWER DANETTE	639040 - 001701	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HIGHTOWER LEONARD	481793 - CV04521813	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILAS JOHN	481794 - CV04521814	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILBERT BRADLEY J	650602 - AR083165	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
HILBERT RAY W	439133 - 202CV5964	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HILBURN TRAVIS	345060 - 9815029	DIST,STATE TRIAL COURT,HARRIS,TEXAS
HILDE CHAD D	638403 - CIVRS704666	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
HILDEBRAND GEORGE J	429096 - 201CV4954	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HILDRETH MALCOLM F	439134 - 202CV6111	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HILDRETH VERNEST	487251 - CV04538947	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILES JACK W	405505 - 200CV3173	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HILL ADAM MICHAEL	503175 - CV200790026300	CIRCUIT,STATE TRIAL COURT,WALKER,ALABAMA
HILL AMOS T	632829 - 206CV9048	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HILL ANDREW C	169657 - 9102886CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HILL BERNARD F	192250 - 9405471CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HILL CALVIN	639080 - 0709002769	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HILL CHARLES CLARK	478153 - 523879	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILL CHARLES E	492572 - CV04541099	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILL CHARLES M	466549 - 20030593	SUPREME,STATE TRIAL COURT,MONTGOMERY,NEW YORK
HILL DAVID C	498262 - 205CV8530	USDC,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HILL DEBORAH	500818 - 490120508PL030227	CIRCUIT COURT,STATE TRIAL COURT,MARION,INDIANA
HILL DESIREE	661117 - CV08671599	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILL DONALD	445228 - 432747	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILL DORINDA	645255 - AR08003087	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
HILL EARL	459125 - 2:02CV6627	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HILL GEORGE W	429097 - 201CV4944	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HILL HAROLD H	429098 - 201CV5052	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HILL HAYLEY	655628 - 08CECG01800DSB	SUPERIOR COURT,STATE TRIAL COURT,,CALIFORNIA
HILL JACK	445229 - 475577	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILL JACK L	493842 - 205CV8387	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HILL JAMES L	429099 - 201CV5460	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HILL JAMES L (ESTATE OF)	505084 - 11122397	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HILL JERRY LEE	481795 - 204CV7851	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HILL JESSE R IV	493843 - 204CV8275	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HILL JOSEPH DANIEL	641957 - 07733645CK	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
HILL JOYCE	445231 - 475466	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILL KENNETH R	354600 - 299CV562	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HILL LEONARD	459126 - 2:02CV6909	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HILL LLOYD EARL (ESTATE OF)	481796 - 204CV7852	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HILL LUDELL	487252 - CV04538948	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILL MACK ADRIAN	429100 - 201CV4943	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HILL MANEY	459127 - 2:02CV6618	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HILL MICHAEL W	477227 - 523581	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILL PATRICIA	653103 - 08M1131904	1ST DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
HILL RAYMOND E	463853 - 24X02000092	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HILL RHONDA	673762 - 000413	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HILL RICHARD	459911 - 486882	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILL RICHARD	481797 - CV04521815	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILL RICHARD A	413705 - 200CV3861	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
HILL ROBERT F	429101 - 201CV4361	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HILL ROBERT G	466971 - 203CV7238	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HILL ROBERT L	477694 - 523244	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILL ROGER	636166 - BC373272	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HILL ROY J	422737 - 20015044	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HILL RUBEN	445235 - 440013	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILL THOMAS	445236 - 440014	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILL THOMAS W	356342 - 299CV877	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HILL TOMIKO	652620 - CV2008043022	COMMON PLEAS,STATE TRIAL COURT,SUMMIT,OHIO
HILL WALTER	636561 - 207CV9220	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HILL WANDA GRACE LEE	429102 - 201CV4949	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HILL WILLIAM	445237 - 440015	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILL WILLIAM E	439135 - 202CV6173	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HILL WILLIAM T	445239 - 464360	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILLARD CLYDE E	348608 - 298CV1172	GENERAL DIST,STATE TRIAL COURT,,VIRGINIA
HILLARD JASON & AMANDA	660587 - 650CL0800204700	CIRCUIT COURT,STATE TRIAL COURT,HAMPTON,VIRGINIA
HILLARD PAUL PRESTON	498831 - CV03517533	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILLIARD GEORGE W	429103 - 201CV4950	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HILLIARD ROOSEVELT	445242 - 440016	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILLIARD THOMAS	503151 - CV050646	SUPERIOR COURT,STATE TRIAL COURT,SAN LUIS OBISPO,CALIFORNIA
HILLIN G W	493844 - 204CV8099	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HILLIS CHARLES W	415519 - 00L1084	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
HILLMAN DEAN A	429104 - 201CV4952	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HILLOCK HANNAH ELIZABETH	411527 - 100CV2479	USDC - NORTHERN DISTRICT OF GEORGIA,USDC - NORTHERN DISTRICT,,GEORGIA
HILLS THOMAS	625558	EAST CENTRAL JUDICIAL DISTRICT,STATE TRIAL COURT,CASS,NORTH DAKOTA
HILLYARD FRANK	445245 - 440017	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILLYER BASIL L SR	439136 - 201CV5784	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HILSON HARRY	445246 - 440018	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HILTON JERRY L	493845 - 204CV8313	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HILTON MARK	642820 - 070918257	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,SALT LAKE,UTAH
HILTON MORGAN JR	486592 - 24X04000841	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HILTON SAMUEL	352143 - 9900069CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HILYARD RICHARD	633036 - 0722CC01237	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HINCKLEY LARRY A	673415 - 09L403	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HINDS WILLIAM R	357631 - 299CV1101	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HINERMAN CHARLES	483512 - CV04534329	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HINES EDMOND F	507527 - 001910	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HINES JULIUS	476456 - 521645	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HINES NOAH J	439137 - 202CV6217	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HINES RICHARD	642959 - 9884	CIRCUIT,STATE TRIAL COURT,WASHINGTON,TENNESSEE
HINES VERAL L	626570 - 206CV9049	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HINGERTON GARY	499328 - 0513041CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
HINGTGEN MERLIN T	361439 - 299CV1572	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HINKLE JAMES H	411840 - 200CV3782	UNITED STATES DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
HINKLE JAMES V SR	347956 - 298CV1138	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HINKLE WALLACE D	429105 - 201CV4951	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HINKSON JAMES H (ESTATE OF)	627037 - 1206000749	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HINNANT ARTHUR JOSEPH	429106 - 201CV5461	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HINRICHS FLORIAN	650656 - CV08900009	CIRCUIT,STATE TRIAL COURT,GENEVA,ALABAMA
HINRICHSSEN FLOYD WILLIAM	439138 - 202CV6055	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HINRICHSSEN LORI	632870 - 07CV042	CIRCUIT COURT,STATE TRIAL COURT,ASHLAND,WISCONSIN
HINSON CARL E	439139 - 201CV5758	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HINTON ALBERT JR (ESTATE OF)	498263 - 24X05000454	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HINTON BESSIE	636501 - 0707229	COMMON PLEAS COURT,STATE TRIAL COURT,LANCASTER,PENNSYLVANIA
HINTON EDDIE	479628 - CV04527664	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HINTON LEROY	468384 - CV034756	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
HINTON RUTHIE	482842 - CV04530981	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HINTON SAMMIE	476894 - 522797	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HINTON STANLEY B	652433 - 0822CC0855	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HINTZ BARBARA (ESTATE OF)	502524 - 05C08249ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HINTZ ELMER H	626571 - 206CV8952	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HINZE ASHLEY	636730 - 07720809NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
HINZE JERRY J	439140 - 202CV6071	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HINZMAN CHESTER	445252 - 440019	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HIRD CHARLES T	468369 - 24X03000145	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HIRE DANIEL H	429107 - 201CV4945	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HIRSCH DONALD C	641801 - 003070	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HIRSCH EDWARD	465272 - 03111531	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HISEY KENNETH F	466972 - 202CV7143	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HITCH JOHN	640221 - 000677	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HITCHCOCK DICK A (ESTATE OF)	483513 - CV04532474	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HITCHCOCK WESLEY 2ND ACTION	485242 - 2004A76913	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
HITCHCOCK WILLIAM T	479872 - 04CI224	CIRCUIT,STATE TRIAL COURT,JOHNSON,KENTUCKY
HITCHENS JAMES	445255 - 440021	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HITT	404600 - 00102586	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HITTLE LEROY	300242 - 95012265	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HIVES SHARON DENISE	629930 - CV07900229	CIRCUIT,STATE TRIAL COURT,MOBILE,ALABAMA
HIXON ELMER T JR	340486 - 298CV124	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HIXSON BETTY	496222 - GIC845487	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
HJELM DOUDLAS	643260 - CIVRS800155	SUPERIOR,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
HLAVATY JOSEPH JOHN	491635 - CV045530890	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HO CHARLES L	331815 - 9700743HG	USDC,US DISTRICT COURT - NO DISTRICT,,HAWAII
HOAGLAND GERARD I	408278 - 111578	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
HOAGLAND JAMES A	354240 - 299CV504	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOARE JOHN T	470268 - 11554402	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HOBBINS CHARLES	486876 - CV04538748	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOBBS CALVIN	466973 - 203CV7325	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HOBBS ROBERT E	405044 - 200CV3112	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOBBY JUDSON L	410184 - 200CV3607	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOBELL HARRY W	409478 - 200CV3516	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOBER MICHAEL	631635 - L17107	SUPERIOR COURT,STATE TRIAL COURT,CAPE MAY,NEW JERSEY
HOBOR CHUCK	492573 - CV04541075	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOBSON BARNNIES	626572 - 205CV8704	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HOCHMUTH JACK P	454798 - 02L1516	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOCKEMEYER ROSS E	512325 - CV06592919	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOCKETT KENNETH E	400722 - 99121119	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HOCKIN SIDNEY N	429108 - 201CV4946	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOCKMAN CLETUS	472327 - 24X03001101	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HODEMARSKY MICHELLE	664939 - AR08017358	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
HODGE CECIL	672614 - 200927319	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
HODGE FOY	464169 - 502723	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HODGE JAMES	639174 - 07M1018979	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HODGE RANDY	663680 - 08C10241	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HODGE STEVEN L	652960 - 08107336NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HODGES BOBBY (ESTATE OF)	625983 - CV06598161	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HODGES DOUGLAS W	166515 - 9110699CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HODGES ELMER J JR	429109 - 201CV4160	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HODGES JAMES	445264 - 455304	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HODGES JULIAN	459128 - 2:02CV7001	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HODGES MACK	645069 - BC386843	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HODGES MICHAEL	667665 - 0900483GC	16TH DISTRICT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
HODGES ROY G	459129 - 2:02CV6697	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HODGES VANIS	185520 - 9207747CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HODGKISS DONALD	476457 - 521646	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HODGSON JAMES G (ESTATE OF)	467296 - 03L940	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HODKEY ALOYSIUS	479255 - CV04522166	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HODKEY DENNIS	479256 - CV04522167	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HODNETT CHARLES E JR	493846 - 204CV8022	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HODNICKI STANLEY	483514 - CV04534344	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HODOH N ROY	445265 - 440023	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HODSON CAROL	639790 - 0802418GC	16TH DISTRICT,STATE TRIAL COURT,,MICHIGAN
HOECKER WILLIAM H	472070 - 203CV7453	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HOEFER LAWRENCE	667463 - 1592009	SUPREME,STATE TRIAL COURT,SCHENECTADY,NEW YORK
HOEFFLER MARTIN L JR	476167 - 24X04000187	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
HOEFLINGER KARL	499329 - 0512997CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
HOEKSTRA CHARLES J	484855 - CV04536913	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOELZ MURRAY J	439141 - 202CV6483	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOEMBERG F W	439142 - 202CV6537	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOEMBERG PAUL VINCENT	342661 - 298CV428	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
HOENIGER JOHN A	626573 - 206CV8906	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HOEPKER TOM	631269 - 2006L001012	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOERMLE WILLIAM	464170 - 502711	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOES ALAN JR	632864 - L227807	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
HOFE CLYDE (ESTATE OF)	459130 - 2:02CV7102	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOFELZER RALPH	645095 - CV07644065	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HOFF IRVING ALFRED (ESTATE OF)	670325 - CC0902864C	COUNTY COURT AT LAW NO 3,STATE TRIAL COURT,DALLAS,TEXAS
HOFF JAMES E	439143 - 201CV5847	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOFF WILLIAM JR	445266 - 440024	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOFFA JENNIFER	653466 - 08110901NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
HOFFMAN CHARLES E	481217 - CV04530596	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOFFMAN COREY	664725 - 200912763	190TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
HOFFMAN DONALD K	442241 - 02L456	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOFFMAN ERNEST	445267 - 436307	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOFFMAN FAYE (ESTATE OF)	632830 - 07L284	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOFFMAN FRANK M	643894 - 000672	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HOFFMAN FRANK SR (ESTATE OF)	630837 - 06L003046	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
HOFFMAN GEORGE	642038 - 148039	FIRST PARISH COURT,STATE TRIAL COURT,JEFFERSON PARISH,LOUISIANA
HOFFMAN GEORGE W JR	481798 - 204CV7696	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HOFFMAN GERALD E	516470 - 106CV00258	USDC-WD,USDC - WESTERN DISTRICT,,NORTH CAROLINA
HOFFMAN GUY J	182859 - 94040267	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HOFFMAN JAMES J	429110 - 201CV4947	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOFFMAN KENNETH B	439144 - 202CV6448	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOFFMAN MARK	630041 - GIC881099	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
HOFFMAN RICHARD C	506117 - 051203737	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HOFFMAN ROLLAND W	484856 - 49D029801MI0001078	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
HOFFMAN RUFUS P	429111 - 201CV4948	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOFFMAN STEVE	470287 - 0319382CACE27	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
HOFFMAN WILLIAM E	445274 - 475082	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOFFMANN DANIELLE	641435 - L619607	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
HOFKNECHT ALAN	471348 - 001665	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HOFMANN JOSEPH MICHAEL	641763 - 07729910NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HOFMANN RAYMOND	110950 - 5487 JANUARY 1989 TERM	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HOFMEISTER THOMAS	474465 - 49D029801MI0001079	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
HOFROCK EDWARD C	652434 - 207CV9291	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HOGAN ANTHONY	507528 - 05L873	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOGAN BLAIR E	453906 - 480773	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOGAN BROTHERS INC	670391 - CL20090004732	CIRCUIT COURT,STATE TRIAL COURT,FAIRFAX,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HOGAN CARLOS G	472071 - 203CV7454	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HOGAN DEMPSEY	445276 - 440026	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOGAN DONNA MARIE	514905 - ECU03225	SUPERIOR COURT,STATE TRIAL COURT,IMPERIAL,CALIFORNIA
HOGAN DOUGLAS	445277 - 475578	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOGAN GEORGE E	459913 - 486993	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOGAN JERRY A	439145 - 202CV5978	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOGAN PATRICK J	404335 - 100594	SUPREME CT,STATE TRIAL COURT,NEW YORK,NEW YORK
HOGAN TIMOTHY	673416 - 09L466	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOGAN WILLIAM A	317800 - 49D129605CTO761	SUPER,STATE TRIAL COURT,MARION,INDIANA
HOGAN WILLIAM JACK	316624 - 9013788CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HOGE ALBERT GLEN JR	429112 - 201CV5462	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOGE EDWARD M	481218 - CV04530597	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOGEN JAMES M	429113 - 201CV4942	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOGG CLEAD R	405419 - 200CV3148	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
HOGGE CHARLE S SR	440362 - 740CL0200217400	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
HOGGE JAMES E JR	342890 - 298CV435	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
HOGUE HENRY H	411204 - 200CV3756	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOHOLICK STEPHEN	445280 - 440027	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOHOLIK THOMAS RICHARD	459914 - 492378	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOIVIK GENELLE C	637006 - 07CV746	CIRCUIT COURT,STATE TRIAL COURT,SHEBOYGAN,WISCONSIN
HOKE VICTOR B	637350 - 407CV1095CDP	USDC,USDC - EASTERN DISTRICT,,MISSOURI
HOLBERT NORMAN	445281 - 440028	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLCOMB JEFFERY	625868 - 06C195	CIRCUIT COURT,STATE TRIAL COURT,WYOMING,WEST VIRGINIA
HOLCOMB RANDY	644131 - A556412	DISTRICT,STATE TRIAL COURT,CLARK,NEVADA
HOLCOMBE WAYNE	445284 - 475579	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLDEN DAVID H	355934 - 99104079	SUP,STATE TRIAL COURT,ST LAWRENCE,NEW YORK
HOLDEN RUSSELL	459915 - 497554	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLDEN TERRY	487253 - PC043239	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
HOLDER BOBBY JOE	668406 - 09L135	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOLDER CHARLES W	360446 - 299CV1386	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLDER JAMES E	361270 - 299CV1501	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLDER RICHARD H	337957 - 297CV1055	USDC,US DISTRICT COURT - NO DISTRICT,NORFOLK,VIRGINIA
HOLDER RICKY L	405525 - 200CV3162	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HOLDERBACH LARRY L	445287 - 436308	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLDERFIELD DAVID L	481219 - CV04530598	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLDREN FRANKLIN D	645096 - 080718	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
HOLGUIN EDWARD	663540 - CV20080641	SUPERIOR COURT,STATE TRIAL COURT,NAVAJO,ARIZONA
HOLIBAUGH DAVID PAUL	429114 - 201CV4939	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLIT DAVID L	466974 - 202CV7125	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HOLK JR CHARLES R	445289 - 475083	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLLABAUGH ROBERT	492034 - CV04533606	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLLADAY DANIEL C	401944 - 299CV1843	USDC OF EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HOLLAND ARCHIE T	400748 - 299CV1660	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOLLAND DARRELL N	477695 - 523245	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLLAND DUANE A	445290 - 475084	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLLAND ELMER	470137 - 24X03000025	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HOLLAND GEORGE E	481220 - CV04530599	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLLAND GEORGE F	429115 - 201CV5431	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLLAND HOMER WAYNE (ESTATE OF)	498264 - 205CV8614	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HOLLAND JAMES	459916 - 496413	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLLAND JAMES LAMAR	343879 - 298CV574	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLLAND ROBERT G	355033 - 299CV639	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLLAND RONALD	142016 - 87CV768	USDC ND OF NY,USDC - NORTHERN DISTRICT,,NEW YORK
HOLLAND SAMUEL	455367 - 49D029601MI1796	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
HOLLAND THOMAS ABRAHAM	429116 - 201CV5025	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLLANDER ALEXIS	515079 - 002849	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HOLLANDER HARRY	486877 - CV04538749	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLLANDSWORTH LARRY	479259 - CV04522169	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLLANDSWORTH WALTER	479260 - CV04522170	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLLANDSWORTH WILLIAM	629806 - 24X07000044	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HOLLEN JOHN T	429117 - 201CV5024	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLLENBECK JEFFREY	653376 - AR08005477	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
HOLLENKAMP RONALD	481221 - CV04521928	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLLENKAMP WILLIAM A	449466 - 02L706	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOLLER RAYMOND E	486878 - 49D029801MI0001080	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
HOLLEY DIANE	639160 - 07C406	CIRCUIT COURT,STATE TRIAL COURT,MARION,WEST VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HOLLEY JAMES M SR	516883 - L736406AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
HOLLEY RAYMOND J	498265 - 205CV8615	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HOLLIDAY ANTHONY K	479745 - 0479007CD	CIRCUIT,STATE TRIAL COURT,GENESEE,MICHIGAN
HOLLIDAY CLYDE H	442240 - 02L457	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOLLIDAY LOUIS	477228 - 24X04000248	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
HOLLIDAY MILTON	493847 - 204CV8053	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HOLLIER WAYNE	471004 - 0322090	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
HOLLIMAN KRISTIN	640083 - 07LM106	CIRCUIT COURT,STATE TRIAL COURT,IROQUOIS,ILLINOIS
HOLLINGER DONALD R	477696 - 523246	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLLINGSWORTH CORNELIUS	512065 - 062944	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
HOLLINGSWORTH ROBERT J	516929 - 1141506	SUPREME,STATE TRIAL COURT,MONROE,NEW YORK
HOLLINGSWORTH WOODROW W	640562 - 207CV9249	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HOLLISTER JOSEPH C	361438 - 299CV1571	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLLMIER ROBERT W	634996 - 810CL0700388100	CIRCUIT COURT,STATE TRIAL COURT,VIRGINIA BEACH,VIRGINIA
HOLLOMAN JON R SR	429118 - 201CV4285	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLLOMAN MARLEE	429119 - 201CV4803	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLLON DEWEY (ESTATE OF)	636942 - 0722CC07675	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HOLLON STEVEN D	630391 - 07270CP	DISTRICT COURT,STATE TRIAL COURT,EATON,MICHIGAN
HOLLOWAY CHARLES (ESTATE OF)	487579 - CV04539356	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLLOWAY COMPANY RC	440820	NO NAME,US DISTRICT COURT - NO DISTRICT,,MARYLAND
HOLLOWAY DAVID	478154 - 49D029801MI000001219	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
HOLLOWAY DON	479261 - CV04522171	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLLOWAY FLOYD	445296 - 440029	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLLOWAY JACK MILTON	439146 - 202CV6176	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOLLOWAY ODELL	662534 - CGC08274815	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HOLLOWELL BARBARA J (ESTATE OF)	641764 - 07L872	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOLLYER EDWARD G	445298 - 475580	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLLYER LAWRENCE C	442330 - CV02475835	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLM ORVILLE M	429120 - 201CV4983	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLMAN LESTER E	360437 - 299CV1437	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLMAN MAUREEN	643253 - 002587	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HOLMAN ROBERT H SR	429121 - 201CV4674	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLMAN WILLIAM (ESTATE OF)	478519 - 523767	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLMAN WILLIAM (ESTATE OF)	492575 - CV04538978	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HOLMES BARBARA	665244 - 23722008	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HOLMES CHRISTOPHER	653144 - 08CI461	CIRCUIT COURT,STATE TRIAL COURT,HOPKINS,KENTUCKY
HOLMES FLOYD S	468049 - 24X02002025	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HOLMES GASTON	475480 - 200329197	80TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
HOLMES JACKIE M	439147 - 202CV6213	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOLMES JEFFREY R	660566 - 56200800326931CUBCVTA	SUPERIOR COURT,STATE TRIAL COURT,VENTURA,CALIFORNIA
HOLMES JIM	493848 - 204CV8276	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HOLMES JOHN M	466975 - 202CV7124	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HOLMES JOSEPH (ESTATE OF)	506933 - 05L1286	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOLMES LISA	439826 - 213088	9TH DISTRICT,STATE TRIAL COURT,RAPIDES PARISH,LOUISIANA
HOLMES OLIVER	497707 - L342705AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
HOLMES PAUL H	429122 - 201CV4801	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLMES ROBERT SR	636943 - 07L691	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOLMES SHEDRAK	486879 - CV04538750	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLMQUIST DANLEY	445300 - 453598	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLSAPPLE JASON	651489 - 08107758NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
HOLSAPPLE PAUL K SR	451345 - 02L1291	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOLSCHEN HAROLD E	663902 - 08L936	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOLSCLAW RONALD	480071 - CV04527565	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLSCLAW RONALD	480072 - CV04527609	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLSINGER ARTHUR	481222 - CV04521929	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLSINGER ROBERT	481799 - CV04521816	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLSTEN MARK	499330 - 05009512	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
HOLSTON BOBBIE	445305 - 464361	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLSTON ROBERT E	484857 - 49D029801MI0001082	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
HOLT ARTIS E JR	479262 - 24X04000400	NO NAME,STATE TRIAL COURT,,MARYLAND
HOLT BILL H	360631 - 299CV1466	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLT CHARLES SR	408706 - 200CV3472	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLT CLARENCE J	452643 - 02L337	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOLT DONALD SR	470641 - 506819	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLT GORDON L	429123 - 201CV4982	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOLT HERLE J	343353 - 298CV524	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
HOLT JOHN N	408890 - 200CV3443	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HOLT THOMAS (ESTATE OF)	625984 - CV06598180	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLTER JOSEPH	445308 - 432356	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLTMAN TERRY W	415520 - 00L1041	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
HOLTZ CARL	445309 - 456859	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOLTZ JAMES W	466976 - 202CV7126	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HOLUB JOHN	403721 - 299CV2073	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOLVERSON OLE H	439148 - 202CV6190	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOLWEGNER CLIFFORD M	629559 - 207CV9150	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HOLZ HENRY J	410763 - 200CV3628	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
HOLZEL LARRY	659001 - 08119370NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
HOLZMAN LEROY R	354925 - 299CV582	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOMA PETER M	656215 - 1061522008	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HOMAN WAYNE	358003 - 97117773	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
HOMANN ROLLIN L	472072 - 203CV7420	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HOMER HELEN S	450697 - 02L655	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOMER RONALD	421087 - 1107989	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HOMOLYA KENNETH	445311 - 440031	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HONAKER DOUGLAS A	637455 - 770CL07001650	CIRCUIT,STATE TRIAL COURT,ROANOKE,VIRGINIA
HONAKER ROGER	657753 - 08114473NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HONDUSKY JAN E	663786 - CV2008128254	SUPREME,STATE TRIAL COURT,ST LAWRENCE,NEW YORK
HONEA AARON O	429124 - 201CV5023	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HONEA ARTHUR L	401229 - 299CV1767	USDC EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HONEYCUTT ROY D	429125 - 201CV5692	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HONEYCUTT WALTER L JR	439149 - 201CV5796	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HONOR MUREL JR 3RD ACTION	476139 - 036231AV	CIRCUIT COURT,STATE TRIAL COURT,CRAWFORD,MICHIGAN
HOOD DARRELL	637456 - 274334	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HOOD DOROTHY HILL	487254 - CV04538949	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOOD IRA	487255 - CV04538950	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOOD JAMES	445315 - 440032	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOOE HUGH P	352001 - 299CV71	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOOG RAYMOND	433995 - 2000CI09714	DISTRICT,STATE TRIAL COURT,BEXAR,TEXAS
HOOK CARL B JR	439150 - 201CV5771	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOOK CHARLEY	469558 - 424606	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HOOK DANIEL J	660194 - 08119081NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HOOKER ANDREW	507529 - 05L876	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOOKER GARY E	429126 - 201CV4985	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOOKER JAROLD	515004 - 453741	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HOOKS JOSH	477697 - 523247	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOOLAHAN PAUL	490532 - 04C3135	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
HOOLIHAN DAVID R	459917 - 486950	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOOPER JAMES (ESTATE OF)	630107 - 07C02045ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HOOPER WILLIE J	143487 - 91CV4420	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
HOOPINGARNER RAMON	473085 - 516194	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOOPS ROBERT L (ESTATE OF)	630108 - 0722CC00653	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HOOSER SHARRELL	445316 - 440033	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOOTEN RONALD	465091 - 03L483	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOOTON DONALD R	352004 - 299CV74	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOOVER ART	672615 - CGC09275131	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HOOVER EARL L	429127 - 200CV4151	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOOVER GERALD	445317 - 440034	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOOVER KENNETH M JR	503420 - BC338906	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HOOVER MARY J	642821 - BC383313	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HOOVER PHILLIP L	636357 - 207CV344	USDC - EASTERN DISTRICT,USDC - EASTERN DISTRICT,,TEXAS
HOOVER RAY	470509 - GD0518333	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
HOOVER RAYMOND	657148 - 08C06126	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HOOVER ROBERT J	430381 - 2001CP423367	COMMON PLEAS,STATE TRIAL COURT,SPARTANBURG,SOUTH CAROLINA
HOOVER SR PAUL	459918 - 486861	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOPE HENRY A	342895 - 298CV448	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
HOPES ABRAHAM	486880 - CV04538751	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOPKINS ALLAN	445318 - 440035	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOPKINS CECIL G	626574 - 205CV8811	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HOPKINS ERIC	513083 - VC046901	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HOPKINS JACK	445320 - 440036	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOPKINS JAMES F JR	477229 - 24X04000238	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
HOPKINS JOHN C	455135 - 03C01123ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HOPKINS KATY	491012	FOURTH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
HOPKINS LEO Y (ESTATE OF)	501715 - 0517443CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
HOPKINS OLIVER M	672616 - PC091221	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
HOPKINS OPAL INEZ (ESTATE OF)	664766 - CV20081571	CIRCUIT,STATE TRIAL COURT,WOODRUFF,ARKANSAS
HOPKINS RICHARD	487256 - CV04538951	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOPKINS ROBERT I	439151 - 202CV6507	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOPKINS SAMUEL WILSON	495446 - 405CV282HEA	USDC EDMO,USDC - EASTERN DISTRICT,,MISSOURI
HOPKINS WILLIAM F	347298 - 298CV1056	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOPKINSON HOWARD II	634991 - A541634	DISTRICT COURT,STATE TRIAL COURT,CLARK,NEVADA
HOPP JENNY	657488 - 083827NO	16TH CIRCUIT COURT,STATE TRIAL COURT,MACOMB,MICHIGAN
HOPPER BRADLEY DAVID	492035 - 05L000028	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOPPER EUGENE	636167 - 274284	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HOPPER FLORMAN M	401953 - 299CV1869	USDC OF EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HOPPER ROBERT B	401523 - 299CV1785	US DISTRICT ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOPPER VERNON	481800 - 49D029801MI0001237	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
HOPPONEN KENNETH T	429128 - 201CV5693	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOPSON WILLIE JR (ESTATE OF)	667781 - 2009L001111	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
HOPTE ALLEN	465608 - 03109082	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HORAN JOHN A	413696 - 200CV3852	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
HOREN MICHAEL J	656216 - AD2008922	COMMON PLEAS,STATE TRIAL COURT,CRAWFORD,PENNSYLVANIA
HORN CHARLES ROBERT	475793 - 508558	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HORN CLEMENS J	457896 - CV03496483	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HORN DELMAR	644816 - 08022821	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HORN IRVING C	466977 - 202CV7168	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HORN JAMES N	417651 - 4054NPC00	CIRCUIT,STATE TRIAL COURT,BAY,MICHIGAN
HORN JOHN H SR	429129 - 201CV4195	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HORN PAUL (ESTATE OF)	510916 - 587601	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HORNE DAVID R	626575 - 206CV9020	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HORNER ALBERT RAY (ESTATE OF)	493401 - 204CV8144	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HORNER ARTHUR (ESTATE OF)	637457 - 07L739	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HORNER HOWARD R	360447 - 299CV1387	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HORNER KRISTINE	505322 - 38D010606PL9	CIRCUIT COURT,STATE TRIAL COURT,JAY,INDIANA
HORNER ROBERT	482844 - CV04530983	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HORNEY ESTEL L	626576 - 205CV8772	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HORNEY JEAN	487257 - CV04538953	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HORNYAK RONALD	453908 - 475836	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOROMANSKI GERALD	445327 - 440038	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOROWITZ MARTY G	473476 - 502004CA001261	CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
HOROWITZ MARTY G	486374 - 502004CA009030	CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
HORSCH PATRICK HENRY	408928 - 409994	COMMON PLEAS COURT,STATE TRIAL COURT,CUYHOGA,OHIO
HORSLEY VERNER CLYDE	429130 - 201CV5026	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HORTON ALFRED B	429131 - 201CV5638	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HORTON CHERRAL	632903 - 07713047NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
HORTON DAVID A	510575 - 24X06000187	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HORTON JAMES (ESTATE OF)	483516 - 04L0556	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HORTON JAMES L	415521 - 00L1086	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
HORTON JOHN	496652 - 435512	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HORTON MARY	464172 - 502644	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HORTON ROBERT D	429132 - 201CV4984	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HORTON SAMUEL	464173 - 502645	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HORTON WILLIAM A	501010 - 516877	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HORVATH HEIDI	512475 - 0900329CI15	CIRCUIT,STATE TRIAL COURT,PINELLAS,FLORIDA
HORVATH JAMES	445330 - 440040	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HORVATH JAMES D	463268 - 001324	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HORVATH JEAN	487258 - CV04538954	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HORVATH JOEL K	632369 - C48AB200734	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
HORVATH JOSEPH W	636168 - 07L608	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HORVATH TOM W	445332 - 447512	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOSEK LOUIS C	348621 - 98119118	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
HOSHOVSKYJ WOLOGYMYR	412532 - 116821	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
HOSIER JAMES W	493849 - 204CV8023	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HOSKINS CHARLES E	439765 - 450914	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOSKINS CHERYL	668115 - CGC09275064	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HOSKINS FLOYD	445333 - 440042	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOSKINS JAMES	635240 - 09L178	3RD CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
HOSKINS LARRY	660195 - CGC08274801	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HOSKINS RAYMOND P	459919 - 486876	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOSLER ROBERT L	411358 - 200CV3771	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOSSBACH WAYNE	507530 - 05L881	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOSTETLER ROBERT A	459920 - 486888	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOSTETLER WILLIAM	476458 - 521647	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOSTETTER RONALD	453909 - 475837	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOSTLER DAVIS H	406922 - 200CV3318	USDC - ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOTALING MELVIN B	439152 - 202CV5925	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOTT IRA W	429133 - 201CV4986	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOTTEL WILLIAM	459131 - 2:02CV6834	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOTUSING CARMEN	643848 - 0740516CA01	CIRCUIT COURT,STATE TRIAL COURT,DADE,FLORIDA
HOTVEDT TOM	632667 - CJ2008350	DISTRICT COURT,STATE TRIAL COURT,GRADY,OKLAHOMA
HOUCHEN LISA	629462 - 0722CC00283	CIRCUIT COURT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HOUCK DANIEL R	442239 - 02L410	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOUCK DANNY E	486593 - 24X04000839	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HOUCK JOHN B	429134 - 201CV4378	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOUCK WILLIAM B (ESTATE OF)	667782 - 09L30	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOUDYSHELL MICHAEL	654818	FOURTH DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
HOUGH BRIAN	654510 - 37200800083508CUMTCTL	SUPERIOR,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
HOUGH CLARENCE	480737 - CV04530269	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOUK CARL D	406212 - 200CV3260	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOUK SCOTT M	627685 - 06CV2769	COUNTY COURTHOUSE,STATE TRIAL COURT,WAUKESHA,WISCONSIN
HOULE PETER J	672617 - 2009L004722	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
HOULSEN ANNIE BELL	355768 - E65280	SUPER,STATE TRIAL COURT,FULTON,GEORGIA
HOUNSEL KENNETH	635261 - CV074402DSFJWJX	UNITED STATES DISTRICT COURT,USDC - CENTRAL DISTRICT,,CALIFORNIA
HOUSE JAMES	480738 - CV04530270	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOUSE JOHN N	404625 - 200CV3076	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HOUSE WILSON	360243 - 299CV1334	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOUSEHOLDER BOBBY F	439153 - 202CV5965	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOUSEHOLDER FOSTER P SR	358795 - 299CV1249	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOUSEHOLDER TRUMAN L	429135 - 201CV5027	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOUSEHOLDER VIRGIL R	342894 - 298CV447	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HOUSEMAN RILEY CONNIE JUNE	500703 - 05C06295	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HOUSEMAN-RILEY CONNIE JUNE	492576 - 2005AB00247C	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
HOUSENICK DOUGLAS C	625052 - 000967	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HOUSENICK DOUGLAS C	643376 - 004420	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HOUSEWORTH CHARLES H	493850 - 205CV8388	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HOUSOS CHARLES	349810 - 298CV1324	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOUSTON ACIE (ESTATE OF)	643050 - CV07612784	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOUSTON CHARLES E JR	668039 - 2009CP10821	COMMON PLEAS,STATE TRIAL COURT,CHARLESTON,SOUTH CAROLINA
HOUSTON WAYNE (ESTATE OF)	513838 - CV06588428	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOUSTON WILLIAM W	493851 - 205CV8441	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HOVANITZ JAMES	479263 - CV04522172	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOVANITZ TED	445340 - 440043	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOVATTER ALFRED P	429136 - 201CV4486	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOVATTER HOWARD O	346600 - 298CV941	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOVEY ALVIN M	625203 - 03L357	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOVIS HOMER J	488474 - CV04533024	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOWARD ALBERT V	409518 - 200CV3506	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOWARD ALFRED D	429137 - 201CV4987	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOWARD BOBBY O	439154 - 201CV5797	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOWARD CHARLES (ESTATE OF)	634704 - 07L530	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOWARD CURTIS	479264 - CV04522173	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOWARD ELIJAH L JR	166516 - 9112402CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HOWARD EVELYN LEE	429138 - 201CV4988	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOWARD EWELL	479629 - CV04527665	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOWARD GLEN	504722 - 05C11088BEN	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HOWARD GRANT	498266 - 205CV8623	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HOWARD HARRY (ESTATE OF)	493002 - CV04540869	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOWARD HURSHIEL (ESTATE OF)	632370 - 0722CC01140	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HOWARD JEROME	643534	
HOWARD KENNETH G	493852 - 205CV8389	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HOWARD LAVERNE	487259 - CV04538955	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOWARD LAWRENCE J (ESTATE OF)	625985 - CV06607343	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOWARD LEARYA	436106 - EXSL00041802	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HOWARD MANUEL	631270 - 2006L001010	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOWARD MARK	637130 - INC069895	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
HOWARD MERLE P	429139 - 201CV5463	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOWARD MOLLY	484785 - 050540CAF	TEXAS DEPARTMENT OF TRANSPORTATION,STATE TRIAL COURT,,TEXAS
HOWARD PARALEE A	626577 - 205CV8634	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HOWARD PONTIAC BUICK GMC JOHN	652887 - 0822223JAD	UNITED STATES BANKRUPTCY COURT,US BANKRUPTCY COURT,,PENNSYLVANIA
HOWARD RAYMOND J	488175 - 24X04000862	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HOWARD RICHARD	487580 - PC045067	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
HOWARD ROBERT C	439155 - 202CV5966	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOWARD ROBERT S	411017 - 200CV3740	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOWARD SEVERN J	015384 - 87218055LL69600	USDC,US DISTRICT COURT - NO DISTRICT,,MARYLAND
HOWARD WILLIAM C	167118 - 9018792CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HOWARD WILLIAM G	429140 - 201CV4611	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOWARTH BRUCE	423509 - 01173P	USDC,US DISTRICT COURT - NO DISTRICT,,MAINE
HOWE PATRICK JAMES	439156 - 201CV5848	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOWELL ARNOLD	487260 - CV04538956	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOWELL BERT	429141 - 201CV5007	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOWELL CHARLES W	472073 - 203CV7455	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HOWELL CLARENCE	445351 - 440044	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOWELL CLARENCE	479630 - CV04527666	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOWELL GEORGE B	355304 - 299CV717	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
HOWELL GEORGE C	407571 - 200CV3407	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOWELL JAMES	512513 - BC353761	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HOWELL JOSEPH R	342267 - 298CV361	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
HOWELL JOSEPH S JR	348884 - 298CV1208	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOWELL KENNETH	459921 - 489133	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOWELL KEVIN E	477231 - 523586	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HOWELL MARK	653767 - RIC497250	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
HOWELL PAUL	625684 - 06L1051	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOWELL ROY	411499 - 0001729CA	CIRCUIT,STATE TRIAL COURT,DUVAL,FLORIDA
HOWELL ROY R	429142 - 201CV5028	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOWELL WILLIAM H	429143 - 201CV4306	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HOWELL WILLIAM S	411018 - 200CV3741	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HOWER LORA M	655000 - AR087404	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
HOWLAND EVERETT E JR (ESTATE OF)	640563 - 073790	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
HOWLAND EVERETT EARL (ESTATE OF)	626578 - 206CV9077	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HOWLE BLANEY H III	439157 - 202CV6084	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HOWLETT ROBERT	652193 - L0180808	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
HOXIE ROBERT E SR	642750 - 074443	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
HOY PAUL C	422201 - 440046	COMMON PLEAS COURT,STATE TRIAL COURT,CUYAHOGA,OHIO
HOYOS HECTOR R	358839 - 99000968	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HOYT ARTHUR C	476896 - 49D02801MI1085	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
HOYT CHARLES (ESTATE OF)	457450 - 03L200	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HOYT JAMES LOYD	402013 - 433077	DISTRICT,STATE TRIAL COURT,,LOUISIANA
HRBEK WALTER E	493853 - 205CV8361	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HREN ANTON	672226	
HRINDA RICHARD	479265 - CV04522174	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HRUBY GEORGE	470642 - 506820	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
HRUSOUSKY ROBERT	486881 - CV04538752	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HRYNKOW JULIAN	453910 - 475838	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HSU LAWRENCE	638729 - BC397690	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HUAYAMVE CAROLYN J	415458	CIVIL COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
HUBBARD ANDREW	501952 - CV105005117CC	CIRCUIT,STATE TRIAL COURT,CLAY,MISSOURI
HUBBARD ARNEST G	631271	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUBBARD CLARENCE E	474466 - 49D029801MI0001086	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
HUBBARD DAVID D	479266 - CV2004202	CIRCUIT,STATE TRIAL COURT,CRAWFORD,ARKANSAS
HUBBARD GEORGE	481801 - CV04521817	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUBBARD HORACE	445357 - 461736	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUBBARD OSCAR	507531 - 05L885	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUBBARD RAYMOND B	352666 - 299CV254	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUBBARD TED (ESTATE OF)	490533 - 04C3136	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
HUBBARD VANESSA L	185524 - 9213260CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HUBBELL JUDITH A - BCBS	498019 - 05CV1667	CIRCUIT,STATE TRIAL COURT,DANE,WISCONSIN
HUBELE BETTY	445360 - 440047	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUBER DONALD	634705 - CV07626779	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUBER HENRY D JR	428290 - 2001A65386	STATE,STATE TRIAL COURT,COBB,GEORGIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HUBER JAMES M	474467 - 49D029801MI0001087	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
HUBER MELVIN R SR	463551 - 24X02001806	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HUBER OTTO JOHN (ESTATE OF)	631272 - 07L44	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUBER ROBERT (ESTATE OF)	492038 - CV04537295	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUBLER CHEVROLET	657838	
HUCHRO WALTER J	354603 - 299CV565	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUCK AELRED J	639953 - 07L850	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUCKABEE BEN M	439158 - 202CV6423	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HUCKER AUSTIN	434289 - 2101842	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HUDAK JOANN	445361 - 440048	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUDAK ROBERT M	410906 - 200CV3580	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
HUDDLESTON DAVEY	459922 - 497553	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUDDLESTON ELIJAH	641073 - BC381116	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HUDDLESTON WILLIAM	628836 - 07C01191	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HUDECEK CHARLES	641074 - 07L982	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUDGELL DON	493854 - 204CV8225	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HUDGINS CHARLES R JR	317169 - 24X96124514	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HUDGINS EDWARD ALTON	439632 - 202CV6032	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HUDGINS POWELL F	439159 - 202CV6313	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HUDGINS ROBERT L SR	429144 - 201CV5532	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUDGINS WILTON L SR	466522 - 740CL0300197600	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
HUDIBURG CHEVROLET INC	355074 - 0010332J	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
HUDKINS WILLIAM	445362 - 440049	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUDOCK EDWARD	468724 - 508659	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
HUDSON ALFRED R	635919 - 07L636	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUDSON ALTON L (ESTATE OF)	625053 - 24X06000684	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HUDSON ARTHUR W	429145 - 201CV5030	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUDSON BRIAN	659473 - 37200800093655	SUPERIOR,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
HUDSON BRUCE A	456089 - 01116234	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HUDSON CARL G	439160 - 201CV5849	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HUDSON CONRAD H	466978 - 202CV7127	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HUDSON DONALD J	445363 - 453599	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUDSON DONALD R	429146 - 201CV5029	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUDSON EARL L	442816 - 02C09002ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HUDSON EDWARD	445364 - 440050	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUDSON EUGENE R	419442 - 00L1222	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUDSON JOE (ESTATE OF)	630838 - 07L166	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUDSON JOHNNY	629807 - 2002255T	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
HUDSON JOSEPH A	352665 - 299CV253	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUDSON MICHAEL	456294 - 0301416CP	CIRCUIT COURT,STATE TRIAL COURT,KENT,MICHIGAN
HUDSON PHILLIP	431445 - 49D029601MI0001709	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
HUDSON RALPH E	429147 - 200CV4069	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUDSON ROBERT JR (ESTATE OF)	465171 - 03L886	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUDSON RONALD L	459537 - 2002543	CIRCUIT,STATE TRIAL COURT,HOLMES,MISSISSIPPI
HUDSON SHERRA	500613 - 2005A72682	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
HUDSON STEWART H	429148 - 201CV5725	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUDSON SUSAN	663614 - 08CIV2131	COMMON PLEAS,STATE TRIAL COURT,MEDINA,OHIO
HUDSON WALTER R	445371 - 436309	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUEBNER WAYNE F	439161 - 202CV6130	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HUELSMANN ROBERT S	409104 - 00L537	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUERTA JANNETT	659891 - 37200800089938CUPOCTL	SUPERIOR,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
HUERTA JOSEPH	410426 - 200CV3589	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
HUESIAS PAULA E	632455 - GIE037396	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
HUEY JACKIE L (ESTATE OF)	667464 - 08L1225	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUEY NORMAN	442482 - 02L530	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUFF AARON	445372 - 432759	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUFF BEVELL	485170 - CV03517481	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUFF CARLTON N (ESTATE OF)	459536 - 10423103	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HUFF DONALD	445373 - 440051	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUFF GLENN T	493855 - 204CV8024	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HUFF HARRY B	508694 - 24X06000081	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HUFF JOHN W	429149 - 201CV5639	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUFF THOMAS	661247 - CGC08274757	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HUFF WILLIAM	479631 - CV04527667	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUFFER HARRY L	405498 - 200CV3170	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUFFER HAYNES W SR	360253 - 299CV1283	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUFFMAN EDWARD L SR	355014 - 299CV606	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HUFFMAN HAROLD E	360627 - 299CV1460	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUFFMAN JOHN T	663903 - 208CV9448	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HUFFMAN MELVIN LUTHER (ESTATE OF)	513839 - CV20061776	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
HUFFMAN STEPHANIE M	657362 - 165CL0500061300	CIRCUIT COURT,STATE TRIAL COURT,ROCKINGHAM,VIRGINIA
HUFFMAN THOMAS L	439162 - 202CV6589	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HUFFMAN WILLIAM	445377 - 440052	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUFFMANM DONALD	464175 - 497597	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUFFNAGLE GABRIEL (ESTATE OF)	641075 - 0722CC08853	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HUGGINS HERMAN E	466979 - 203CV7275	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HUGGINS JAMES BOYCE II	625054 - 200660745	JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
HUGGINS SIM F (ESTATE OF)	511381 - 001667	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HUGHES ANTHONY	628100 - 49D070701PL296	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
HUGHES BARRY G	429150 - 201CV5694	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUGHES C L	629560 - 207CV9144	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HUGHES CHARLES B	349807 - 298CV1317	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUGHES CHARLES H	653312 - 0822CC01071	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HUGHES DAVID A	442238 - 02L383	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUGHES EDWARD D SR	429151 - 201CV4989	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUGHES FRANK (ESTATE OF)	670683 - 09041408	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HUGHES GEORGE (ESTATE OF)	631850 - 07C03282	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
HUGHES GEORGE J	445382 - 475086	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUGHES GLEN L	459923 - 487001	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUGHES HARRY H	493856 - 204CV8204	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HUGHES JOSEPH - NY	358000 - 97117774	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
HUGHES LARRY	445384 - 440053	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUGHES SAMUEL R	626579 - 206CV8956	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HUGHES STELLA	434002 - CV02712	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
HUGHES THOMAS J	515005 - RG06264685	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
HUGHES WILLIAM E	459924 - 487137	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUGHEY JAMES R	664767 - 2008L013442	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
HUGHLEY MORTON SR (ESTATE OF)	488176 - 04L1066	THIRD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUGHLEY MORTON SR (ESTATE OF)	513044 - CV06591866	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUGHOT VICTORIA	499128 - LC071758	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HUGLEY JAMES L	459925 - 487088	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HUGO ALAN C	445387 - 475087	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUGO MICHAEL R	672594 - 084256	SUPERIOR COURT,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
HUHN DAVID	479267 - CV04525416	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUIZENGA VERNON	517416 - 06L896	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HULIARES JOHN T	439163 - 202CV6403	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HULING BRYSON B	414976 - 200CV3993	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HULING CONWAY O	494652 - CV04540746	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HULL ARNOLD N	419201 - 24X0100001308	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HULL GARY	445390 - 440054	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HULL JOHN	481802 - CV04521818	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HULLEY TIMOTHY	674695 - 0901CV002484	MUNICIPAL COURT,STATE TRIAL COURT,SUFFOLK,MASSACHUSETTS
HULLUM WILLIAM	445392 - 440055	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HULSEY JAMES P JR	672618 - 51190	23RD DISTRICT,STATE TRIAL COURT,BRAZORIA,TEXAS
HULTZ CLYDE	504421 - 139366	SUPERIOR,STATE TRIAL COURT,BUTTE,CALIFORNIA
HULTZ WILLIAM ERNEST	629060 - BC354037	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
HUMBERSON RONALD G	654995 - AR087409	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
HUMBERSTON HOMER C	355965 - 299CV790	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUMBLE LOIS	635758 - 67648	26TH DISTRICT,STATE TRIAL COURT,WEBSTER PARISH,LOUISIANA
HUMBLES DARIA	513481 - 49D130607PL28591	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
HUMMEL LAWRENCE	512602 - 003237	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HUMMEL MEGAN	501644 - CV105007641CC	CIRCUIT,STATE TRIAL COURT,CLAY,MISSOURI
HUMMER MIKE	445393 - 440056	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUMMERT HERMAN H	449412 - 02L707	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUMPF JOSEPH L	652306 - 000998	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HUMPHREY CATHY S	517282 - CL06000426	CIRCUIT COURT,STATE TRIAL COURT,TAZEWEEL,VIRGINIA
HUMPHREY EDWARD MARVIN	337984 - 297CV1058	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUMPHREY GENE	631273 - 07L155	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUMPHREY HOWARD	406107 - 200CV3196	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
HUMPHREY JONATHAN M	360247 - 299CV1339	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUMPHREY KENNETH D	662535 - 082704NPB	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
HUMPHREYS DONALD M SR	439164 - 201CV5878	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HUMPHREYS MERRILL	481803 - CV04521819	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUMPHRIES JOHN C	429152 - 201CV4909	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HUMPHRIES KENNETH L	337962 - 297CV1018	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HUMPHRIES RICHARD C	466980 - 203CV7301	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HUMPHRY CLEMOUTH V	633773 - 200701043	CIRCUIT COURT,STATE TRIAL COURT,DREW,ARKANSAS
HUMRICKHOUSE A BRUCE	439165 - 202CV6489	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HUNARA JOANNE	650969 - 001373	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HUNGER CHARLES R	355543 - 299CV692	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUNKLEY RUSSELL	663681 - 2008L012185	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
HUNLEY BILL S	475996 - 04CV213	CIRCUIT COURT,STATE TRIAL COURT,GREENE,TENNESSEE
HUNN JAMES	445395 - 432760	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUNRATH JAMES F III	435398 - 02210397	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
HUNSAKER PAUL F	429153 - 201CV4487	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUNT COLEMAN D	481804 - 204CV7796	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HUNT DONALD C	477698 - 523229	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUNT JAMES C	478520 - 04201103	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS CITY,MISSOURI
HUNT JAMES C	459926 - 496484	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUNT JERRY	354803 - 9909670	IIST,,HARRIS,TEXAS
HUNT KERMIT	449673 - 08764900C	DISTRICT,STATE TRIAL COURT,POTTER,TEXAS
HUNT LLOYD DENSMORE	429154 - 200CV4037	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUNT MARY	487261 - CV04538957	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUNT MYRTLE (ESTATE OF)	445400 - 440057	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUNT RAYMOND P	626580 - 206CV9003	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HUNT ST GEORGE	459555 - CV031845	US DISTRICT COURT,USDC - EASTERN DISTRICT,,NEW YORK
HUNT THOMAS	453911 - 485538	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUNT WILKY JAMES	340130 - 298CV78	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
HUNTER BENJAMIN	676627 - CV09698257	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUNTER BOBBY (ESTATE OF)	663682 - 08L1060	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUNTER BRENDA A	465631 - 03C07170	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,TEXAS
HUNTER BRIAN	661192 - 003727	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HUNTER CARROLL C SR	414982 - 200CV3994	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUNTER DONALD C III	655986 - 001399	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HUNTER DONALD E	439166 - 202CV6548	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HUNTER DONALD W	630500 - 107CV00099	USDC,USDC - WESTERN DISTRICT,,NORTH CAROLINA
HUNTER GLEN E	654399 - 200817018	SUPREME,STATE TRIAL COURT,SCHENECTADY,NEW YORK
HUNTER JAMES	404319 - 100593	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HUNTER JOHN	501985 - 000872	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
HUNTER JOHN	629142 - CPML57206	SUPERIOR,STATE TRIAL COURT,CAPE MAY,NEW JERSEY
HUNTER JOHN	627491 - L818106	SUPERIOR,STATE TRIAL COURT,CAMDEN,NEW JERSEY
HUNTER JOSEPH WILLIAM JR (ESTATE OF)	493403 - 204CV7990	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HUNTER KENNETH W	493857 - 204CV8343	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
HUNTER LARONDA	491035	COURT OF APPEALS - 2D APPELLATE DISTRICT,STATE INTERMEDIATE COURT,,CALIFORNIA
HUNTER LYNN	658981 - AR0810753	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
HUNTER MARTIN C	500355 - 25105445	CIRCUIT,STATE TRIAL COURT,HINDS,MISSISSIPPI
HUNTER SHANE	490690 - 05C0053	USDC-ND,USDC - NORTHERN DISTRICT,,ILLINOIS
HUNTER TAZARIS	495565 - CT00397305	CIRCUIT,STATE TRIAL COURT,SHELBY,TENNESSEE
HUNTER VESTER LEE	495847 - DV0501071	193RD JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
HUNTER WILLIAM (ESTATE OF)	481223 - PC040788	SUPERIOR,STATE TRIAL COURT,PROVIDENCE/BRISTOL,RHODE ISLAND
HUNTLEY RICHARD	481805 - CV04521820	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUNTON BOBBY GENE (ESTATE OF)	471712 - 02CI1373	CIRCUIT,STATE TRIAL COURT,WARREN,KENTUCKY
HUPP HUBERT	445403 - 440058	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUPP MAX W	481224 - CV04530600	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HURCOMB KATHERINE	641425 - 2007CP105293	COMMON PLEAS COURT,STATE TRIAL COURT,CHARLESTON,SOUTH CAROLINA
HURD BERKLEY T	429155 - 201CV4488	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HURD DEAN S	459927 - 486952	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HURD JAMES	445405 - 432748	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HURLBUTT ALBERT	509171 - 06M1301105	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
HURLEY ARNOLD P	445406 - 475088	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HURLEY BRUCE M	344703 - 298CV701	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HURLEY ROBERT G	429156 - 201CV4879	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HURLEY WILLIAM M	626581 - 206CV9021	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HURLEY WILLIAM P	345787 - 298CV794	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HURST HAROLD R	149567 - 9117172CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
HURST PAUL EDWARD	473088 - 515602	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HURST WILLIAM	476459 - 521648	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HURT REBECCA	634572 - 20074287	COMMON PLEAS COURT,STATE TRIAL COURT,WASHINGTON,PENNSYLVANIA
HUSE ERNEST	640771 - 457869	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HUSHCHA ALEXANDER	498268 - 205CV8541	USDC,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
HUSKEY HARREL	498465 - 2005001918	21ST DISTRICT,STATE TRIAL COURT,TANGIPAHOA PARISH,LOUISIANA
HUSSAR DAN	445408 - 440059	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUSTED JR CLAUDE	459928 - 496485	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUSTON RALPH	625559 - 458092	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HUSTON ROBERT G	429157 - 201CV4910	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUTCHENS LAWRENCE J	514072 - 06CC08504	SUPERIOR COURT,STATE TRIAL COURT,SANTA ANA,CALIFORNIA
HUTCHESON JOHN (ESTATE OF)	513840 - CV06590189	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUTCHESON LAURENCE C	402199 - 299CV1918	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
HUTCHESON ROBERT S	360549 - 299CV1439	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUTCHINGS CLARENCE D	409105 - 00L536	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUTCHINGS GERALDINE L	452644 - 02L604	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUTCHINS DARRYL M	511072 - 106CV00137	USDC-WD,USDC - WESTERN DISTRICT,,NORTH CAROLINA
HUTCHINS SHAWNA	667625 - CC0901117A	COUNTY COURT AT LAW NO 1,STATE TRIAL COURT,DALLAS,TEXAS
HUTCHINS WALTER C	477699 - 523248	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUTCHINSON FORD W	477700 - 523233	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUTCHINSON JAMES H	429158 - 201CV4714	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUTCHINSON MARK	477232 - 523606	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUTCHINSON VIRGIL	439167 - 202CV5967	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HUTCHISON GARY	468725 - 509625	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
HUTCHISON HOWARD	445413 - 440061	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HUTCHISON WILLIAM V (ESTATE OF)	472074 - 203CV7535	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
HUTHWAITE NAOMI SUE	651616 - 107CL0004938800	DISTRICT COURT,STATE TRIAL COURT,LOUDOUN,VIRGINIA
HUTSELL ARTHUR	469546 - 0320206001	CIRCUIT,STATE TRIAL COURT,,MISSOURI
HUTSON BILLY E	439168 - 201CV5759	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HUTSON CHARLES EDWARD	510182 - 200617382	55TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
HUTSON GENE B	466981 - 203CV7197	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
HUTTEGGER LARRY A	426031 - 01L914	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HUTTEL ROBERT F	439169 - 202CV6498	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
HUTTO ALBERT	658780 - CGC08274775	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HUTTO JOHN	499941 - 2006C167	CHANCERY,STATE TRIAL COURT,SUMNER,TENNESSEE
HUTTON BOBBY G	455392 - CGC03416780	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
HUTTON CHEVROLET CHUCK	657811 - CH0816062	30TH DISTRICT COURT,STATE TRIAL COURT,SHELBY,TENNESSEE
HUTTON JAY R	667783 - 208CV9465	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
HUTTON WILDA	661333 - 37200800067157CUBCEC	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
HUTTS HAROLD L	429159 - 201C5117	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HUWE ROBERT	638197 - 0722CC07951	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HYATT DONALD (ESTATE OF)	451294 - 24X02001047	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HYDE CLIFFORD W SR (ESTATE OF)	467725 - 11431903	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
HYDE FREDERICK L	358843 - 299CV1262	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HYDE GEORGE M	466844 - 24X02001106	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
HYDE RICHARD G	429160 - 201CV5074	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HYDE THOMAS CARL (ESTATE OF)	626582 - 206CV9070	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
HYDE WARREN C	477233 - 523597	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HYLAND JOHN	507532 - 05L889	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
HYLAND RICHARD P	477701 - 523234	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HYLTON JAMES	479268 - CV04522175	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HYLTON PAUL	445419 - 440062	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HYMAN CHARLES JOSEPH	629808 - 200453214B	149TH JUDICIAL DISTRICT,STATE TRIAL COURT,BRAZORIA,TEXAS
HYMAN LAWRENCE H JR	347214 - 298CV1033	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HYME MARK ANTHONY	653819 - CV08658744	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HYNDMAN MAX D	356471 - 299CV884	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
HYNES JOSEPH	499333 - 0509520	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
HYNSON THOMAS	502525 - 58162	13TH JUDICIAL DISTRICT,STATE TRIAL COURT,HILLSBOROUGH,FLORIDA
HYPES DANIEL LEE	491636 - CV03516878	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
HYRB JOHN A (ESTATE OF)	637951 - 0722CC07850	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
HYST KYLE	658955 - 08117015NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
HYTEN GERALDINE	442441 - 02L424	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
IACOBELLI PAT	472393 - 12357601	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
IACOVELLI MARIO	487262 - 043541	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
IADEMARCO ANTHONY	641730 - 003077	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
IAMICELI WAYNE	480991 - 7112004	SUPREME,STATE TRIAL COURT,PUTNAM,NEW YORK
IANNAONE JOSEPH	633761 - L249007	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
IANNELLO JOSEPH	150679 - 1957	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
IANNI NICKIE L	429161 - 201CV5113	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
IANNUZZELLI BENNY	652961 - CGC08274570	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
IARRUSSO JESSICA	656921 - AR089017	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
IBARRA KIM	631625 - 07M1123430	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
IBARROLA EULALYN	644612 - 37200800078155CUBCCCTL	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
IBH	002693	
ICE BILL	445421 - 461737	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ICKES PAUL L	626583 - 205CV8654	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
IGLEHEART HENRY	445423 - 440064	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
IGLTHALER CARL	400749 - 99118622	NO NAME,STATE TRIAL COURT,,NEW YORK
IGNATKO CARL	445424 - 440065	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
IGOU JOHNNY B	429162 - 201CV4457	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
IHLENDELDT PAMELA	507197	
ILCISKO JAMES	445427 - 440067	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ILLINOIS CONSOLIDATED PAINT CLASS ACTIONS	342238 - 98-2851 / 98-7386	USDC,US DISTRICT COURT - NO DISTRICT,,PENNSYLVANIA
ILLINOIS STATE OF	504377 - 03L011678	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
IMAI LUIS H	423219 - 200131000	333RD JUDICIAL DISTRICT COURT,STATE TRIAL COURT,HARRIS,TEXAS
IMBER DENNIS J	502240 - GD07019279	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
IMBIEROWICZ ANGELA	638588 - 07C5340	UNITED STATES DISTRICT COURT,USDC - NORTHERN DISTRICT,,ILLINOIS
IMBIROWICZ WILLIAM J	497507 - 05507365NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
IMGRUND CHRISTOPHER W	638090 - L472907	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
IMGRUND WILLIAM E	429163 - 201CV4933	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
IMMEL JON	645564 - 08089960NZ	6TH CIIRCUIT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
IMPERLO CHARLES B	408884 - 200CV3436	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
IN - I & M - COOK - OUTAGE	347478	
IN - IN COAL LIT	190584	
IN - IWRC - FAC - PROCEEDINGS - 1999	351673	
IN - WABASH VALLEY - 1998	344535	
IN RE DELPHI CORP SECURITIES LITIGATION	507978 - 105CV2637NRB	US DISTRICT COURT,USDC - SOUTHERN DISTRICT,,NEW YORK
INDORANTO MARK	502062 - 20051162482	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
INDRE LARRY	479269 - CV04522176	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
INFANTINO THOMAS L	464913 - 03109080	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
INGERSOLL ROBERT	445429 - 440069	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
INGHAM DAN LEE	673417 - 09L385	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
INGLE LARRY D	639371 - 107CV00331	USDC,USDC - WESTERN DISTRICT,,NORTH CAROLINA
INGLE PRESTON (ESTATE OF)	659076 - 24X08000333	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
INGLE WOODROW T JR	481806 - 204CV7954	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
INGLES ROBERT	641194 - 07CV00985	COMMON PLEAS COURT,STATE TRIAL COURT,MIAMI,OHIO
INGOL EDWARD SR	652962 - 200704966	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
INGRAHAM CLAUD M	439170 - 202CV6102	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
INGRAHAM HAROLD DORMAND	401324 - 299CV1777	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
INGRAHAM HARRY E	408962 - 200CV3488	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
INGRAHAM HARVEY (ESTATE OF)	499899 - 563915	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
INGRAHAM JOHN C	471286 - 013521	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
INGRAM CHARLES T	477234 - 523577	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
INGRAM GEORGE R	469272 - 03330219	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
INGRAM JIMMIE	037611	
INGRAM MARK (ESTATE OF)	629561 - 07L88	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
INGRAM RICHARD	662809 - 08095596NI	6TH CIRCUIT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
INGRAM ROGER D	452645 - 02L274	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
INGRASSIA ALAN	412528 - 116825	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
INGRATTA ARMANDO C	439171 - 202CV6486	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
INGRISANI JOSEPH M	354510 - 10752899	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
INK CHALRES	445432 - 464310	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
INKLEY GEORGE	419578 - 01200582	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
INKLEY GEORGE (ESTATE OF)	453359 - 2211529	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
INL/FGU - ELYRIA OH - ASBESTOS INVESTIG	080069	
INL/FGU - ELYRIA OH - GM V GEG	125495	
INL/FGU - ELYRIA OH - NOV - IMPROPER CLOSURE HAZARDOUS WASTE	011914	
INL/FGU - FLINT MI - COLDWATER - CITIZENS SUIT	010086	
INL/FGU - SYRACUSE NY - ASLF	008717	
INL/FGU - SYRACUSE NY - ASLF - CWA NOTICE	092310	
INMAN TRAVIS	634809 - BC367488	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
INSALACO THOMAS C	357607 - 091956	SUPREME,STATE TRIAL COURT,NIAGARA,NEW YORK
INSCORE ALBERT WILLIAM	429164 - 201CV4934	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
INTERNATIONAL UNION - UAW	503061 - 2:05CV73991	NO NAME,USDC - EASTERN DISTRICT,,MICHIGAN
INTERSTATE CHEVROLET LLC	483119 - 14504	MOTOR VEHICLE REVIEW BOARD,STATE ADMINISTRATIVE AGENCY,,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

<b>Case Name</b>	<b>Case - Docket Number</b>	<b>Court Name and Location</b>
INTERSTATE DETROIT DIESEL - LITIGATION	483628	FOURTH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
INTERSTATE POWER SYSTEMS INC	500402 - 0511922	JUDICIAL DISTRICT COURT,US DISTRICT COURT - NO DISTRICT,,MINNESOTA
INTRAVAIA DOMINIC C	484258 - 043108	COMMONWEALTH,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
INTROINI ALBERT M (ESTATE OF)	503212 - 052692S	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
INTROINI ALBERT M (ESTATE OF)	666566 - 084895	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
IOANNOU MICHAEL H	422669 - 01C0677ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
IOCCA DOMINIC	672619 - 0922CC01597	22ND DISTRICT,STATE TRIAL COURT,ST LOUIS,MISSOURI
IORFIDO BRUNO P	467141 - 2005548	COMMON PLEAS,STATE TRIAL COURT,ELK,PENNSYLVANIA
IOVINO ANTHONY	652706 - ESXL285908	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
IPPOLITO JOSEPH F	404565 - 102587	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
IRIZARRY RAFAEL	445435 - 440071	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
IRONS GARY L	488178 - 04C866	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
IRVIN LYDE	445436 - 432762	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
IRVIN RUBEN	479632 - CV04528018	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
IRVIN, CLIFFORD F	480740 - CV04530534	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
IRVINE BARBARA CLAIRE	638602	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
IRVINE CARL E	429165 - 201CV4379	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
IRVINE JOHN	635283 - C073651MMC	UNITED STATES DISTRICT COURT,USDC - NORTHERN DISTRICT,,CALIFORNIA
IRVING KENNETH L	439172 - 202CV6273	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
IRVING RALPH E	356008 - 99109492	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
IRVING ROBERT G	466982 - 202CV7160	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
IRWIN BARBARA JANE (ESTATE OF)	639372 - 2007L010396	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
IRWIN DONALD	661248 - 08C09048	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
IRWIN LEE	480741 - CV04530271	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
IRWIN LORI	675909 - 09CV00393	COMMON PLEAS,STATE TRIAL COURT,JEFFERSON,OHIO
ISAAC RONDALL	459930 - 496414	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ISAACS JOSEPH L	629562 - 072053671	SUPERIOR,STATE TRIAL COURT,KING COUNTY,WASHINGTON
ISAACS WILBURN D	439173 - 202CV6528	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ISIAAH DAVID	445438 - 440072	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ISELL VERNE A	429166 - 201CV4230	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ISER WALTER E	429167 - 200CV4118	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ISH RANDALL E	631851 - 07703982NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ISH RONALD THORNTON	661249 - 08121048NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
ISKE RICHARD C	445441 - 436310	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ISNARDI JOSEPH	401387 - L994698	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
ISON AMOS	445442 - 440073	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ISRAYELIAN MIKAYEL	666002 - BC40633	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
ISROW JOSEPH T	445443 - 475089	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ISUE HENRY	445444 - 440074	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ITZEN CHARLES	663076 - 08L1014	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
IUE-CWA - DO NOT USE - TO BE DELETED	510730 - 206CV12151	US DISTRICT COURT,USDC - EASTERN DISTRICT,,MICHIGAN
IVANCICH EDWARD J	477235 - 523582	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
IVERSON CLIFFORD J	358161 - 299CV1112	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
IVES EDWARD J	453364 - 02123280	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
IVEY CANDIDO	505628 - 2007CV2552	DISTRICT,STATE TRIAL COURT,DENVER,COLORADO
IVEY CHARLES F	308299 - 9504282CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
IVEY THEODORE R SR	456564 - 740CL0300029300	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
IVIE FERRELL JUNIOR	474815 - 2004CI01796	57TH DISTRICT,STATE TRIAL COURT,BEXAR,TEXAS
IVORY JOE	493858 - CV04541800	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
IVY J Q	473089 - 515923	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
IZYDORCZAK JOHN F	450237 - 00105510	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
JABBORA FRED A	429168 - 200CV4231	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JABER FRED	445446 - 440075	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACINTO ROBERT	479270 - CV04522177	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACK ELOISE	500000 - 07713044NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
JACKMAN DENNIS	445447 - 461582	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON ALFRED JR	493010 - CV04540989	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON ALLEN RAY	429169 - 201CV4935	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JACKSON ALONZO	493859 - CV04541801	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON ARTHUR H	496397 - 24X05000175	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JACKSON BRUCE	663683	2ND DISTRICT,STATE TRIAL COURT,RAMSEY,MINNESOTA
JACKSON CHARLES	481807 - CV04521821	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON CHRISTINE	502071 - 2007900042	CIRCUIT,STATE TRIAL COURT,PERRY,ALABAMA
JACKSON CLARENCE H (ESTATE OF)	654400 - 053968	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
JACKSON CLIFFORD	501349 - 05L676	3RD JUDICIAL CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JACKSON CLIFFORD	651415 - CV08650779	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON DAVIDSON	659005 - 30687208	SUPREME,STATE TRIAL COURT,BRONX,NEW YORK
JACKSON EDDIE	477703 - 523250	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON FLORENCE	493860 - CV04541802	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON GENE	629563 - 274020	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JACKSON GENE H	466983 - 203CV7292	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
JACKSON GEORGE	473786 - 503916	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON HALEY S	414748 - 200CV3930	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JACKSON HAROLD	445450 - 440076	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON HAROLD E	481808 - 204CV7773	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
JACKSON HOMER EDGAR	429170 - 201CV5640	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JACKSON JAMES	478521 - CGC04429640	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JACKSON JEFF	671255 - 0916CV12470	16TH CIRCUIT COURT,STATE TRIAL COURT,JACKSON,MISSOURI
JACKSON JERALD D	429171 - 201CV4936	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JACKSON JESSIE	481809 - CV04521822	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON JETHERO JR	644253 - L0061508	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
JACKSON JIMMIE	479633 - CV04528019	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON JOHN (ESTATE OF)	506862 - 106CV00018WJG	USDC SOUTHERN DISTRICT,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
JACKSON JOHN J	517417 - 24X06000585	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JACKSON JOHN JR	657755 - CGC07274180	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JACKSON JOSEPH E	635570 - L351107	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
JACKSON JUNIOR S	453912 - 480774	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON KENNETH	654142 - 087CL0800115600	CIRCUIT COURT,STATE TRIAL COURT,HENRICO,VIRGINIA
JACKSON KENNETH	445453 - 440077	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON KENNETH	453913 - 485540	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON L C	467137 - 15319951303	153RD DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
JACKSON LARRY D	507017 - 05C132III	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
JACKSON LOUIS	445457 - 438896	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON MELISSA	494446 - 05J0897	MAGISTRATE COURT,STATE TRIAL COURT,COBB,GEORGIA
JACKSON MELVIN B	441469 - 24X01001433	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JACKSON MELVIN B (ESTATE OF)	460489 - 24X02002325	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JACKSON MERRILL A (ESTATE OF)	663684 - 083951	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
JACKSON MERRILL A (ESTATE OF)	663904 - 08CV458JL	USDC,,,NEW HAMPSHIRE
JACKSON MERRILL A (ESTATE OF)	668407 - 08CV458JL	DISTRICT,STATE TRIAL COURT,,NEW HAMPSHIRE

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JACKSON MICHAEL	484540 - 24X04000660	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JACKSON MIRANDA	500285 - CV05151	CIRCUIT,STATE TRIAL COURT,TALLAPOOSA,ALABAMA
JACKSON OLIVER LEE	650531 - 42708	DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
JACKSON PATRICK	499334 - 5009510	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
JACKSON PAUL B	405524 - 200CV3161	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
JACKSON PORTIA	415324 - 490296010001288	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
JACKSON R M	481225 - CV04530601	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON RAYMOND J	628546 - 01061545	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
JACKSON RICHARD T	358151 - 299CV1154	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JACKSON RICHARD W (ESTATE OF)	637071 - 07L509	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JACKSON ROBERT	495043 - 05L203	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JACKSON ROBERT L (ESTATE OF)	662757 - 2008L006880	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
JACKSON ROBERT L SR	481810 - 204CV7853	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
JACKSON RONALD B	459932 - 489134	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON RONALD G SR	663905 - CGC08274908	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JACKSON RONALD L	450096 - 02L1123	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JACKSON RUSSELL	504087 - GLOL147106	SUPERIOR,STATE TRIAL COURT,GLOUCESTER,NEW JERSEY
JACKSON SAMUEL (ESTATE OF)	643051 - CV07612785	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON SHARYN	665245 - 0822CC09710	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
JACKSON SR JAMES	453914 - 485539	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON THOMAS V	407483 - 200CV3383	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JACKSON TOMMIE (ESTATE OF)	633037 - 0722CC01178	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
JACKSON WILLIAM (ESTATE OF)	625986 - CV06598153	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACKSON WILLIAM (NJ)	161400 - L966492	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
JACKSON WILLIAM N	477704 - 523251	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACOBS AUTOMOTIVE GROUP INC DON	482140	NO NAME,NISMS,,WISCONSIN
JACOBS GILBERT W	429172 - 201CV4194	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JACOBS GREGORY	657656 - 20083882	14TH DISTRICT,STATE TRIAL COURT,CALCASIEU PARISH,LOUISIANA
JACOBS HAROLD L	352626 - 299CV261	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
JACOBS HILBURREL (ESTATE OF)	625987 - CV06598853	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACOBS JENNIFER	631037 - 08CP161012	COMMON PLEAS,STATE TRIAL COURT,DARLINGTON,SOUTH CAROLINA
JACOBS JOHN S	421777 - 439067	COMMON PLEAS COURT,STATE TRIAL COURT,CUYAHOGA,OHIO
JACOBS JOHN V	626584 - 205CV8788	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JACOBS LEO	429173 - 201CV5695	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
JACOBS LOUISE	157581	
JACOBY ALFRED MELVIN	498269 - 200500541	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
JACOBY BRIAN	475794 - 482192	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JACOBY DANIEL	638791 - 073804	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
JACOBY RODGERS	445463 - 441535	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JAEGER EDWARD A	456380 - 02C1126	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
JAEGER THEODORE (ESTATE OF)	632833 - 2007L003915	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
JAEGER WILLIAM J	439174 - 202CV6354	NO NAME,USDC - EASTERN DISTRICT,, VIRGINIA
JAFFE MARTIN	506208	
JAFFE RICHARD	457700 - 0320378CIV	US DISTRICT COUST SOUTHERN,USDC - SOUTHERN DISTRICT,,FLORIDA
JAGGERS EWELL	628431 - 07CI00009	CIRCUIT,STATE TRIAL COURT,HART,KENTUCKY
JAGOSH JOSEPH	628262 - 200678058	157TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
JAHNEZ WERNER	479272 - CV04525418	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JAHNZ ARTHUR (ESTATE OF)	445465 - 455768	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JAKOMOVICH WILLIAM G (ESTATE OF)	517418 - 2006L010045	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
JAMAICA BUICK LLC	645537 - 115172	COURT OF CLAIMS,STATE TRIAL COURT,,NEW YORK
JAMERSON DAVID	659053 - L405708	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
JAMES CHARLES H	493861 - 204CV8025	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
JAMES DANIEL	469518 - 24X020002515	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JAMES DAVID C	473090 - 515588	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JAMES DOYLE	445467 - 440079	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JAMES FRANK A	404422 - 990155B	CIRCUIT CT,STATE TRIAL COURT,PIKE,MISSISSIPPI
JAMES GENTRY C	506083 - 37920	2ND DISTRICT,STATE TRIAL COURT,BIENVILLE PARISH,LOUISIANA
JAMES GERALD A	451908 - 24X01000004	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JAMES GERALD W	472075 - 203CV7362	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTIRCT,VIRGINIA
JAMES GERALDINE (ESTATE OF)	652435 - 08L253	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JAMES HERBERT	492581 - CV04541102	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JAMES HOWARD A	491637	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
JAMES JACK	496927 - 002154	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
JAMES JERRY DALE	644360 - 0822CC00126	22ND JUDICIAL DISTRICT,STATE TRIAL COURT,ST LOUIS,MISSOURI
JAMES JO ANN	655190 - 00089311C	23RD DISTRICT,STATE TRIAL COURT,ASCENSION,LOUISIANA
JAMES LARRY	665246 - 08L1168	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JAMES LARRY G	442236 - 02L384	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JAMES LEWIS (ESTATE OF)	625988 - CV06593758	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JAMES MILTON (ESTATE OF)	655709 - 08L354	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JAMES OLIVER	477236 - 24X04000214	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
JAMES ORLANDO	486882 - CV04538753	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JAMES ORVIN R	406815 - 200CV3251	USDC - ED,USDC - EASTERN DISTRICT,,VIRGINIA
JAMES ROBERT	665247 - 08C11215	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
JAMES ROBERT	663537 - 08CV003630	COUNTY COURT,STATE TRIAL COURT,LAKE,OHIO
JAMES SAMUEL	507533 - 05L897	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JAMES SIDNEY C	404609 - 200CV3080	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
JAMES THOMAS MARION (ESTATE OF)	651416 - 0822CC00641	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
JAMES THOMAS W	336024 - 97195548	CIR,STATE TRIAL COURT,BALTIMORE,MARYLAND
JAMES TRICIA L	656168 - 37200800085823CUBCCTL	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
JAMES WALTER	445469 - 440080	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JAMES WALTER L SR	508101 - 05C2651	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
JAMES WILLIAM H - MI	426494 - 01121513NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
JAMES WILLIAM L	429174 - 201CV5696	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JAMESON DAVID	630650	SUPERIOR,,,CALIFORNIA
JAMESON JODY C	632014 - L182307	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
JAMESON O	483518 - CV04534366	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JAMESON RAY H	626585 - 205CV8782	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JAMISON CHARLES LESTER	429175 - 201CV4937	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JAMISON LILLIE D	652963 - 200704996	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
JAMISON MARGARET G	424887 - 5492001	COMMON PLEAS,STATE TRIAL COURT,GREENE,PENNSYLVANIA
JAMISON RONALD B SR	470141 - 24X03000101	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JAMISON THEODORE E	463189 - 10097601	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
JAMROZY KENNETH J	445470 - 436311	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JANATOWSKI GREG	634337 - G4801CI200704259000	COMMON PLEAS COURT,STATE TRIAL COURT,LUCAS,OHIO
JANCICH MARY C	439175 - 202CV6322	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JANCSEK THOMAS	169470 - L491293	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
JANCZAK GEORGE	441890 - 00106849	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
JANCZEWSKI JACK	657544 - 08CV1513	CIRCUIT COURT,STATE TRIAL COURT,KENOSHA,WISCONSIN
JANDREAU HARVEY	455774 - 2002CA011139NC	CIRCUIT,STATE TRIAL COURT,SARASOTA,FLORIDA
JANES ERICH	358006 - 97111246	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
JANES HENRY WARREN	514567 - 06618634NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
JANES LAWRENCE G	640280 - INC072200	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
JANET ROBERT (ESTATE OF)	627640 - 2007L000096	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
JANICKI RAYMOND T	467620 - 24X02001710	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JANIK WILLIAM	493862 - CV04541804	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JANISCH LORRAINE JOSEPHINE (ESTATE OF)	491638 - 04L1407	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JANKE PAUL E	475795 - 482193	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JANKO WALTER J	429176 - 201CV4932	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JANNEY ELMER H	473353 - 482004002	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
JANOSIK JOHN P	459935 - 487008	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JANSEN KENNETH	507534 - 05L901	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JANSING WILLIAM	480073 - CV04525286	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JANSING WILLIAM	479636 - CV04527668	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JANUARY JAMES L	511073 - 062219	NINETEENTH JUDICIAL DISTRICT,STATE TRIAL COURT,COLUMBIA,OREGON
JAPCZYK LEONARD	470643 - 506821	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
JAQUA JOHN	459936 - 492379	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JARAMILLO ANDRES C	481811 - 204CV7720	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
JARAMILLO CHRISTOBAL Z	466984 - 203CV7326	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
JARAMILLO LEO T (ESTATE OF)	626586 - 205CV8690	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JARAMILLO LUCARIO G	481812 - 204CV7721	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
JARBOE RONALD	459132 - 2:02CV7103	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
JARKOWIEC JOHN M	644699 - 24X08000059	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
JARMY JOSEPH T SR	626587 - 205CV8755	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JAROCHA BOLES LAV W	445473 - 436312	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JARRARD ELWOOD W	429177 - 201CV4938	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JARRELL JOHN	653313 - 08L288	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JARRELL VINSON (ESTATE OF)	490536 - 04C3137	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
JARRELLS NANCY	459937 - 487129	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JARRELLS WALTER E	459938 - 487129	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JARRETT EARL K	462955 - 24X02000263	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JARRETT GEORGE R	429178 - 201CV5533	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JARRETT GLEN (ESTATE OF)	503739 - 574200	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JARRETT STEPHEN M	631934 - CIVSS702197	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
JARROW HARRY JR (ESTATE OF)	644133 - 08C01022	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
JARSKY ALBERT	459939 - 496486	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JARVIS BILLIE HOLMES	439176 - 202CV6527	NO NAME,USDC - EASTERN DISTRICT,, VIRGINIA
JARVIS CALVIN E	439177 - 202CV5939	NO NAME,USDC - EASTERN DISTRICT,, VIRGINIA
JARVIS CAROL	459940 - 496415	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JARVIS HAROLD	493863 - CV04541805	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JARVIS JAMES SR (ESTATE OF)	462962 - 24X02002451	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JARVIS NOAH C (ESTATE OF)	472076 - 203CV7387	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
JARVIS VAN	445476 - 440082	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JARZYNSKI RAYMOND (ESTATE OF)	466132 - 12278801	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
JASCOLSKI JOSEPH A	445478 - 453600	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JASIONOWSKI JIM	445479 - 440084	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JASKOWIAK ELAINE (ESTATE OF)	637952 - 07L749	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JASKULSKI CASMIR C	516473 - 24X05000111	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JASMIN ROLAND W	501716 - 052397	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
JASMIN ROLAND W	666567 - 084894	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
JASNA RICHARD	513413 - 452733	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JASPER HARRY	360550 - 299CV1440	USDC ED,USDC - EASTERN DISTRICT,, VIRGINIA
JAUDON ROBERT W	340484 - 298CV125	USDC ED,USDC - EASTERN DISTRICT,, VIRGINIA
JAUREGUI LOUIS	500179 - 05C06341ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
JAVINS ROSCOE	464865 - 03111929	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
JAYCOX EDWARD F	440955 - 24X01001780	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JAYNE ALVIN G	466985 - 203CV7171	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
JAYNE RAY LEWIS	476460 - 04032351	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
JAYNES GEORGE C	456265 - C030652EDL	US NORTHERN DISTRICT COURT,USDC - NORTHERN DISTRICT,,CALIFORNIA
JEAN PAUL H	629564 - 206CV9145	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JEFFERIES WILLIAM J	481226 - CV04530602	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JEFFERS DESTER C	429179 - 201CV5534	USDC ED,USDC - EASTERN DISTRICT,, VIRGINIA
JEFFERS ROBERT	637373 - 07CC08824	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
JEFFERS WALLACE C	429180 - 201CV4539	USDC ED,USDC - EASTERN DISTRICT,, VIRGINIA
JEFFERS WENDELL P	485705 - 49D029801MI0001090	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
JEFFERSON HATTIE M	662536 - 24X08000459	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
JEFFERSON LEROY	438417 - 2110985	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
JEFFERSON LINNIE (ESTATE OF)	643052 - CV07621151	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JEFFERSON OLLIE JR	507536 - 05L904	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JEFFERSON RAYMOND	657756 - 07714598NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
JEFFERY JOHN W	345789 - 298CV776	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JEFFREY CHARLES	479273 - CV04525419	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JEFFRIES DONALD R	507018 - 05C132JJ	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
JEFFRIES EURAL	479637 - CV04527669	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JEFFRIES GEORGE T	498270 - 205CV8531	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
JEFFRIES HERBERT D	468220 - 03209580	CIRCUIT,STATE TRIAL COURT,,MISSOURI
JEFFRIES JAMES (ESTATE OF)	461234 - 2002069621	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
JELINEK DONALD J	405500 - 200CV3171	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JELOSEK RONALD L (ESTATE OF)	670684 - 200923582	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
JENC TIM	655330 - 0802829GCE	54A DISTRICT COURT,STATE TRIAL COURT,INGHAM,MICHIGAN
JENDRASIAK JOHN	355546 - 299CV741	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JENKINS BOBBY (ESTATE OF)	625989 - CV06598135	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JENKINS BONNIE	669966 - 179CL0900047900	CIRCUIT COURT,STATE TRIAL COURT,STAFFORD,VIRGINIA
JENKINS CLIFTON J	516475 - 24X05000731	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JENKINS DONALD E	629565 - 207CV9135	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JENKINS GARY E	429181 - 201CV4281	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JENKINS ISAAC DAVID	439178 - 202CV6493	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JENKINS JACKIE T	498561 - 05CV027LEC	CIRCUIT,STATE TRIAL COURT,LEAKE,MISSISSIPPI
JENKINS JAMES	468726 - 509626	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
JENKINS JAMES E	360943 - 99001233	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JENKINS JESSE	644861 - 274518	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JENKINS JOHN E	493864 - 204CV8100	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
JENKINS JOHN H.	023093	
JENKINS JOHN JOSEPH	408708 - 200CV3473	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
JENKINS MARSHALL	629809 - 2002255U	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
JENKINS MARY	625260 - 08CIH00436	COMMON PLEAS,STATE TRIAL COURT,SCIOTO,OHIO
JENKINS MOTORS INC HERMAN	661462 - 1217101069A	TENNESSEE MOTOR VEHICLE COMMISSION,STATE ADMINISTRATIVE AGENCY,,TENNESSEE
JENKINS RALPH R	626588 - 206CV9029	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JENKINS RAYMOND	445483 - 440086	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JENKINS RAYMOND (ESTATE OF)	643053 - CV07612786	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JENKINS REMUS M	481227 - CV04530603	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JENKINS ROBERT E	429182 - 201CV4540	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JENKINS ROBERT L	439179 - 202CV6385	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JENKINS SAMUEL L	472077 - 203CV7551	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
JENKINS WALTER JR (ESTATE OF)	512066 - 06L456	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JENKS HARRY	471627 - 021078	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
JENNIE SCOTT	652613 - 30200800105173	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
JENNINGS ARTHUR	357367 - 357367	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
JENNINGS FRANCIS	445484 - 440087	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JENNINGS FRANCIS N	493865 - 204CV8226	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
JENNINGS HARRY	479274 - CV04525420	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JENNINGS HENRY L	656477 - 10455308	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
JENNINGS HUGH C	429183 - 201CV4174	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JENNINGS LARRY E	439180 - 201CV5798	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JENNINGS LEE	352290 - 299CV191	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JENNINGS LESLIE	479275 - CV04525421	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JENNINGS MICHAEL	402395 - 99125019	SUPREME CT,STATE HIGHEST COURT,NY,NEW YORK
JENNINGS O C	477705 - 523252	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JENNINGS RANDEL C	481813 - 204CV7854	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
JENNINGS VANCE W	412866 - 200CV3816	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JENNINGS WILLIAM (ESTATE OF)	498271 - 200523021	151TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
JENSEN CHARLES W	481814 - 204CV7668	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
JENSEN FREDERICK	640414 - 09101133CK	CIRCUIT,STATE TRIAL COURT,OAKLAND,MICHIGAN
JENSEN FREDERICK (ESTATE OF)	495045 - 05L107	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JENSEN ROBERT DEGGELLER	429184 - 201CV4931	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JENSEN VANESSA G.	636074	
JENSON JAMES R	429185 - 201CV4394	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JENSON WILLIAM L	439181 - 202CV6342	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JENSRUD ROY O	358149 - 299CV1151	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JENT DELBERT	480074 - CV04527566	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JENT DELBERT	480075 - CV04527610	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JERDE ERVIN R	429186 - 200CV4038	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JEROME JACK S	429187 - 201CV4612	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JEROME WILLIAM M	644134	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
JERRY SAMUEL L SR	337503 - 97184520	CIR,STATE TRIAL COURT,BALTIMORE,MARYLAND
JESIOLOWSKI RONALD	158586 - L0756092	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
JESKEVICH ALBERT	476461 - 04023684	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
JESSEE MICHAEL M	424533 - 445212	COMMON PLEAS COURT,STATE TRIAL COURT,CUYAHOGA,OHIO
JESSEN MORRIS H	402459 - 299CV1944	US DISTRICT ED,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JESSIE JACK A (ESTATE OF)	506119 - 200407671C	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
JESTER ALLEN R	514360 - CV06595755	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JETER DONALD	459133 - 2:02CV7002	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
JETER HENRY H	409182 - 200CV3309	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JETER ISIAH JR	625560 - D1GN06003794	98TH DISTRICT,STATE TRIAL COURT,TRAVIS,TEXAS
JETER WILLIAM	445490 - 440089	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JETT PATRICK	635507 - 08L6CC00181	CIRCUIT,STATE TRIAL COURT,LINCOLN,MISSOURI
JEWELL CHARLES	460483 - 03107492	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
JEWELL CHARLES (ESTATE OF)	508488 - 060818	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
JEWELL LAWRENCE R	414994 - 200CV3978	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JEWELL TIMOTHY	453915 - 480718	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JEWETT BILLIE E	459942 - 486914	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JEWETT RICHARD	480742 - CV04530272	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JEWISON PAUL	498134	THIRD DISTRICT,STATE TRIAL COURT,OLMSTED,MINNESOTA
JEZIOR MICHAEL	654794 - 2008CV00634	COMMON PLEAS,STATE TRIAL COURT,ASHTABULA,OHIO
JILES DAVID	507537 - 05L908	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JILES JAMES A	186151 - 9213559CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
JIMENEZ ALFREDO	657421 - CGC07274190	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JIMENEZ DAVID J	429188 - 201CV4613	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JIMENEZ HECTOR (ESTATE OF)	473549 - 037685G	391ST DISTRICT,STATE TRIAL COURT,NUECES,TEXAS
JIMENEZ JOSE J	625793 - RCV099520	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
JIMENEZ LYDIA	485727 - 000981	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
JIMENEZ XAVIER	628881 - 2007CV01102	COMMON PLEAS COURT,STATE TRIAL COURT,MONTGOMERY,OHIO
JIMMERSON LLOYD E (ESTATE OF)	626589 - 205CV8789	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JM PROPERTIES GROUP INC	452729 - 0231066CA20	COUNTY CIRCUIT COURT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
JOBE BARRY	483519 - CV04534355	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOBE HORACE D SR	413502 - 200CV3829	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOCKO HENRY F	431063 - 110484	SUPREME,STATE TRIAL COURT,LAWRENCE,NEW YORK
JODOIN FERNAND A (ESTATE OF)	501717 - 0517425CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
JODON JAMES	445494 - 440090	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHANSEN GEORGE	484544 - 24X04000654	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JOHN EDDIE	445495 - 440091	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNS EARL L	344063 - 298CV620	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNS JAMES O SR	502526 - 24X05000647	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JOHNS RICHARD (ESTATE OF)	467293 - 03L947	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JOHNS ROBERT L JR (ESTATE OF)	492582 - 24X04001169	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JOHNS WILLIAM	652436	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
JOHNSEN ARTHUR H	429189 - 201CV4392	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON ALBERT	629810 - 2002255V	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
JOHNSON ALFRED K	439182 - 202CV6290	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON ALVIN L	477237 - 508661	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON ALVIN L	485996 - CV03508661	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON ANTHONY (ESTATE OF)	625990 - CV06598184	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON AREE	460380 - 2002562	CIRCUIT,STATE TRIAL COURT,HOLMES,MISSISSIPPI
JOHNSON ARVID	661250 - 08L872	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JOHNSON AUBREY N	475481 - 365210307	159TH AND 217TH DISTRICT,STATE TRIAL COURT,ANGELINA,TEXAS
JOHNSON BENNIE	473091 - 515924	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON BILLY B (ESTATE OF)	655191 - 0822CC01688	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
JOHNSON BOBBIE	439183 - 202CV6474	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON BONNIE L	664518 - LACL109155	DISTRICT,STATE TRIAL COURT,POLK,IOWA
JOHNSON BRITTANY	666473 - SA09CA0087XR	USDC-WD,USDC - WESTERN DISTRICT,,TEXAS
JOHNSON BURHL	477706 - 523253	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON CALVIN E	352627 - 299CV262	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
JOHNSON CARL III	639374 - 07L854	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JOHNSON CHARLES	450919 - 02121477	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
JOHNSON CHARLES	478854 - 10591704	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
JOHNSON CHARLES	459134 - 2:02CV7085	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON CHARLES	449983 - 411986	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JOHNSON CHARLES	445503 - 440093	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON CHARLES R	626590 - 205CV8790	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JOHNSON CHARLES S	496398 - 24X05000234	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JOHNSON CHARLIE	643487 - A554825	DISTRICT COURT,STATE TRIAL COURT,CLARK,NEVADA
JOHNSON CHERYL	644075 - 2008CV00770	COMMON PLEAS,STATE TRIAL COURT,STARK,OHIO
JOHNSON CLARENCE (ESTATE OF)	629566 - 2007L001344	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
JOHNSON CLARENCE F	360218 - 299CV1330	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON CLARENCE JR	403902 - 401165	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON CLARENCE K	355035 - 299CV641	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON CLEO	464177 - 497614	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON CORNELIUS	627038 - CV200604386	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
JOHNSON CURTIS (ESTATE OF)	492583 - CV04539676	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON DAVID C	472213 - 24X03001027	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JOHNSON DAVID C JR (ESTATE OF)	510917 - 587592	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON DAVID E	439184 - 202CV6492	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON DAWN L	658884 - 200814206J	22ND DISTRICT,STATE TRIAL COURT,ST TAMMANY PARISH,LOUISIANA
JOHNSON DAWN M	653373 - AR08005475	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
JOHNSON DENTON RILEY (ESTATE OF)	493014 - 431357	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JOHNSON DERYL "BUCK"	342659 - 298CV426	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON DESTINE	457933 - 35028	CHANCERY COURT,STATE TRIAL COURT,WASHINGTON,TENNESSEE
JOHNSON DOUGLAS R	470474 - 031366; ADVERSARY PROCEEDING 02-1069	US BANKRUPTCY COURT - EASTERN DISTRICT OF TN,US BANKRUPTCY COURT,,TENNESSEE
JOHNSON DOVENETTA	445507 - 440685	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON DOYLE	487836 - 435402	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JOHNSON DUANE A (ESTATE OF)	489109 - CV04533195	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON EARL T	652964 - 08L154	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JOHNSON EARTHIE SR (ESTATE OF)	641077 - CV07639437	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON EDWARD	469541 - 03116925	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
JOHNSON EDWARD A	439185 - 202CV6191	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON EDWARD JR	439186 - 202CV5968	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON EDWIN	668116 - 09L84	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JOHNSON ERNEST	445509 - 440095	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON EVERETT	422243 - 440392	COMMON PLEAS COURT,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON FELTON S (ESTATE OF)	662758 - DC0813458F	116TH DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JOHNSON FORD G (ESTATE OF)	449853 - 02L1325	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JOHNSON FRANK H	466986 - 203CV7198	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
JOHNSON FRANK L	626591 - 206CV9076	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JOHNSON FRANKLIN D	483187 - CV042782	DISTRICT,USDC - EASTERN DISTRICT,,NEW YORK
JOHNSON FREDERICK	445511 - 440394	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON FRIEDA	465933 - 03L0669	CIRCUIT,STATE TRIAL COURT,ST CLAIR,ILLINOIS
JOHNSON GEORGE	653314 - 08L287	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JOHNSON GERALD K	439187 - 201CV5799	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON GLEN D	401292 - 299CV1803	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON HANFORD ROBERT	476168 - 10515803	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
JOHNSON HAROLD	459135 - 2:02CV6764	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON HAROLD	470644 - 506822	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON HAROLD L (ESTATE OF)	476169 - 521436	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON HARRISON (ESTATE OF)	643054 - CV07612787	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON HARRY	459947 - 487064	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON HARRY	482846 - CV04530984	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON HENRY B	477707 - 523154	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON HENRY LOUIS	429190 - 201CV4343	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON HOUSTON	429191 - 201CV4157	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON IVORY	493866 - 204CV8129	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON JACK (ESTATE OF)	638198 - D1GN07002954	126TH JUDICIAL DISTRICT,STATE TRIAL COURT,TRAVIS,TEXAS
JOHNSON JACK E	439188 - 201CV5879	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON JAMES	511036 - 06C03221BEN	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
JOHNSON JAMES	641952 - CT00622607	CIRCUIT COURT,STATE TRIAL COURT,SHELBY,TENNESSEE
JOHNSON JAMES	493867 - CV04541803	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON JAMES A	403142 - 299CV2067	US,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON JAMES R	457686 - 24X02002556	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JOHNSON JAMES SR	445514 - 440406	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON JAMES W	439189 - 202CV6518	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON JERRY G	636563 - 207CV9193	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JOHNSON JOHN (ESTATE OF)	483520 - 04L0557	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JOHNSON JOHN F	496653 - GD05009575	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
JOHNSON JOHN H	445515 - 436313	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON JOHN P	454793 - 02L1464	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JOHNSON JOHN R	507633 - 060366NZ	CIRCUIT COURT,STATE TRIAL COURT,MACOMB,MICHIGAN
JOHNSON JOHNNIE	499335 - 0513012CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
JOHNSON JOSEPH (ESTATE OF)	452405 - 24X02002543	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JOHNSON KADE J	659354 - 123933H	21ST DISTRICT COURT,STATE TRIAL COURT,LIVINGSTON PARISH,LOUISIANA
JOHNSON KENNETH	645097 - CGC08274542	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JOHNSON KYLA	469844 - 1054256	GENERAL SESSIONS COURT,SMALL CLAIMS COURT,SHELBY,TENNESSEE
JOHNSON LARRY	626592 - 206CV8976	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JOHNSON LARRY B	669322 - 09C292B	CIRCUIT COURT,STATE TRIAL COURT,RALEIGH,WEST VIRGINIA
JOHNSON LARRY D	476897 - 522827	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON LAVERNE	479277 - CV04525423	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON LAWRENCE A	429192 - 201CV4924	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON LAWRENCE J JR	181124 - 9305845CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
JOHNSON LENNORA A	462540 - 04L005575	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
JOHNSON LESLIE W	476898 - 522789	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON LESTER N	652437 - 208CV9300	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JOHNSON LLOYD	507538 - 05L911	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JOHNSON LONNIE	663094 - D080613NZ	9TH CIRCUIT COURT,STATE TRIAL COURT,KALAMAZOO,MICHIGAN
JOHNSON LOUIS	445520 - 440396	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON LOUIS A	493868 - 204CV8205	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON LOWELL O JR	429193 - 201CV4930	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON LYLE	640565 - 207CV9264	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JOHNSON MARCUS	464179 - 497637	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON MARSHALL E	321304 - 9604225CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
JOHNSON MARTHA JEAN (ESTATE OF)	672620 - 09CP461881	COMMON PLEAS,STATE TRIAL COURT,YORK,SOUTH CAROLINA
JOHNSON MARVIN	445522 - 455308	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON MATTHEY	189382	
JOHNSON MELVIN	653315 - 0822CC01090	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
JOHNSON MERLE E	461810 - 10099001	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
JOHNSON MILTON E	437647 - B150374GM	DISTRICT,STATE TRIAL COURT,JEFFERSON,TEXAS
JOHNSON MILTON W	414728 - 200CV3917	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON MISTYNE	653772 - CV08658526	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON MONICA	485428 - 24X04000790	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JOHNSON NAKESHA	653083 - 08M1131906	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
JOHNSON NATHANIEL	413715 - CV005847	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,NEW YORK
JOHNSON OLIVER L	429194 - 201CV4614	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON ORVILLE A	402203 - 299CV1922	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON OSCAR	468763 - CGC03423708	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JOHNSON OSCAR IRVIN (ESTATE OF)	505245 - B050448C	260TH JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
JOHNSON PATRICIA TEST	669983	USDC EASTERN,USDC - EASTERN DISTRICT,WAYNE,MICHIGAN
JOHNSON PAUL	453918 - 475839	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON PAUL	481815 - CV04521823	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON PERLIN L	402418 - WD00151	DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
JOHNSON PHILLIP	445523 - 453601	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON RALPH	628579 - 2007CV0026	COUNTY COURT AT LAW,STATE TRIAL COURT,COMAL,TEXAS
JOHNSON RALPH	445525 - 440398	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON RANDALL W	449293 - 49D029601MI0001779	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
JOHNSON RANDY L	628547 - 107CV46	USDC,USDC - WESTERN DISTRICT,,NORTH CAROLINA
JOHNSON RAYMOND M	439190 - 202CV6501	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON RICHARD LEE	439191 - 202CV6575	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON ROBERT D	472078 - 203CV7532	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
JOHNSON ROBERT J (WI)	039184 - 88C0009	USDC ED,USDC - EASTERN DISTRICT,,WISCONSIN
JOHNSON ROBERT L	311011 - 95CV767	USDC/E.D. VIRGINIA,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON ROBERT LEE	439192 - 201CV5800	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON ROBERT M	402887 - 299CV1978	US DISTRICT COURT EASTERN DIST.,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON ROBERT O	429195 - 201CV4896	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON ROGER C	643542 - 208CV00012	USDC - EASTERN,USDC - EASTERN DISTRICT,,OHIO
JOHNSON RONALD E	477708 - 523155	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON ROSCOE E	414072 - 200CV3882	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON ROY	445529 - 440402	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON RUSSELL G	472079 - 203CV7363	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
JOHNSON SAMUEL	479638 - CV04527670	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON SAMUEL L	493869 - 205CV8442	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON SHIRLEY	493870 - CV04541806	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON SPURGEON	445530 - 440403	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
JOHNSON STANLEY G (ESTATE OF)	652965 - 080694	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
JOHNSON STANTON (ESTATE OF)	430484 - 2001138	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
JOHNSON SYLVESTER JR	445531 - 440405	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON THEODORE (ESTATE OF)	634473 - 2007L005480	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
JOHNSON THOMAS S	326270 - 002881	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
JOHNSON TRACIE M	656910 - 08C591K	CIRCUIT COURT,STATE TRIAL COURT,RALEIGH,WEST VIRGINIA
JOHNSON TYRONE D	514960 - 305CV7490	USDC-ND,USDC - NORTHERN DISTRICT,,OHIO
JOHNSON VERDON	465028 - 020906603AS	THIRD DISTRICT,STATE TRIAL COURT,SALT LAKE,UTAH
JOHNSON VERN	468727 - 509627	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON VERNON A (ESTATE OF)	625206 - 04L1108	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JOHNSON VOHU S	475192 - 505677	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON WADE H JR	626593 - 205CV8812	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JOHNSON WALLACE (ESTATE OF)	641765 - BC380113	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
JOHNSON WALTER L	472080 - 203CV7388	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
JOHNSON WARD A SR	626594 - 205CV8824	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JOHNSON WELDON D	481816 - 204CV7697	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
JOHNSON WESLEY D	493871 - 204CV8101	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON WESLEY M	439193 - 201CV5772	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON WILBUR	445534 - 440404	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON WILBUR S	472081 - 203CV7552	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
JOHNSON WILLIAM	481817 - CV04521824	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON WILLIAM	480077 - CV04525288	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON WILLIAM	493872 - CV04541807	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON WILLIAM B	429196 - 200CV4056	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON WILLIAM E	119218 - 8990364112	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
JOHNSON WILLIAM E - TX	421583 - 600CV699	USDC ED,USDC - EASTERN DISTRICT,,TEXAS
JOHNSON WILLIAM J (ESTATE OF)	670326 - MIDL297909AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
JOHNSON WILLIE L SR	425128 - DV0106299G	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
JOHNSON WINSTON DONALD	487582 - CV99394238	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSON WIRT WOOD	429197 - 201CV5598	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON WOODROW A	360936 - 299CV1487	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSON WOODROW W	450243 - 00105350	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JOHNSTON ALLEN W	358125 - 299CV1134	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSTON AMANDA	639020 - CV2007052042	SUPERIOR,STATE TRIAL COURT,MARICOPA,ARIZONA
JOHNSTON ANGUS (ESTATE OF)	644700 - 080395	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
JOHNSTON DARRIN K	507019 - 05C132KKK	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
JOHNSTON DONALD	483393 - 041000825	DISTRICT,STATE TRIAL COURT,,ALBERTA
JOHNSTON ERNEST	493873 - CV04541808	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOHNSTON HUBERT	633892 - 07L475	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JOHNSTON JAMES F SR	626595 - 205CV8801	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JOHNSTON JOSEPH R	358131 - 299CV1140	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOHNSTON LUTHER	328926 - 15316838197	153RD DIST,STATE TRIAL COURT,TARRANT,TEXAS
JOHNSTONBAUGH GC	445535 - 440407	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOINES LEE	507539 - 001942	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
JOJOLA PATRICK A	626596 - 205CV8722	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JOKINEN HEATHER	642528	FOURTH DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
JOLLIF RICKEY L	476899 - 522805	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOLLY ALTON E	439194 - 201CV5880	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JOLLY ARNOLD D	493874 - 205CV8443	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
JOLLY CHADWICK	644074 - 109618	CITY COURT,STATE TRIAL COURT,RAPIDES,LOUISIANA
JOLLY KENNETH D	439195 - 202CV6263	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JOLLY MARCUS LEE	673898 - 091987	4TH DISTRICT,STATE TRIAL COURT,OUACHITA PARISH,LOUISIANA
JONAS DAVID J	445536 - 475090	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONAS EDWARD THOMAS	481818 - 204CV7855	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
JONAS MARK & STEPHANIE	624598 - 45D050610PL159	CIRCUIT COURT,STATE TRIAL COURT,LAKE,INDIANA
JONAS ROLAND	638792 - 0722CC08001	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
JONASSON CHARLES P	488638 - 24X04000909	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JONDRO TRUMAN L	449465 - 02L708	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JONES ACEL A	429198 - 201CV4925	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JONES ADNAN W	411022 - 200CV3743	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JONES ALBERT	445537 - 432764	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES ALBERT	445538 - 432908	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES ALLEN J	507020 - 05C132LLL	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
JONES BARRY (ESTATE OF)	665248 - CGC08274697	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JONES BERNARD A	429199 - 201CV4929	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JONES BILL	464180 - 497644	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JONES BILLY	493875 - CV04541809	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES BOBBY R	333425 - 950363C	DIST,STATE TRIAL COURT,ORANGE,TEXAS
JONES BRUCE	493876 - CV04541810	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES BYRON D	179920 - 9117158CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
JONES CHARLES MORRIS	306424 - 95CV539	USDC ED NORFOLK DIV,USDC - EASTERN DISTRICT,,VIRGINIA
JONES CHARLES R SR	429200 - 201CV4802	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JONES CHESTER	479278 - CV04525424	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES CLAUDE L	477709 - 523156	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES CLEO	338230 - E65092	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
JONES CLIFFORD P	439196 - 202CV6577	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JONES CLIFTON C JR	429201 - 201CV4615	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JONES CLYDE J	445541 - 436314	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES CRAIG	641165 - CV2007118190	COMMON PLEAS COURT,STATE TRIAL COURT,SUMMIT,OHIO
JONES DANIEL J III	179929 - 9201861CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
JONES DANIEL J SR	179921 - 9117168CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
JONES DANIEL W	409206 - 200CV3496	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JONES DAVID	445544 - 440408	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES DAVID	497712 - CV05559020	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES DAVID F	133670 - 9090264	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
JONES DIANNE	645172 - SCAH192351	SUPERIOR,SMALL CLAIMS COURT,HARTFORD,CONNECTICUT
JONES DONALD K	636564 - 207CV9182	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JONES DONALD W	459949 - 486964	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES E LEROY	462204 - 010901759AS	THIRD DISTRICT,STATE TRIAL COURT,SALT LAKE,UTAH
JONES EARL D	626597 - 206CV9050	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JONES EARL LAMONT (ESTATE OF)	657149 - 08001765NP	10TH CIRCUIT,STATE TRIAL COURT,SAGINAW,MICHIGAN
JONES EDWARD	491210 - CV04533455	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES EDWARD	493015 - CV04541791	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES EDWIN V	477710 - 523249	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES EVERETTE H	481820 - 204CV7863	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
JONES FLOYD B	439197 - 202CV5926	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JONES FRANKLIN	626598 - 206CV8861	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JONES FRED	445548 - 440409	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES GARD	652197	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE,MARYLAND
JONES GARLAND F JR	493404 - 39028PT	CIRCUIT,STATE TRIAL COURT,CITY OF NEWPORT NEWS,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JONES GARY	511743 - 003196	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
JONES GEORGE THOMAS (ESTATE OF)	507808 - B050596C	163RD JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
JONES GILBERT G	346102 - 98198538CX1460	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JONES GLADYS R	439198 - 201CV5801	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JONES GLEN (ESTATE OF)	439694 - 200116088	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
JONES GLENN H	459950 - 489135	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES GLENN H SR	429202 - 200CV4119	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JONES GORDON W	629567 - 206CV9104	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JONES GUY F	493877 - 204CV8182	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
JONES HAROLD BLAINE	429203 - 201CV4458	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JONES HARRY L JR (ESTATE OF)	452123 - 02L1530	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JONES HARRY M	493878 - 204CV7991	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
JONES HENRY	632371 - C48AB200735	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
JONES IVA PEARL (ESTATE OF)	650532 - 081134	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
JONES J	640095 - 07AS04603	SUPERIOR,STATE TRIAL COURT,SACRAMENTO,CALIFORNIA
JONES J T	625685 - CV200604374	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
JONES JACK D SR	355211 - 299CV676	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JONES JACK DEE	439199 - 202CV5940	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JONES JACK E	654766 - CGC07274459	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JONES JAMES (ESTATE OF)	631852 - 200667852	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
JONES JAMES E	626599 - 205CV8738	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JONES JAMES E SR	351596 - 299CV93	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JONES JAMES H	429204 - 201CV4232	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JONES JAMES III	662759 - 200802666	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
JONES JAMES J	445553 - 453602	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES JAMES R	657422 - 08112478NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
JONES JAMES V	495048 - 05102150	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
JONES JANET	490026 - 04KV0170S	CIRCUIT,STATE TRIAL COURT,ADAMS,MISSISSIPPI
JONES JASON	657365 - 000766	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
JONES JOE B	474468 - 49D029801MI0001091	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
JONES JOHN H	477711 - 523157	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES JOHN H	634474 - C48AB200746	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JONES JOHN M	516884 - 24X04000661	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JONES JOHN R	629811 - 2002255X	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
JONES JOHN S	406759 - 200CV3277	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JONES JOHN WILLIAM (ESTATE OF)	636565 - 207CV9221	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JONES JON R	453919 - 480775	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES JOSEPH S (ESTATE OF)	664768 - 08L975	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JONES JOSEPHINE	640796 - CV07642125	COMMON PLEAS COURT,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES JUANITA (ESTATE OF)	445554 - 440410	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES KEITH	667727 - L88409	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
JONES KERMIT T SR	439200 - 202CV6118	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JONES LARRE M	436041 - 02C04075	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
JONES LARRY	480079 - CV04527598	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES LAURIE STALEY	442083 - 55D010209PL472	COUNTY COURT,STATE TRIAL COURT,MORGAN,INDIANA
JONES LAWRENCE (ESTATE OF)	441595 - BC2479406	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
JONES LELAND F	404133 - 200CV3003	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
JONES LENARD	499562 - 224872	9TH DISTRICT,STATE TRIAL COURT,RAPIDES PARISH,LOUISIANA
JONES LONNIE	466988 - 203CV7327	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
JONES LORETTA	453920 - 485543	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES LUTHER	507540 - 05L916	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JONES MARK S	653422 - 24C09000063	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JONES MAURICE A	429205 - 201CV5738	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JONES MAURICE L	472082 - 203CV7553	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
JONES MICHAEL A	644361 - 08L9	3RD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
JONES MICHAEL TEREL	489709 - 304CV0373	USDC-SD,USDC - SOUTHERN DISTRICT,,OHIO
JONES OLIVER W	671046 - 200925400	280TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
JONES PATRICK	474126 - 24X04000008	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE,MARYLAND
JONES PAUL G	504540 - BC342802	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
JONES PAUL JR	472083 - 203CV7364	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
JONES RALPH E JR	420255 - 99000969	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
JONES RANDOLPH	641893	DISTRICT COURT,STATE TRIAL COURT,SCOTT,MINNESOTA
JONES RANDY NEIL (ESTATE OF)	625055 - 0607900	192ND JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
JONES RAYMOND	650533 - 200812361	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JONES RENEE	669295 - 2009001516	14TH DISTRICT COURT,STATE TRIAL COURT,CALCASIEU,LOUISIANA
JONES RICHARD	476463 - 521649	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES ROBERT	445557 - 455309	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES ROBERT	480081 - CV04525290	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES ROBERT	173039 - GD0019023	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
JONES ROBERT (TX)	407299 - 00CV75	COUNTY COURT AT LAW,STATE TRIAL COURT,CALHOUN,TEXAS
JONES ROBERT B	439201 - 202CV6574	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JONES ROBERT G	439202 - 202CV6525	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JONES ROBERT H	415384 - 93092889	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
JONES ROBERT LEE (ESTATE OF)	659078 - 0822CC07834	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
JONES ROBERT R	429206 - 201CV5227	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JONES ROLAND I	480743 - CV04530561	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES RONALD 2D ACTION	313533 - 7012	CIRCUIT,STATE TRIAL COURT,MAURY,TENNESSEE
JONES RONALD M SR (ESTATE OF)	629568 - 207CV9155	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JONES RUDOLPH V	636060 - 07L437	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
JONES SAMUEL	640278	DISTRICT COURT,STATE TRIAL COURT,RAMSEY,MINNESOTA
JONES SAMUEL T JR	486595 - 700CL0438385T01	CIRCUIT,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
JONES SERENA	453921 - 485544	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES SHERRY (ESTATE OF)	644362 - 08L19	3RD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
JONES SIDNEY	640090 - 07729442CZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
JONES STEVE G	474127 - 24X04000021	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE,MARYLAND
JONES SYDNEY	633288	SUPER,,,MICHIGAN
JONES THADDEUS (ESTATE OF)	492045 - CV04537298	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES THOMAS L	439203 - 202CV6289	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JONES THOMAS L	445559 - 461787	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES VERBLE	445560 - 440412	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES VINCENT C	353363 - 099639	SUP,STATE TRIAL COURT,NIAGRA,NEW YORK
JONES VIRGIL	468728 - 509649	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES WALTER O	402022 - 199CV452GR	NO NAME,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
JONES WILFRED LEE	301456 - 9301853CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
JONES WILLIAM	475919 - 24X04000160	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
JONES WILLIAM BRADFORD	458753 - 251021715CIV	CIRCUIT,STATE TRIAL COURT,HINDS,MISSISSIPPI
JONES WILLIAM E	496134 - 05506075NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
JONES WILLIE	479639 - CV04528020	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JONES WILLIE	493879 - CV04541811	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JONES, GARD	639696	CIRCUIT COURT,,BALTIMORE,MARYLAND
JONIER WARDIEN	479640 - CV04528021	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOPPA DOLORES J	652438 - 08L234	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JORDAN ARTHUR MCDONALD (ESTATE OF)	633893 - 200720851	133RD JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
JORDAN CHARLES H	439204 - 201CV5850	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JORDAN CLIFFORD	480744 - CV04530273	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JORDAN DAVE	643606 - 0800873NZ	CIRCUIT COURT,STATE TRIAL COURT,KENT,MICHIGAN
JORDAN DEREKE BLAINE	640682 - 39855A	5TH DISTRICT,STATE TRIAL COURT,FRANKLIN PARISH,LOUISIANA
JORDAN DONALD (ESTATE OF)	662760 - 08L875	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JORDAN DONALD E	429207 - 201CV4923	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JORDAN EDWARD	636944 - 07L697	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JORDAN FRANK	493880 - CV04541812	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JORDAN GERALD	665249 - 08C12132	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
JORDAN JACK E III	192248 - 9405463CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
JORDAN JACQUELINE	645237	SUPER,,CALIFORNIA
JORDAN JANICE	493881 - CV04541813	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JORDAN JANNAH	658486 - 298393V	CIRCUIT COURT,STATE TRIAL COURT,MONTGOMERY,MARYLAND
JORDAN JOHN WAYNE (ESTATE OF)	652966 - 08L91	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JORDAN JOSEPH	669042 - CGC09275052	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JORDAN KENNETH R	636566 - 207CV9235	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JORDAN LAVINA	445567 - 440686	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JORDAN MARCUS	641564 - 207CV15326	USDC-ED,USDC - EASTERN DISTRICT,,MICHIGAN
JORDAN MELVIN R	442460 - 02L373	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JORDAN NICHOLAS	664903 - AR0817406	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
JORDAN RACHELLE	475281 - 040102241	DISTRICT,STATE TRIAL COURT,,ALBERTA
JORDAN RANDY LEE	507021 - 05C132MMM	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
JORDAN RICHARD	499902 - CI2005041AS	CIRCUIT,STATE TRIAL COURT,JACKSON,MISSISSIPPI
JORDAN ROBERT A	340202 - 298CV110	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
JORDAN ROBERT D	651417 - CGC08274569	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JORDAN ZURICE	479641 - CV04528022	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JORDEN CHARLES RAY	657565 - CV2009900246	CIRCUIT COURT,STATE TRIAL COURT,MONTGOMERY,ALABAMA
JORDON PAUL K	632834 - 274147	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JOSEPH DALLAS W	439205 - 201CV5881	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JOSEPH DANIEL R	173272 - 9109900CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
JOSEPH ELIE	509703 - 450451	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JOSEPH JAMES	493882 - CV04541815	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOSEPH SIDNEY	357995 - 99112067	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
JOSEPH WARREN M	655523 - 060100146042008	DISTRICT COURT,STATE TRIAL COURT,MONTGOMERY,MARYLAND
JOSIL DENISE	517453 - 1606CA193	CIRCUIT,STATE TRIAL COURT,DUVAL,FLORIDA
JOSLIN MARVIN C	344059 - 298CV621	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOSLOWITZ MARTIN	351686 - 97108748	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
JOST DIANE	630110 - 07L176	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JOSUND OTTO A	626600 - 205CV8829	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
JOUPPI JOHN M	429208 - 201CV4928	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOURNOT ELMER ALFRED SR	356343 - 299CV881	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOVIC JOVO	507402	
JOWERS W O	493883 - 205CV8362	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
JOY CHARLES	493884 - CV04541814	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOYCE DANNY R	407210 - 200CV3314	US DISTRICT COURT/ EASTERN COURT,USDC - EASTERN DISTRICT,,VIRGINIA
JOYCE JERRY M	336133 - 9703285C	DIST,STATE TRIAL COURT,DALLAS,TEXAS
JOYCE MICHAEL	445575 - 432749	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOYCE NORENE	661136 - RG09453795	SUPERIOR,STATE TRIAL COURT,ALADEMA,CALIFORNIA
JOYCE RONNIE	471794 - 0327785CA42	CIRCUIT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
JOYCE STEPHEN F	409201 - 200CV3489	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOYNER ALVIN (ESTATE OF)	643055 - CV07621152	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JOYNER HORACE D	472084 - 203CV7389	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
JOYNER LEON W	414984 - 200CV3979	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JOYNER LINDWOOD R	472085 - 203CV7390	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
JOYNER ROOSEVELT T	404893 - 200CV3101	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
JOYNER WILLIE G (ESTATE OF)	466521 - 001630	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
JOZWIAK RICHARD	664722 - AR0817351	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
JPMORGAN CHASE BANK NA AS TRUSTEE - SURF 2005-BC1	624355 - 48D010610MF1056	SUPERIOR,STATE TRIAL COURT,MADISON,INDIANA
JUAREZ CARLOS	653239 - L190408	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
JUAREZ HIPOLITO	513082 - 612676	SUPERIOR COURT,STATE TRIAL COURT,STANISLAU,CALIFORNIA
JUBAK CHARLES D	459951 - 486928	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
JUDD ALFRED W	474469 - 517465	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JUDD CARROLL W	439206 - 202CV6282	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JUDEH JOHN	665250 - 08018089NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
JUDGE HARVEY	445578 - 440417	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JUDGE HARVEY (ESTATE OF)	487837 - CV04540207	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JUELCH NORMAN	650534 - CGC06457464	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
JUERSIVICH TONY	445581 - 440420	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JUGASEK FRANK G	439207 - 202CV6576	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JUHL ALBERT D	439208 - 202CV6398	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JUILIANO MARVIN L	439209 - 202CV6460	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JULIAN AVE	639082 - 07C09098	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
JULIAN KENNETH R	414919 - 200CV3946	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JULIANO MARILYN	657067 - 20081152312	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
JULIANO RALPH	439210 - 202CV5956	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JULIEN JOSEPH P JR (ESTATE OF)	488639 - C48AB2004144	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
JULIO TONY (ESTATE OF)	497225 - 05L369	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JULSON TILFORD N	355273 - 299CV650	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
JULVEZAN TED E	453922 - 475840	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
JUMP GEORGE	481821 - 204CV7856	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
JUMP JAMES	668408 - 09L144	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
JUNKINS GEORGE	655338 - 08113731NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
JUNSO TYLER	664509 - DV081810	THIRTEENTH DISTRICT,STATE TRIAL COURT,YELLOWSTONE,MONTANA
JUNTA LOUIS R	441460 - 10687200	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
JUPIN WILLIAM (ESTATE OF)	634707 - 07C05250ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
JURJEVIC JIM	659079 - 2008L007675	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
JUSTICE AUBREY LEE	439211 - 202CV6058	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
JUSTICE GRAHAM	459136 - 2:02CV7086	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
JUSTICE JAMES E	481822 - 204CV7895	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
JUSTICE JUNIOR J	507022 - 05C132NNN	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
JUSTUS DANIEL J	401569 - 99122482	SUPERIOR,STATE TRIAL COURT,NY,NEW YORK
JUTZ ERNEST R	429209 - 201CV4418	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KAACK JOHN (ESTATE OF)	639083 - 0722CC08092	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
KAARTO ROGER G	445584 - 475091	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KABBEZ GEORGE	651881 - 10487208	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
KACSUTA ROBERT	632126 - 274162	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KADER ALVIN	459952 - 492380	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KADIEN FRANCIS X	478157 - 04105175	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KADLECHIK JOHN	439212 - 202CV6425	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KADLUBOWSKI TEDDY J	353142 - 299CV405	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KAehler ROBERT K	400721 - 99121117	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KAEPPEL JOHN G	653568 - 003271	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KAFOREY CHARLENE M	639084 - 127132007	SUPREME,STATE TRIAL COURT,MONROE,NEW YORK
KAHKONEN ELDEN	445587 - 436315	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KAHL PHILIP	482848 - 04L629	THIRD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KAHLER CHARLES H	462736 - 24X02002634	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KAHN CHARLES	499337 - 502005CA005960	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
KAHN EWALD	459953 - 496488	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KAIDER ANTHONY	479642 - 04107339	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KAISER CLARENCE HARRY	485997 - CV03508662	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KAISER DAVID	503740 - 445558	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KALAJIAN MICHAEL	401577 - 99123884	SUPREME COURT,STATE TRIAL COURT,NY,NEW YORK
KALAMAN JOSEPH	483522 - CV04534325	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KALBACH JAMES W	429210 - 201CV4927	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KALBAUGH WILLIAM S	429211 - 201CV5432	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KALCIK DENNIS R (ESTATE OF)	472086 - 203CV7426	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
KALEBAUGH RICHARD O	466989 - 203CV7306	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
KALEDAS ALLAN E	445590 - 475092	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KALINKA JOHN	493885 - CV04541829	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KALINOWSKI MATTHEW	499338 - 0513027CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
KALINSKY KAROL C	453923 - 475841	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KALIVODA PAUL	492587 - CV04540596	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KALLIES THOMAS J	470566 - 11605602	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KALLSTROM WILAN MELVIN	302593 - 95031424C	197TH DIST,STATE TRIAL COURT,CAMERON,TEXAS
KAMENSKY MICHAEL	493886 - CV04541816	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KAMER DARRELL R	410949 - 200CV3675	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KAMINSKI ALFRED	640566 - 207CV9243	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KAMINSKI JOHN H	445592 - 436316	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KAMIS INC SKIP	505348	SUPERIOR,STATE TRIAL COURT,HARTFORD,CONNECTICUT
KAMMER THOMAS	513842 - RG06272948	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
KAMMERMAN DAVID (ESTATE OF)	625991 - CV06593751	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KAMPF JOHN E	407484 - 200CV3385	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KAMRAR DOVIE	459137 - 2:02CV7003	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
KAMUNEN HERBERT L	439213 - 202CV6471	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KANE DONNA	644862 - 08L79	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KANE JAMES J	637177 - L430207	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
KANE JOSEPH P	358100 - 9912706	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
KANE MELVIN L	463200 - 24X02001684	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KANE PATRICK	445593 - 475093	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KANE SAM	455103 - 02127794	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KANE THOMAS	631275 - 2006L001009	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KANOUFF PAUL B	442479 - 02L580	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KANSTOROOM DAVID	506138 - 097033CI7	CIRCUIT,STATE TRIAL COURT,PINELLAS,FLORIDA
KANUIT JAMES L	439214 - 202CV6327	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KAPLAN BETH	652921 - 2008L003514	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
KAPLAN LOUISE	465984 - L425703	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
KAPPELER LORIE LYN	668639 - CL09001700	CIRCUIT COURT,STATE TRIAL COURT,ALEXANDRIA,VIRGINIA
KAPPOS HALAMBOS	475798 - 482195	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KAPRAUN E JOSEPH	484545 - 24X04000777	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KARAB KENNETH M	459954 - 497559	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KARABAIC VINKO	508102 - 2005L014034	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
KARAL JACK	439215 - 202CV5996	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KARAMANOLIS JAMES	483523 - CV04534356	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KARAMANOUKIAN ALBER	650807 - EC046749	SUPERIOR COURT,STATE TRIAL COURT,BURBANK,CALIFORNIA
KARAS STEVE (ESTATE OF)	465845 - 24X03000655	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KARASEK LEO F	410929 - 200CV3630	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
KARCHER DONALD	642585 - A0800349	COMMON PLEAS,STATE TRIAL COURT,HAMILTON,OHIO
KARCHER GEORGE	637745 - 07085575NZ	CIRCUIT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
KARCHER MIA	502086 - 07CVB0810157	COMMON PLEAS,STATE TRIAL COURT,FRANKLIN,OHIO
KARDOS JOSEPH	670327 - 09C03231	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
KARDY NOEL	670328 - CGC09275158	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KAREOTES GEORGE P	493887 - 205CV8363	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KARFONTA MICHAEL	660196 - 08115606NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
KARISH ROBERT	445597 - 475468	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KARKO DOROTHY M	328713 - 97021501	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KARLON RONALD	644701 - 08C01304	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
KARLTON FREDERIC N	507206 - 0525217CA10	CIRCUIT COURT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
KARMOZD REZA	636223 - 37200900064366CUPLEC	SUPERIOR,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
KARNES CHESTER J	400322 - 299CV1580	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KARNEY DAVID	479282 - CV04525427	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KARNEY LOYCE E	405051 - 200CV3118	USDE-ED,USDC - EASTERN DISTRICT,,VIRGINIA
KARNS EARL	445603 - 433863	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KARP FREDERICK	643846 - 08CA42	CIRCUIT COURT,STATE TRIAL COURT,HAMILTON,FLORIDA
KARP JEROME	654401 - CGC08274640	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KARP RICHARD	633759 - L249107	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
KARSH LEONA	666731	FOURTH DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
KARSLAKE CHRISTINE	639211 - 07727007NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
KARST JOSEPH	453924 - 480776	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KARTEN SHELLY	499339 - 0513005CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
KARTEN SHELLY A	512067 - 10632306	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KARWACKI CRAIG R	638048 - 07C114	CIRCUIT COURT,STATE TRIAL COURT,JACKSON,WEST VIRGINIA
KARWOSKI JASON P	663403 - AR0815787	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
KASABYAN MARINE	512862 - BC354539	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
KASCHKE OLIVER L	410931 - 200CV3631	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
KASHMARK LEON J	405515 - 200CV3178	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KASKAUSKAS JOSEPH J	402190 - 299CV1907	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
KASKY CHRISTOPHER	449074	
KASLER JOE G	481823 - 204CV7623	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
KASNICK RANDALL (ESTATE OF)	514361 - 06L622	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KASTE GLYNN T	626601 - 206CV9051	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KASTEN RICHARD J	439216 - 202CV6159	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KASTERKE JESSE W	439217 - 201CV5802	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
KASTNER WILLIAM DREW	504732 - L113207	SUPERIOR,STATE TRIAL COURT,MORRIS,NEW JERSEY
KASVEN IRENE (ESTATE OF)	660197 - 1108792008	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KASZONYI LOUIS	476464 - 521650	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KASZOWSKI EUGENE	480746 - CV04530274	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KATES SR GEOFFREY	479283 - CV04525428	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KATH REUBEN WALTER	439218 - 202CV6332	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KATHREIN GERALD	507541 - 05L924	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KATIC EDWARD M	640245 - 85862007	COMMON PLEAS COURT,STATE TRIAL COURT,WESTMORELAND,PENNSYLVANIA
KATICH MIKE	445610 - 439068	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KATRAKAZIS GEORGE	640876 - 060502550	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KATSAFANAS GEORGE	658440 - 24X08000266	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
KATTERHEINRICH SUSAN (ESTATE OF)	644863 - 200806751	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
KATZ ARTHUR	656217 - 24X08000258	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
KATZ HERBERT	656478 - 08L457	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KATZ MAURICE	453925 - 475842	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KATZ SANDI	509504 - 5006CA3190	CIRCUIT COURT,STATE TRIAL COURT,PALM BEACH,FLORIDA
KATZ TECHNOLOGY LICENSING LP RONALD A V GM ET AL	514730	
KAUFFMAN RICHARD W SR	658441 - 24X08000317	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
KAUFFMAN TRUMAN	439219 - 201CV5851	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KAUFMAN ALON DAVID	654519 - 08111757NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
KAUFMAN AUTOMOTIVE GROUP INC	675997 - CC22009306	COUNTY COURT AR LAW NO 2,STATE TRIAL COURT,HENDERSON,TEXAS
KAUFMAN DAVID J.	050683	
KAUFMAN JAMES A JR	626602 - 206CV8987	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KAUFMAN LARRY	469478 - L217003	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
KAUFMANN GORDON O	355970 - 299CV797	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KAUL HEATHER L	669527 - 0903933	192ND DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
KAUPPI CARL	459138 - 2:02CV6910	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
KAURICH JACK	496135 - CV05554479	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KAY BEVERLY B SR	429212 - 201CV4151	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KAYDEN TERRY	479284 - CV04525429	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KAYSER CHARLES FRANCIS	636703 - LACV102738	DISTRICT,STATE TRIAL COURT,BLACK HAWK,IOWA
KAYSER FORREST (ESTATE OF)	439761 - 469033	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KAZAKWIC CHARLES	457618 - 01101913	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KAZDA BRYON (ESTATE OF)	634210 - 72083022	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
KAZMAIER GENE	475799 - 520817	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KAZOR ROBERT	453926 - 475843	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KEADLE DAVID	482849 - CV04530985	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KEAN RAY	661251 - 08L852	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KEAN TAMMY	653863 - 091451GC	34TH DISTRICT,STATE TRIAL COURT,,MICHIGAN
KEANE FRANK M	405403 - 200CV3141	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
KEANE MICHAEL R	476900 - 522873	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KEARNS EDWARD W SR	509865 - 24X06000123	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KEARNS NORVAN O	493888 - 204CV7992	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KEATH JAMES R	348886 - 298CV1189	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KEATING WILLIAM	453927 - 475844	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KEATON ADDISON SR	477712 - 523160	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KEATON AUBREY C	403024 - 299CV2023	US DIST,USDC - EASTERN DISTRICT,,VIRGINIA
KEATON DANIEL	352894 - 299CV566	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KECK DONALD	493889 - CV04541830	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KEECH THOMAS W	429213 - 201CV4307	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KEEFAUVER KENNETH V	429214 - 201CV4459	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KEEFE THEODORE	475922 - 04023714	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KEEFER JOSEPH A SR	409519 - 200CV3507	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KEEFER LAWRENCE	488847 - 003176	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KEEFOVER ALBERT J	350983 - 299CV27	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KEEGAN RYAN	516973 - 003319	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KEEL HERMAN MCKINLEY	410787 - 200CV3641	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
KEELEN JOSEPHINE	408447 - 49029501	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
KEELING KYLE K	476901 - 0320948CACE27	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
KEEN CARL JR	176645 - 9200922CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
KEEN LEON F	429215 - 201CV5739	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KEENAN BERNARD J	415021 - 200CV3995	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KEENAN CHRISTOPHER	423911 - 1110631	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KEENAN FRANK	663685 - 20862008	SUPREME,STATE TRIAL COURT,SCHNECTADY,NEW YORK

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
KEENAN ROBERT (ESTATE OF)	492589 - CV04537398	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KEENE GARY G	439220 - 202CV6073	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KEENE HARDING T	493890 - 24X05000059	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KEENE THEODORE (ESTATE OF)	499340 - 05009650	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
KEENER CHARLES R	507023 - 05C132000	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
KEENER DAVID (ESTATE OF)	471703 - 24X03000965	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KEENER ELDON C JR (ESTATE OF)	640772	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
KEENER HAROLD	482850 - CV04530986	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KEENER JAMES V	306423 - 295CV498	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
KEENEY BILLY W	429216 - 201CV5041	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KEENEY JERRY C	456389 - 02C1127	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
KEENEY RICHARD	435671 - 03C82H	CIRCUIT,STATE TRIAL COURT,FAYETTE,WEST VIRGINIA
KEEPMAN BENJAMIN	640306 - 07CV1674BR1	CIRCUIT COURT,STATE TRIAL COURT,WINNEBAGO,WISCONSIN
KEETH JAMES	005133 - 8510209	CP,STATE TRIAL COURT,DELAWARE,PENNSYLVANIA
KEETON ROSCOE J	429217 - 201CV4196	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KEIDEL GAILANNE	650536 - 42705	DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
KEIM MELVIN	509009	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
KEISER GEORGE	113157 - 8903829	CP,STATE TRIAL COURT,DELAWARE,PENNSYLVANIA
KEISER WILLIAM S	459955 - 489136	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KEITH GERALD E SR	467741 - 11967902	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KEITH JAKE	504956 - 05265PCS81	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
KEITH WILLIAM H	401560 - 99123890	NO NAME,STATE TRIAL COURT,,NEW YORK
KELCHNER EDWARD A	660510 - 083221	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
KELEMAN WILLIAM	488640 - CV044961	USDC,USDC - EASTERN DISTRICT,,NEW YORK
KELEMEN DAVID	644135 - BC384281	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
KELL DAVID A	419444 - 00L1179	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KELL JAMES	496051 - CV2006013917	SUPERIOR,STATE TRIAL COURT,MARICOPA,ARIZONA
KELL ROGER (ESTATE OF)	498563 - 050909773AS	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,SALT LAKE,UTAH
KELLAM ROBERT	487263 - CV04538958	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KELLER CLARENCE L	451348 - 02L1303	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KELLER EVALYN F	452884 - 02L719	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KELLER HAVEN E	429218 - 201CV4926	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KELLER KENNETH	517419 - 06L907	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KELLER LARRY C	466990 - 202CV7128	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
KELLER MICHELE	424144 - 68505	COUNTY COURT,STATE TRIAL COURT,BEXAR,TEXAS
KELLER ORVILLE G	477713 - 523159	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KELLER PAUL L	337979 - 297CV1050	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KELLER PAULINE	483926 - DV03077871	162ND JUDICIAL CIRCUIT,STATE TRIAL COURT,DALLAS,TEXAS
KELLER RAYMOND (ESTATE OF)	630111 - CV07614199	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KELLER RAYMOND LEROY SR	356265 - 299CV812	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KELLER RICHARD M	411845 - 200CV3783	UNITED STATES DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
KELLER ROSS	657495 - 08CIH00307	COMMON PLEAS,STATE TRIAL COURT,SCIOTO,OHIO
KELLER THOMAS J SR	429219 - 201CV5641	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KELLER WILLIAM A	488179 - 04CP104466	COMMON PLEAS,STATE TRIAL COURT,CHARLESTON,SOUTH CAROLINA
KELLETT SANDRA (ESTATE OF)	660198 - PC20085235	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
KELLEY ARNOLD C	349802 - 298CV1311	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KELLEY DANNY	441870 - 002229755	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
KELLEY DONALD W	342264 - 298CV359	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
KELLEY EDWARD SR (ESTATE OF)	668118 - CGC08274988	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KELLEY HERBERT E	429220 - 201CV5044	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KELLEY JAMES	479643 - CV04527947	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KELLEY JAMES (ESTATE OF)	451703 - 49D029601MI1787	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
KELLEY JAMES C	459956 - 487078	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KELLEY LAWRENCE A	439221 - 201CV5882	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KELLEY MAITLAND M	439222 - 202CV6447	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KELLEY MARLIN K	471796 - 24X03000777	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KELLEY MICHAEL S	507024 - 05C132PPP	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
KELLEY MILTON E	493891 - 204CV8206	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KELLEY RICHARD EARL	439223 - 201CV5773	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KELLEY RICHARD H	419443 - 00L1184	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KELLEY ROBERT W	477714 - 523161	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KELLEY SUSAN K	661191 - 003726	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KELLEY WAYLAND D	360551 - 299CV1441	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KELLEY WILBERT E (ESTATE OF)	513045 - 61539	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
KELLING ALBERT R JR	439224 - 202CV6318	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KELLIS EDSSEL C (ESTATE OF)	472776 - 003220	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KELLISON LARRY F	445633 - 461805	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KELLOGG ROBERT	460683 - 11466402	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KELLUM JR FLAKES	445634 - 461586	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KELLUM TOMMY	628263 - 200678056	55TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
KELLY BRIAN JOHN	422451 - 200011051	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KELLY CASEY	627129 - 26G-2006-01437C	EEOC,STATE ADMINISTRATIVE AGENCY,,WISCONSIN
KELLY CHRIS	453928 - 475845	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KELLY EUGENE (ESTATE OF)	504038 - 05L1037	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KELLY GERALD J	435734 - 2040773	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KELLY HARLON C	654767 - 08L295	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KELLY HAROLD R	429221 - 201CV4460	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KELLY HOWARD	516885 - 06L785	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KELLY JACK	655567 - 082350	SUPERIOR COURT,STATE TRIAL COURT,SUFFOLK,MASSACHUSETTS
KELLY JAMES	464182 - 497615	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KELLY JAMES E	473095 - 469080	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KELLY JAMES R	466991 - 203CV7276	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
KELLY JOHN D	429222 - 201CV4177	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KELLY JOHN F	513415 - 001415	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KELLY JOHN F (ESTATE OF)	507542 - 001729	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KELLY LAWRENCE	641431 - 0722CC09252	CIRCUIT COURT,STATE TRIAL COURT,ST LOUIS,MISSOURI
KELLY MICHAEL G (ESTATE OF)	630501 - 07C02144ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
KELLY ROBERT	510183	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
KELLY THOMAS E	459958 - 496489	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KELLY WILLIAM J	429223 - 200CV4057	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KELM MORRIS	453929 - 480719	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KELS WILLIAM	670329 - C48AB200924	COMMON PLEAS,STATE TRIAL COURT,NOTHAMPTON,PENNSYLVANIA
KELSAY THOMAS C	498272 - 205CV8532	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KELSCH ALBERT G	439225 - 202CV6297	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KELTNER MARVIN (ESTATE OF)	639085 - 0722CC08104	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
KEMEZIS PAUL J	445640 - 453603	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KEMLER JOSEPH	452003 - 001850	NO NAME,TRIAL COURT,,PENNSYLVANIA
KEMP CARLOS C	318519 - CV296110	USDC SD,USDC - SOUTHERN DISTRICT,BRUNSWICK,GEORGIA
KEMP GREG	512954 - 45D010606PL54	CIRCUIT COURT,STATE TRIAL COURT,LAKE,INDIANA
KEMP LARRY	482851 - CV04530987	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KEMP LEWIS V	343237 - 298CV414	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
KEMP TROY K (ESTATE OF)	431802 - 2001515592	DISTRICT,STATE TRIAL COURT,LUBBOCK,TEXAS
KEMPER MARK A	507025 - 05C132QQQ	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
KEMPERMAN GERALD G	481228 - CV04530604	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KEMPFER KENNETH H	466992 - 203CV7230	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
KEMPLIN BILLY (ESTATE OF)	492592 - CV04540941	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KEMPTON JUSTIN	657132 - 08CV00410	COMMON PLEAS,STATE TRIAL COURT,JEFFERSON,OHIO
KENCEL JOSEPH SR	488642 - 10439603	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KENDALL GEORGE L	439226 - 202CV6210	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KENDLE HELEN	514362 - CV06592741	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KENDLE JERRY L	481824 - 204CV7797	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
KENDRICK ANDREW	429224 - 201CV5051	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KENDRICK WILLIAM R	673418 - CC0903935E	COUNTY,STATE TRIAL COURT,DALLAS,TEXAS
KENEALY ELLSWORTH ABBOTS	429225 - 201CV5043	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KENEMORE DENAH B (ESTATE OF)	670330 - 09L243	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KENESKE STANLEY J	507026 - 05C132RRR	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
KENGERSKI JEFFREY M	654447 - AR086424	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
KENNARD ALFRED	445647 - 440634	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KENNEDY FREDRICK J	503215 - 20052280	SUPREME,STATE TRIAL COURT,CHEMUNG,NEW YORK
KENNEDY HAROLD E	640567 - 207CV9268	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KENNEDY HARRY L	355397 - 99000398	CIRUIT,,BALTIMORE,MARYLAND
KENNEDY HOMER	493892 - CV04541831	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KENNEDY LEONARD	483525 - CV04534330	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KENNEDY LEROY A (ESTATE OF)	492593 - 24X03000729	CIRCUIT,STATE TRIAL COURT,BALTMORE CITY,MARYLAND
KENNEDY LONNIE R	636567 - 207CV9194	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KENNEDY MELVIN W	429226 - 201CV4963	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KENNEDY RAYMOND A	429227 - 201CV5464	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KENNEDY RICHARD E	429228 - 201CV5050	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KENNEDY ROBERT B	351597 - 299CV94	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KENNEDY ROGER F (ESTATE OF)	663687 - 080647NP	9TH CIRCUIT,STATE TRIAL COURT,KALAMAZOO,MICHIGAN
KENNEDY SHIRLEY F	405514 - 200CV3154	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
KENNEDY SHIRLEY J	481825 - 204CV7589	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
KENNEDY THOMAS E	408866 - 200CV3419	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
KENNEDY VAUGHN K	477239 - 523578	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KENNEDY WILLIAM	413324 - 00117750	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KENNEDY WILLIAM	459139 - 2:02CV7087	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
KENNEDY WILLIAM H	439227 - 202CV6476	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KENNELLY ELMER R	360553 - 299CV1443	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KENNELLY GERALD	510577 - 0525206CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
KENNER JOHN O JR	493893 - 205CV8444	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KENNEY ADA L	358147 - 299CV1148	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KENNEY BILLY D	439228 - 202CV6265	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KENNEY DONALD D	429229 - 200CV4106	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KENNEY JAMES W	429230 - 201CV5535	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KENNEY LINCOLN A	429231 - 201CV5049	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KENNEY ROGER (ESTATE OF)	459140 - 2:02CV6791	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
KENT BASIL	449614 - 49D029601MI1777	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
KENT CHARLES E (ESTATE OF)	633894 - 07L297	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KENT DAN D	360424 - 299CV1311	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KENT FRANCIS L	493894 - 204CV8324	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KENT JAMES	643897 - 000821	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KENT KENNETH	470190 - 03L841	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KENT NORRIS L	419445 - 00L1196	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KENT RONALD	654402 - CGC08274629	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KENT RONALD R	414800 - 5875	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
KENT THOMAS	504542 - 446221	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KENVILLE ALDAMER J	355967 - 299CV791	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KENYON ANGELIKA (ESTATE OF)	498835 - CV05562960	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KENYON JAMES C	459960 - 496490	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KEPNER MILLARD S	352027 - 299CV148	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KEPPERS LEWIS A	439229 - 202CV6348	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KERN BILLY	634211 - CJ200737	DISTRICT,STATE TRIAL COURT,MAYES,OKLAHOMA
KERN DONALD R	663688 - 490029801M10001372	CIRCUIT,STATE TRIAL COURT,MARION,INDIANA
KERN EUGENE	492049 - CV04533614	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KERN RAYMOND A	515006 - 063021	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
KERN RICHARD	470189 - 03L848	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KERNOHAN KEVIN	637172 - BC375462	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
KERNS CLARENCE E	481826 - 204CV7870	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KERNS DONALD E	459961 - 486956	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KERON GEORGE L	429232 - 201CV5048	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KERPER CHARLES E	146798 - 91103765	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KERR ARCHIE L	493895 - 204CV8207	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KERR DONALD R (ESTATE OF)	661252 - 086851	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KERR HELEN (ESTATE OF)	509231 - 06C02017	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
KERR HOWARD E	439230 - 202CV5957	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KERR JERRY E	477715 - 523162	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KERR KENNETH L	429233 - 201CV5055	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KERR LISA ANNE	514246 - C0700202	SUPERIOR,STATE TRIAL COURT,CONTRA COSTA,CALIFORNIA
KERR PAUL M	640059 - CGC07468568	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KERR SEAN	643491 - A554810	DISTRICT COURT,STATE TRIAL COURT,CLARK,NEVADA
KERR WAYNE THOMAS	500013	
KERR WILLIAM E	476902 - 522885	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KERRICK JACK	480082 - CV04527555	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KERRICK JACK	480083 - CV04527599	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KERRIGAN DENNIS	632000 - L81207	SUPERIOR COURT,STATE TRIAL COURT,MERCER,NEW JERSEY
KERSEY HARRY RALPH JR	439231 - 201CV5760	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KERSEY REGINALD	628837 - 07C01137	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
KERSEY RUSSELL C	481229 - CV04530605	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KERSHNER NED W	439232 - 202CV6465	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KERSTING GEORGE HENRY CLAYTON (ESTATE OF)	456593 - 0301564G	134TH DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
KESECKER BERNARD L	439233 - 202CV6424	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KESLER EDWARD T	352030 - 299CV151	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KESLER RAYMOND L	401254 - 299CV1725	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KESSEE EARNESTINE WILLAMS	496503 - 0412528	NO NAME,US BANKRUPTCY COURT,,LOUISIANA
KESSLER BREANNA D	640203 - 073048GC	DISTRICT COURT,STATE TRIAL COURT,ST JOSEPH,MICHIGAN
KESSLER DONALD	445658 - 439069	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KESSLER DONALD L SR	467686 - 24X02001788	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KESSLER EDGAR PEARRE	411206 - 200CV3757	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KESSLER FRANK H	429234 - 201CV4166	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KESSLER JOSEPH C	349843 - 298CV1357	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KESSLER WILLIAM (ESTATE OF)	514795 - 06L678	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KETCHEM DEBORAH ANN	664645 - MIDL1021708AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KETCHER CLIFFORD C	411046 - 200CV3728	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
KETCHUM KENNETH (ESTATE OF)	459141 - 2:02CV6970	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
KETRON CARL (ESTATE OF)	632127 - 49D029801MI1354	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
KETTEL RICHARD	453930 - 480777	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KETTLER FREDRICK B (ESTATE OF)	663906 - 0822CC09470	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
KEWIN HARLAND JAMES	643056 - 07730547NP	THIRD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
KEY CARL S SR	349828 - 298CV1292	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KEY EQUIPMENT FINANCE	514871 - 06809PD	CIRCUIT COURT,STATE TRIAL COURT,MACOMB,MICHIGAN
KEY GERALD P	634212 - 07L416	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KEY OPHELIA	453475 - CV02489224	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KEYES RODNEY E	652439 - 208CV9328	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KEYES YULANDA MYEE	629644 - 160069	CIRCUIT,STATE TRIAL COURT,JASPER,MISSISSIPPI
KEYS DEWAYNE	660199 - CGC08274816	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KEYS KATHERINE B	666568 - DC0815869E	101ST DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
KEYS WILLIAM	445663 - 440643	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KEYSER EUGENE M	410838 - 200CV3657	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
KEYSTONE AUTOMOTIVE INDUSTRIES INC DBA INVENTORY RECOVERY	463032	
KEZIAH ROBERT L JR	343240 - 298CV416	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
KFM FOOD MARKET LLC	635963 - 114572007	COMMON PLEAS COURT,STATE TRIAL COURT,BEAVAR,PENNSYLVANIA
KHACHATYRAN SAMSON	656462 - SACV0800662	USDC,USDC - SOUTHERN DISTRICT,,CALIFORNIA
KHACHIKYAN RAZMIK	627517 - BC364606	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
KHALILI JARULLAH (ESTATE OF)	498836 - CV05562958	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KIBBLE EDGAR J	423572 - 01116575NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
KIBURZ EDWARD C	478855 - 11515102	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KIDD CHARLES	419931 - 01CI00128	CIRCUIT,STATE TRIAL COURT,BOYLE,KENTUCKY
KIDD DANIEL (ESTATE OF)	492595 - CV04540939	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KIDD LARRY J	650538 - 08104646NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
KIDD MALCOLM R	507027 - 05C132SSS	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
KIDD REEVES	626603 - 206CV8907	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KIDD ROBERT	641914 - BC382403	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
KIDD WILLIAM W	341923 - 24X98061528CX454	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KIDDER TRESA J	435657 - 02CV1590	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
KIDWELL BERNARD A	481827 - 204CV7590	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
KIDWELL BILLY RAY	500213 - 051747CA	CIRCUIT COURT,STATE TRIAL COURT,CHARLOTTE,FLORIDA
KIDWILER GEORGE W	410963 - 200CV3663	US DISTRICT COUTR EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
KIEFER DELBERT DON	439234 - 202CV6312	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KIEFFER GERALD J	631276 - 0785618NP	7TH CIRCUIT,STATE TRIAL COURT,GENESEE,MICHIGAN
KIEFFER WALTER T	429235 - 201CV5047	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KIEL HARRY L	463646 - 24X03000490	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KIELIAN JR STEPHEN J	445667 - 475094	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KIER MICKIE L	673693 - 609CV01165EFMDWB	USDC,US DISTRICT COURT - NO DISTRICT,,KANSAS
KIESZNOSKI JOSEPH SR	352780 - 19972099	SUP,STATE TRIAL COURT,ERIE,NEW YORK
KIFER NANCY	663601 - 0815996	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
KIGGINS JOY & TERRY	633785 - 07CV68552	COMMON PLEAS COURT,STATE TRIAL COURT,WARREN,OHIO
KIHLSTROM EUGENE R	481828 - 204CV7774	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
KIIFNER ROBERT G	429236 - 201CV5054	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KILANO STEVEN	643647 - 08102630NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
KILBANE FRANCIS (ESTATE OF)	501011 - 568368	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KILBOURN ROBERT F	484859 - CV04536870	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KILBOURNE TIMOTHY	493896 - CV04541832	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KILCOYNE KEVIN	499341 - 0513054CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
KILCULLEN CHARLES	451103 - 00110958	SURPEME,STATE TRIAL COURT,NEW YORK,NEW YORK
KILDOW, ROBERT	473096 - 515210	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KILGORE CHANDRA	650634 - 08M1118899	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
KILGORE EDWARD E	186979 - 9213989CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
KILLERLAIN EDWARD (ESTATE OF)	643057 - CV07621153	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KILLIAN DAVID	343884 - 981713	SUP,STATE TRIAL COURT,ONONDAGA,NEW YORK
KILLIAN SCOTT	624525 - CV060911	SUPERIOR COURT,STATE TRIAL COURT,SAN LUIS OBISPO,CALIFORNIA
KILLIGREW ROBERT W	484860 - 49D029801MI0001094	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
KILLINGSWORTH WALTER	655040 - 003750	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KILLION ALICIA	640449 - 07L489	CIRCUIT,STATE TRIAL COURT,ST CLAIR,ILLINOIS
KILLION DONALD D	429237 - 201CV5045	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KILLION HAROLD L	439235 - 202CV6166	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KILMON JEREMY	666155 - 32C010901PL3	CIRCUIT COURT,STATE TRIAL COURT,HENDRICKS,INDIANA
KILROY MARTIN P	330434 - 97104148	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
KILROY REALTY LP	630532 - 07CC03985	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
KILZEN ROBERT L	352012 - 299CV130	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KIMBALL FENTON C	429238 - 201CV4965	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KIMBALL ROBERT	445671 - 430195	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KIMBALL WILLIAM	445672 - 430194	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KIMBLE ALDEN W	629570 - 070582	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
KIMBLE DIXIE LEE	663077 - 08L866	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KIMBLE GEORGE SR (ESTATE OF)	467292 - 03L973	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KIMBLE JONATHAN	640053 - 107CL0004751000	CIRCUIT COURT,STATE TRIAL COURT,LOUDOUN,VIRGINIA
KIMBLE STEVEN	637580 - 07AS02903	SUPERIOR,STATE TRIAL COURT,SACRAMENTO,CALIFORNIA
KIMBLER PAUL D	507028 - 05C132TTT	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
KIMBROUGH LUSTER T	481230 - CV04530606	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KIME DENNIS (ESTATE OF)	517643 - 0622CC06106	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
KIMMEL ELZIE	626604 - 206CV8869	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KIMMEL GEORGE	436942 - 49D029601MI0001731	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
KIMMEL KIMBERLY	642177 - 0726322NZ	CIRCUIT,STATE TRIAL COURT,GRAND TRAVERSE,MICHIGAN
KIMMELL CLAUDE J	481829 - 204CV7871	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
KIMPLE ALVIN	445680 - 432765	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KIMPLE ALVIN	445681 - 432921	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KINARD DOYLE R	466993 - 203CV7199	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
KINARD GERALD (ESTATE OF)	643058 - CV07621154	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KINBROUGH DWIGHT	493897 - CV04541817	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KINCAID CHARLES	493898 - CV04541833	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KINCAID EMERY (ESTATE OF)	513844 - CV06588434	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KINCAID GERALD M	346647 - 298CV977	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KINCAID ROGER C	627267 - 064544	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
KINCAID WILLIAM G	477716 - 523163	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KINCANNON JAMES R	404618 - 200CV3037	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
KINCER JOHN E	476903 - 522855	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KINCHEN LEMAR (ESTATE OF)	455221 - 00CV7454	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
KINCY MICHAEL	655548 - 08CVS003396	SUPERIOR,STATE TRIAL COURT,DURHAM,NORTH CAROLINA
KINDELSPIRE RAYMOND C (ESTATE OF)	668409 - 09L111	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KINDER BILLY W	661954 - 08C1557	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
KINDER EDGAR	445684 - 456860	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KINDT EDGAR J (ESTATE OF)	627641 - C48AB20072	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KINES LESLIE D JR	346972 - 298CV1005	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KING & SPENCER PAINT CONTR INC	638886 - CV07598	CIRCUIT COURT,STATE TRIAL COURT,TUSCALOOSA,ALABAMA
KING ALICE	405788 - 404429	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KING BRAWNLEY	483526 - CV04534345	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KING BRUCE A	429239 - 201CV5536	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KING CHARLES	482852 - CV04530988	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KING CHARLES R	433574 - 2013635	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KING CONNIE	656712 - 522454C	1ST DISTRICT,STATE TRIAL COURT,CADDO PARISH,LOUISIANA
KING CURTIS	459964 - 497584	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KING DANIEL	493196 - 000446	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KING DARLENE	641537 - 0744874CA21	CIRCUIT COURT,STATE TRIAL COURT,DADE,FLORIDA
KING DONALD J	400389 - 299CV1601	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KING EARL E	445689 - 475095	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KING FRANK JR	466133 - 11008102	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KING GEOFFREY	639086 - 07C09103	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
KING GERALD H	445690 - 436317	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KING GLENN E.	453932 - 475846	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KING HARRY R	464978 - 24X02002312	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KING HENRY C	429240 - 200CV4079	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KING HENRY J (ESTATE OF)	634213 - 07L419	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KING HUBERT	463720 - 0314914CA42	CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
KING JACOB E SR	429241 - 201CV5433	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KING JAMES	499342 - 050601189	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KING JAMES	445691 - 440647	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KING JAMES	498273 - CV04531016	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KING JAMES E	626605 - 206CV8889	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KING JAMES G	626606 - 205CV8756	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KING JAMES H (ESTATE OF)	466994 - 202CV7129	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
KING JEARLIN (ESTATE OF)	493497 - 03CV0572D	212TH DISTRICT,STATE TRIAL COURT,GALVESTON,TEXAS
KING JEFFERY K - CHEVROLET SILVERADO 2008	663579	
KING JEFFREY	639559 - 07GC21435	METROPOLITAN GENERAL SESSIONS COURT,SMALL CLAIMS COURT,DAVIDSON,TENNESSEE
KING JERRY	457393 - 490296010001803	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
KING JOHN WILLIAM (ESTATE OF)	652440 - 207CV9284	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KING JOSEPH SR	464403 - 24X03000146	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KING KEVIN A	485134 - CV06596800	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KING LAMAR (ESTATE OF)	634214 - CV20070378	STATE,STATE TRIAL COURT,GLYNN,GEORGIA
KING LISTON S	410451 - 200CV3599	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
KING LOREN JR	665251 - 08L1188	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KING MELVIN	453478 - CV02489225	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KING MELVIN J	404629 - 200CV3095	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
KING MELVIN R	409514 - GD0011429	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
KING ROBERT L	629812 - 2002255Y	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
KING ROBERT L	149566 - 9117164CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
KING RONALD	641766 - 2007L014046	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
KING THEODORE (ESTATE OF)	513845 - CV06590198	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KING TYLER	672925 - GCA09508	67TH DISTRICT COURT,STATE TRIAL COURT,GENESSEE,MICHIGAN
KING VERNON J	345821 - 298CV830	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KING WILFRED (ESTATE OF)	508491 - L135106AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
KING WILLARD (ESTATE OF)	638793 - 07L752	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KING WILLIAM C	493899 - 205CV8495	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KING WILLIAM H	411012 - 200CV3676	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
KING ZEDOCK K	429242 - 201CV5053	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KINGFISHER NELSON	634215 - CJ200746	DISTRICT,STATE TRIAL COURT,MAYES,OKLAHOMA
KINGSNORTH WILLIAM J	480748 - CV04530548	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KINIUK JOSEPH F	435969 - C0048AB2002000241	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
KINLAW HARLEY M	429243 - 201CV5697	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KINLEY WILLIAM	627582 - CV06358	CIRCUIT COURT,STATE TRIAL COURT,MARSHALL,ALABAMA
KINNA GERALD R	445695 - 461806	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KINNAMAN EMERY R	352140 - 299CV166	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KINNER HUGH	453933 - 475847	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KINNERSON JAMES H (ESTATE OF)	473099 - 346205	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KINNEY BOB R	429244 - 201 CV 4411	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KINNEY CARLIS	654403 - 08L377	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KINNEY CURRAN A	410976 - 200CV3700	USDE ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KINNEY LESTER E	472087 - 203CV7408	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
KINNEY RONALD WAYNE	456390 - 02C1128	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
KINNEY WILLIAM	637748 - 07OT000314	COMMON PLEAS COURT,STATE TRIAL COURT,WASHINGTON,OHIO
KINNEY WILLIS (ESTATE OF)	511074 - CV2004042	SUPERIOR,STATE TRIAL COURT,KNOX,MAINE
KINNIE CURTIS	493900 - CV04541818	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KINSCH DAVID L	493901 - 204CV8102	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KINSEL CHARLES M	405493 - 200CV3167	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
KINSINGER ANDREW E	429245 - 201CV5046	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KINSLEY LORETTA K	650971 - 001374	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KINSMAN DAVID JACK	141359 - 912118001	SUPER,STATE TRIAL COURT,KING,WASHINGTON
KINSOLVING DANIEL	505476 - 05L1056	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KINSOLVING KENNETH G	493902 - 204CV8277	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KINTZ THOMAS C	439236 - 202CV6346	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KIRBY BOBBIE ETAL	162361 - 171548	CA,STATE INTERMEDIATE COURT,,MICHIGAN
KIRBY ELIZABETH L (ESTATE OF)	652441 - 052395	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
KIRBY JAMES A	445699 - 436318	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KIRBY WILLIAM J JR	439237 - 202CV6590	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KIRBY WILLIE T	404612 - 200CV3091	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
KIRCHER BILL	656479 - 0822CC02096	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
KIRK BUDDY E	476170 - 24X04000181	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
KIRK CARL JR	500303 - 06CI1025	CIRCUIT,STATE TRIAL COURT,BOYD,KENTUCKY
KIRK DENNY M	466995 - 203CV7340	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
KIRK DOUGLAS	442781 - 410512	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KIRK MICHAEL E	429246 - 201CV4941	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KIRK THEODORE	471037 - 013287	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
KIRKBRIGHT KENNETH A	439238 - 202CV6464	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KIRKLAND TOMMIE D SR	496928 - CV20590	USDC-SD,USDC - SOUTHERN DISTRICT,,GEORGIA
KIRKLEY E HARRISON	429247 - 201CV5011	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KIRKLEY JAMES I	429248 - 201CV4197	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KIRKLEY TILLMAN V SR	429249 - 201CV5726	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KIRKMAN ELERY J JR	434500 - 49D029601MI0001722	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
KIRKPATRICK CHARLES	049757	
KIRKPATRICK CHARLES N	403727 - 299CV2076	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
KIRKPATRICK JAMES	481830 - CV04521825	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KIRKPATRICK WALTER HERBERT	496929 - CV03515603	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KIRN JOHN J	441578 - 02081758	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KIRR JOHN	487264 - CV04538959	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KIRR STEVE	493903 - CV04541819	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KIRTLEY BILL	652967 - CGC08274599	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KIRTLEY EMMETT	663907 - 208CV9434	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KIRVEN BENJAMIN	459965 - 497566	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KIRWAN GEORGE B	413503 - 200CV3830	USDC ED,USDC - EASTERN DISTRICT,,TEXAS
KIRWAN MARCEL P JR	347533 - 298CV1082	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KIRWIN JOHN W	439239 - 202CV6147	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KISELOVSKI WLADIMIR	504617 - 11552005	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KISER DONALD E	463188 - 000832	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KISER JOSEPH	453934 - 485546	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KISER LARRY	464188 - 497616	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KISER PATRICK	445704 - 432766	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KISER ROBERTA	635920 - 07L635	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KISH STEPHEN D	412596 - 200CV3561	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KISH WILLIAM PAUL III	645099 - 07733411NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
KISKADEN ANTHONY	643896 - 08CI00121	CIRCUIT,STATE TRIAL COURT,NICHOLAS,KENTUCKY
KISON LORRIE	633861 - AD0810394	COMMON PLEAS,STATE TRIAL COURT,BUTLER,PENNSYLVANIA
KISSACK LINDA	634445 - 08CV1348	EIGHTEENTH DISTRICT,STATE TRIAL COURT,SEDGWICK,KANSAS
KISSANE EDWARD (ESTATE OF)	660511 - 2008L009436	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
KISSANE EDWARD A	470293 - 015352	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
KISTLER LARRY	425586 - 003649	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KISTNER RICHARD	493904 - CV04541820	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KISTNER WILLIAM	467619 - 24X02001705	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KITCHEN CHARLES E	507029 - 05C132UUU	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
KITCHEN JOHN H JR	439240 - 202CV5997	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KITCHENS ANGELA	474714 - 200414763	22ND DISTRICT,STATE TRIAL COURT,ST TAMMANY PARISH,LOUISIANA
KITCHENS CURTIS	360554 - 299CV1444	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KITLAR RICHARD P	667465 - C48AB2009010	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KITTERMAN DONALD	445712 - 456861	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KITTLER DENNIS	496296 - 200655406	113TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
KITZMILLER WILLIAM H	429250 - 201CV5014	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KJAR NORMAN N	356484 - 299CV902	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KJELLBERG DONALD J	493905 - 204CV8227	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KJELLGREN TARA	650767 - 001880	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KJOS ARTHUR W	439241 - 202CV6420	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KLABURNER STAMATIA	630469 - 07C349	CIRCUIT COURT,STATE TRIAL COURT,HAMILTON,TENNESSEE
KLAIBER ROGER	481831 - CV04521826	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KLAMIK STEPHEN R	453935 - 475848	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KLAPAN MARKO	459966 - 492381	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KLARA MARY	517036 - 003543	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KLASSEN REBECCA	656826 - FCS031648	SUPERIOR COURT,STATE TRIAL COURT,SOLANO,CALIFORNIA
KLATT ANGELA	643492 - 08CV26	CIRCUIT COURT,STATE TRIAL COURT,DUNN,WISCONSIN
KLECKER RONALD	626607 - 206CV8890	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KLECZKA BRAD	650818 - 08CV3552	CIRCUIT COURT,STATE TRIAL COURT,MILWAUKEE,WISCONSIN
KLEDAS ROBERTA G	484672 - GD04017343	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
KLEDAS ROBERTA G	452649 - GD04017345	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
KLEEMOLA CHARLES	645409 - 2008L002019	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
KLEES MERVIN R	360932 - 299CV1478	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KLEIN BRENT L	477718 - 523164	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KLEIN EDWIN B	471706 - 203CV7582	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
KLEIN GEORGE A	439242 - 202CV6539	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KLEIN JOEL	500263 - 002989	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KLEIN JOSEPH F	460690 - 11977601	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KLEIN MARYANNE	477113 - 04CC04259	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
KLEIN MELVIN	445718 - 432767	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KLEIN RICHARD W JR	489119 - 404CV1408TCM	USDC,USDC - EASTERN DISTRICT,,MISSOURI
KLEINKAUF DONALD E	481832 - 204CV7616	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
KLEINSCHMIDT WILLIAM	641078 - 07L981	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KLEINTOB FRED C (ESTATE OF)	511746 - 002635	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KLEINTOP ERNEST E (ESTATE OF)	640773 - C48AB200771	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KLEIS ROGER C	423908 - 01110645	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KLEMP ROBERT	481833 - 0403738B	44TH JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
KLENKE JOHN G	466997 - 203CV7328	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
KLENOTIC ROBERT M	340922 - 349313	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KLEPAIDA ANTHONY E	355305 - 299CV718	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
KLEVICKAS MICHAEL	512929 - 30D010606PL414	SUPERIOR COURT,STATE TRIAL COURT,HANCOCK,INDIANA
KLIMA ROBERT W	356235 - 99000490	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KLIMEK KENNETH	445720 - 475096	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KLIMOWICZ EDWARD (ESTATE OF)	645410 - 001746	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KLINDT HERBERT (ESTATE OF)	512068 - 10576406	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KLINE ALEXANDRIA D	491750 - 04209579	CIRCUIT,STATE TRIAL COURT,,MISSOURI
KLINE HENRY	640774 - C48AB200769	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
KLINE JAMES H	428094 - 01000906	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KLINE JOHN L SR	489120 - 24X02001687	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KLINE KENNETH (ESTATE OF)	513846 - CV06588424	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KLINE LAWRENCE (ESTATE OF)	492050 - CV04540631	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KLINE LAWRENCE R	652442 - 208CV9308	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KLINE NELSON E SR	401262	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KLINE ROBERT L	309883 - 972913	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KLINE WALLACE R	429251 - 201CV5537	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KLINGEMANN HERMANN	640568 - 07L937	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KLINGER DONALD R	439243 - 202CV6592	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KLINGER JOHN	669043 - 09C02258	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
KLINGER LEE P	667785 - C48AB2009012	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
KLINGINSMITH NORMAN L	345822 - 298CV829	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KLINGLER ALVIN	492598 - CV04541068	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KLINKNER THOMAS J	626608 - 205CV8830	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KLODZINSKI LEO	635137 - 2007L006372	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
KLOEPFER BENEDICT J	429252 - 201CV4972	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KLOIBER JOSEPH (ESTATE OF)	652968 - C48AB200828	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
KLOS DONALD	492051 - CV04533615	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KLOS MARVIN	626609 - 205CV8757	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
KLUGE ROBERT M	626610 - 206CV8878	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KLUKAS STEVE	496506	TENTH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,ANOKA,MINNESOTA
KLUNK GEORGE A SR	435239 - 24X01001672	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KLUNTZ KIMBERLY	653316 - 08L282	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KLUTTS BOYCE	459142 - 2:02CV6755	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
KLUTTZ GEORGE H JR	472088 - 203CV7514	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
KM2 LIMITED	507840 - 0610757	US DISTRICT COURT,USDC - EASTERN DISTRICT,,MICHIGAN
KNAPP ANTHONY	496399 - 24X05000174	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KNAPP BETTY JANE	509010	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
KNAPP CHARLES B JR	493906 - 204CV8208	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KNAPP DONALD E SR	624824 - 2006381	CIRCUIT COURT,STATE TRIAL COURT,PHILLIPS,ARKANSAS
KNAPP EUGENE D	429253 - 201CV4541	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KNAPP KENNETH	661253 - 2008L010234	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
KNAPP KIMBERLY	424483 - 06CV0086	COMMON PLEAS,STATE TRIAL COURT,WYANDOT,OHIO
KNAPP RAYMOND	507544 - 05L928	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KNAPP ROLAND (ESTATE OF)	658781 - MIDL592908AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
KNAPPENBERGER ROBERT E JR	356900 - 299CV1036	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KNATZ FREDERICK G.	634475 - 10742407	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KNAUF JOHN M SR	501865 - 001227	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KNAUSS GEORGE S (ESTATE OF)	631853 - C48AB200728	COURT OF COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
KNEBEL WILLIAM	643059 - 07L995	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KNECHTEL ERICH G	481834 - 204CV7715	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
KNEE EARL F	429254 - 201CV5015	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KNEEVERS SARA	655525 - 08CV426	CIRCUIT COURT,STATE TRIAL COURT,FOND DU LAC,WISCONSIN
KNEPP ROBERT	459969 - 489137	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KNIBBS JON ALLEN	453301 - 88359365DM	CIRCUIT COURT,STATE TRIAL COURT,,MICHIGAN
KNICELEY PAUL H	493907 - 204CV8026	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KNICK ELWOOD E	405923 - 200CV3241	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
KNIERIM WILLIAM J	507030 - 05C132VVV	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
KNIGHT ALLEN S	481232 - CV04530607	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KNIGHT BOBBYJ	409520 - 200CV3508	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KNIGHT CARLETON	149791 - 292CV00080AHN	USDC,US DISTRICT COURT - NO DISTRICT,,CONNECTICUT

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
KNIGHT FRANCIS M	429255 - 201CV5698	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KNIGHT JAMES G	445731 - 453604	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KNIGHT JOHN C (ESTATE OF)	667466 - 084786	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
KNIGHT KENNETH K	653711 - D1GN081144	98TH DISTRICT,STATE TRIAL COURT,TRAVIS,TEXAS
KNIGHT MARK	642235 - D070681NI	CIRCUIT COURT,STATE TRIAL COURT,KALAMAZOO,MICHIGAN
KNIGHT MEGAN L	643443 - MRSL23108	SUPERIOR COURT,STATE TRIAL COURT,MORRIS,NEW JERSEY
KNIGHT MORRIS H SR	401282 - 299CV1786	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KNIGHT PERCY LAMAR	469841 - 1603CA7474	CIRCUIT,STATE TRIAL COURT,DUVAL,FLORIDA
KNIGHT ROY	669044 - 2009CV166270	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
KNIGHT VICTOR M	626611 - 206CV8944	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KNIGHTEN RONALD J	511979 - 206CV12489	USDC-ED,USDC - EASTERN DISTRICT,,MICHIGAN
KNIPPERS CHARLES DOUGLAS	508103 - 449275	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KNISLEY RICHARD (ESTATE OF)	473694 - 512714	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
KNITTEL JOSEPH (ESTATE OF)	639087 - 0722CC08095	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
KNOBELACH CLETUS A	415523 - 00L1079	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
KNOBLAUCH DAVID R	663689 - 08L828	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KNODEL ALVIN R	498274 - 205CV8587	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KNOLL JACK	429256 - 201CV4973	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KNOTH ROBERT W	642047 - 0880001	UNITED STATES DISTRICT COURT,USDC - SOUTHERN DISTRICT,,FLORIDA
KNOTT KIARA	655507 - BC391447	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
KNOTT LEWIS III	429257 - 201CV5538	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KNOTT OTIS E	450702 - 02L267	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KNOTT OTIS ELLIOT (ESTATE OF)	497930 - 05L394	3RD JUDICAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KNOTT VERONICA	148810 - L1279491	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
KNOTTS CLAUDE M	626612 - 206CV8922	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KNOUREK KENYON	479645 - 04430552	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KNOWLES CONSTANCE	659006 - GC083613	46TH DISTRICT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
KNOWLES LAUREN H	655825 - 001372	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KNOWLES SCOTT	475801 - 482196	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KNOX BUCKLEY KATHERINE	514300 - 0684552CD	CIRCUIT,STATE TRIAL COURT,GENESEE,MICHIGAN
KNOX CLYDE	468729 - 509650	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
KNOX WILLIAM T	440700 - 02C0791ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
KNUCKLES MARVIN	489121 - 404CV01397ERW	USDC,USDC - EASTERN DISTRICT,,MISSOURI

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
KNUDSON WAYNE	644865 - 2008L001163	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
KNUTSON KENNETH	429258 - 201CV5012	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KNUTSON LYLE P	355540 - 299CV680	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KNUTSON RODGER	459143 - 2:02CV6628	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
KNUTZEN GERALD ALVIN	429259 - 201CV4990	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KOBITZ GEORGE	677219 - 0911CV06992	11TH CIRCUIT COURT,STATE TRIAL COURT,ST CHARLES,MISSOURI
KOBYLAK RAYMOND J SR	439244 - 202CV5998	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KOCH HENRY W	470906 - 24X03000619	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KOCH JOHN C	660512 - C48AB200870	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
KOCH KEITH C	445743 - 436319	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOCH LOYD E	626613 - 206CV8891	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KOCH MURLIN K	439245 - 202CV6326	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KOCH SHIRLEY (ESTATE OF)	657757 - 2008L007554	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
KOCH STEPHEN (ESTATE OF)	661532 - 08L832	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KOCHAJDA DOMINIC JR	445745 - 436320	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOCOVIC PAULLINA	457321 - 03104278	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KOCUR PETER	410656 - 99017695	FOURTH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
KOEBEL DONALD E	445746 - 453605	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOEHL KIMBERLY	484993 - L445804	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
KOEHLER BERNARD C	466998 - 202CV7130	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
KOEHLER GARY	305108 - L216395	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
KOEHLER LOUIS JOHN JR	429260 - 201CV4419	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KOEHLER MARVIN R	429261 - 201CV4268	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KOEHN GILBERT	459144 - 2:02CV6737	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
KOEHNE JOHN D	481835 - 24X03001187	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KOEHNEN GORDON J (ESTATE OF)	660200	2ND DISTRICT,STATE TRIAL COURT,RAMSEY,MINNESOTA
KOELKER JOSEPH H JR	358156 - 299CV1109	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KOELLER ALVIN	633385 - 07L255	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KOELLING DONALD R	516886 - 0622CC05986	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
KOEMPEL JULIE	655807	FIRST DISTRICT COURT,STATE TRIAL COURT,DAKOTA,MINNESOTA
KOEN JOSEPH CLEVE JR	319478 - 9607326C	JUDICIAL,,DALLAS,TEXAS
KOEPKE GERALD F	652218 - 08CV1350	CIRCUIT COURT,STATE TRIAL COURT,WAUKESHA,WISCONSIN

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KOERBER JOSEPH A	486598 - 24X04000833	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KOERNER DAVID	661671 - CV12574	GENERAL SESSIONS,STATE TRIAL COURT,WHITE,TENNESSEE
KOESTER RONALD G	457612 - 01101862	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KOESTER WILLARD HERMAN (ESTATE OF)	671047 - 68065	SUPREME,STATE TRIAL COURT,WAYNE,NEW YORK
KOFHAGE BONNIE RAE (ESTATE OF)	514797 - 06CI07349	CIRCUIT,STATE TRIAL COURT,JEFFERSON,KENTUCKY
KOGER VERNON	634216 - CJ200745	DISTRICT,STATE TRIAL COURT,MAYES,OKLAHOMA
KOGLER LORI	454164 - CV2003000640	SUPERIOR COURT,STATE TRIAL COURT,MARICOPA,ARIZONA
KOHANARIEH DAN	510334 - EC043019	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
KOHLER JOSEPH	475923 - 24X02002579	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
KOHLIEBER CECIL	407504 - 200CV3403	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
KOHN NANCY	493908 - CV04541821	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOHUT ROBERT	476465 - 521651	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOJDER STANISLOW (ESTATE OF)	456947 - 02L865	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KOKER WILLIAM	459145 - 2:02CV6971	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
KOKORUDA THEODORE L	343892 - 298CV559	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KOKOTAN LLOYD E	409521 - 200CV3509	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KOKUBA STANLEY GEORGE	640569 - 07725690NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
KOLARIK GEORGE SR	471632 - 24X03001104	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KOLB THOMAS W	479183	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
KOLBE EMERY	445755 - 439072	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOLBER SHELDON	450705 - 02L992	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KOLDOFF RICHARD	507545 - 05L931	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KOLEFF SANDRA	511075 - 06L361	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KOLEMBER RICHARD	470645 - 506823	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
KOLENSKY ANTHONY	655831 - 000649	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KOLESZAR STEVE	479296 - CV04525440	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOLISER JAMES	481836 - CV04521827	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOLISH STEVEN	445757 - 440664	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOLLER CHARLES D	655699 - 08L341	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KOLLMAN WILLIAM E SR	452895 - 02L827	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KOLMAN CHESTER A JR	449538 - 24X01001894	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KOLOEN JOHN	627974 - 458398	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KOLSCHEFSKY MILTON L	354179 - 299CV496	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KOLZE BETTY (ESTATE OF)	502528 - 2005L009784	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KOMBRINK AUGUST B	634476 - 07L403	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KOMPAK CARL W	459972 - 486921	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOMRAUS DONALD J	513847 - 06616647NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
KONCZAL ADAM F	484232 - GD04016476	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
KONDIK JOHN	445759 - 440665	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KONEWITCH ANTHONY JOSEPH	407200 - 200CV3289	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
KONIAK VIOLA (ESTATE OF)	630842	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
KONING FREDERICK H (ESTATE OF)	661533 - PC086242	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
KONKLE JACK L	429262 - 201CV5032	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KONKULA JOSEPH (ESTATE OF)	633038 - 07C04441	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
KONOPATSKI PETER JR	499613 - MIDL384705AS	SUPERIOR COURT,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
KONOPKA DAVID	642669 - L18208	SUPERIOR,STATE TRIAL COURT,CAMDEN,NEW JERSEY
KONOPKA GERALD B	459973 - 496492	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KONRAD DEAN P	467000 - 202CV7144	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
KONSOL ELOISE D	477719 - 523165	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KONWAY WALTER	509704 - 06L257	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KOON EUGENE (ESTATE OF)	637073 - 07C07261	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
KOON OBIE T	636760 - CV07168AA	CIRCUIT COURT,STATE TRIAL COURT,ALCORN,MISSISSIPPI
KOONCE DUANE E	400973 - 299CV1704	NO NAME,STATE TRIAL COURT,,VIRGINIA
KOONS STACY	506608 - 000192	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KOONTZ NORBERT F	449233 - 02L1185	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KOOP IRVIN C	400321 - 299CV1581	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KOPCHIA LAWRENCE	453937 - 480720	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOPKA LEONARD H	429263 - 201CV5031	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KOPP JAMES A III	496947 - 06410GPM	USDC - SOUTHERN DISTRICT OF ILLINOIS,USDC - SOUTHERN DISTRICT,,ILLINOIS
KOPP WILFORD	445761 - 432383	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOPPINGER RONALD W	666078 - PASL307108	SUPERIOR,STATE TRIAL COURT,PASSAIC,NEW JERSEY
KOPY EDWARD	459974 - 496493	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KORAB EDWARD	625686 - 1206000323	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KORENIC ROBERT	481837 - CV04521828	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KORHAN RICHARD	493909 - CV04541822	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KORNAKER GUY	629182 - 128787	SUPREME,STATE TRIAL COURT,NIAGARA,NEW YORK

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
KORNEFFEL JERRY E	445763 - 475097	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KORNILOW ROMAN	119214 - 8990363	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
KORNWEISER KERMAN	488180 - 1143682004	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KOROSEC IGOR	642368 - 30200700100800	SUPERIOR,STATE TRIAL COURT,ORANGE,CALIFORNIA
KOROTKA BRIAN	664634 - 08CV017991	CIRCUIT,STATE TRIAL COURT,MILWAUKEE,WISCONSIN
KORP ROBERT G	459975 - 489144	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KORTE ALAN	453939 - 475849	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KORTEKAMP JACK	512771 - 20063253	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
KOSANKE PAUL	512391 - 06CV471	COUNTY COURTHOUSE,STATE TRIAL COURT,WASHINGTON,WISCONSIN
KOSCHO JOHN (ESTATE OF)	493024 - CV04540886	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOSCIELNIAK JOSEPH J JR	455171 - 00117046	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KOSCIUK DANIEL K	464915 - 03111934	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KOSEK KENNETH	493910 - CV04541823	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOSEL JAMES P	439246 - 202CV6249	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KOSER KENNETH W	429264 - 201CV5434	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KOSIBA RONALD Z	478856 - 12671002	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KOSKI FRANCIS W	439247 - 202CV6406	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KOSMALA JOHN	470646 - 506824	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
KOSMALSKI BENJAMIN	459146 - 2:02CV6972	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
KOSONOVICH MELIA	492600 - CV04541085	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOSONOVICH SAMUEL	346974 - 298CV1006	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KOSS ALOYSIUS	459976 - 496494	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOSSOW BLANCHE	641767 - 07L1038	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KOSTELNAK JOHN	493911 - CV04541824	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOSTER CLAYTON K	360204 - 299CV1302	USDC EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
KOSTIN ELIZABETH L	634262 - S13002007	COMMON PLEAS COURT,STATE TRIAL COURT,SCHUYLKILL,PENNSYLVANIA
KOSTOFF JIMMY JR (ESTATE OF)	472291 - 03210916	CIRCUIT,STATE TRIAL COURT,,MISSOURI
KOSTOFF JOHN	445769 - 432384	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOSTUS THOMAS	479646 - CV04528023	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOT WALTER	640570 - 07L898	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KOTH FREDERICK L	642928 - 08P000072	COMMON PLEAS,STATE TRIAL COURT,GEAUGA,OHIO
KOTINEK EDWARD	470647 - 506825	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
KOTLOW JOHN J	429265 - 200CV4097	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KOTNIK EDWARD A	493912 - 205CV8445	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KOTOWSKI PADDY	643584 - AR081569	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
KOTSANIA TOM	483527 - CV04534363	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOTVA LOUIS R (ESTATE OF)	453797 - 00L831	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KOUBA VIRGINIA	632714 - CIV07506H	USDC-WD,USDC - WESTERN DISTRICT,,OKLAHOMA
KOULIANOS TONY	493913 - CV04541825	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOUNNAS SAMUEL	310592 - 95104438	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KOURI NAMIE MARTIN	439248 - 202CV6413	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KOURKOUNAKIS GEORGE (ESTATE OF)	481838 - 204CV7798	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
KOVACS ALEXANDER	653199 - 0801848521	CIRCUIT COURT,STATE TRIAL COURT,BROWARD,FLORIDA
KOVACS DAVID	493914 - CV04541826	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOVACS FERENC	445771 - 440669	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOVACS JANOS	492052 - CV04533616	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOVACS JOSEPH	455218 - 03100288	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KOVACS LAWRENCE	445772 - 440670	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOVACS STEVEN	633587 - 07CVH056460	COMMON PLEAS COURT,STATE TRIAL COURT,FRANKLIN,OHIO
KOVALCSIK KATHERINE M	422492 - 01653608CZ	CIRCUIT,STATE TRIAL COURT,,MICHIGAN
KOVARIK FRANK A	445775 - 475098	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOWALCZYK JOHN W	407359 - 200CV3377	US DISTRICT COUT EASTERN COURT,USDC - EASTERN DISTRICT,,VIRGINIA
KOWALKSI EDWARD J SR	358098 - 299CV1123	USDC ED,,NORFOLK DIVISION,VIRGINIA
KOWALSKI JAMES	453940 - 475850	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KOWALSKI KEVIN P	645186 - 08CV716	CIRCUIT COURT,STATE TRIAL COURT,WAUKESHA,WISCONSIN
KOWASA STANLEY	116828 - 8990246112	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
KOWCHECK REGIS F	675150 - 24X09000186	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
KOWNY ANA	639273 - VC049556	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
KOWNY ANA	639293 - VC049556	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
KOZAK JAMES	516633 - 064401	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
KOZERA WALTER	357011 - 24X99000668	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KOZISKI JOHN E JR (ESTATE OF)	627642 - C48AB20073	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
KOZLOWSKI EDWARD M JR	505384 - 04L004610	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
KOZLOWSKI JOSEPHINE	630428 - 0702325MGC	DISTRICT COURT,STATE TRIAL COURT,MACOMB,MICHIGAN

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
KOZLOWSKI THADDEUS M	464900 - 12090202	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KOZOJED VIRGIL (ESTATE OF)	640775 - 07L807	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KOZUL ROBERT L	467001 - 203CV7329	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
KRACIUN PAUL D	636569 - 207CV9166	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KRAEMER ALLARD L	439249 - 202CV6250	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KRAEMER GEORGE M	677110 - 09CV3050	CIRCUIT COURT,STATE TRIAL COURT,WAUKESHA,WISCONSIN
KRAFT EDWARD K SR	630112 - 24X07000039	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KRAFT ERNST	463741 - 0314906CA42	CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
KRAFT ERNST (ESTATE OF)	501719 - 0517456CA23	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
KRAFT RAYMOND W	361435 - 299CV1566	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KRAJICEK JOSEPH (ESTATE OF)	498275 - 10621505	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KRAKER FRANK (ESTATE OF)	445779 - 437604	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KRAMER FRANK	507720 - 0900665	SUPREME,STATE TRIAL COURT,SUFFOLK,NEW YORK
KRAMER HAROLD R	360217 - 299CV1329	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KRAMER STEVEN - STOCK DROP CASE	495174	US DISTRICT COURT MICHIGAN EASTERN DIVISION,USDC - EASTERN DISTRICT,,MICHIGAN
KRANICH FREDERICK	445781 - 436321	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KRANTZ GARY	445782 - 432768	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KRANTZ JOHN ESTATE OF	482339 - 2004CV210	DISTRICT,STATE TRIAL COURT,BOULDER COUNTY,COLORADO
KRANZ ALBERT C	361275 - 299CV1530	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KRASAWAY JAMES M	481839 - 204CV7611	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
KRASOVEC FRANK	423826 - 322952	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KRATOCHVIL JERRY A	357633 - 299CV1103	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KRAUS MICHAEL J	464727 - 080471CV	
KRAUSE DARRYL	459978 - 497556	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KRAUSE MARK (ESTATE OF)	455134 - 03C01124ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
KRAUSE ROBERT E	631277 - C48AB200724	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
KRAUSHAAR ROBERT D	419446 - 00L1291	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KRAUSS DONALD L	472089 - 203CV7365	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
KRAUTSACK RICHARD F	442354 - 00106442	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KREBS JOSEPH	463563 - 03108887	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KREBS LISA	505405	GEORGIA SUPREME COURT,STATE HIGHEST COURT,,GEORGIA
KREBS ROBERT J SR	422227 - 00001378	CIRCUIT COURT,STATE TRIAL COURT,,MARYLAND



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KREBS WALTER	487838 - 04208462	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
KREIALINE DONALD C	400737 - 299CV1665	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KREIDER STERLING	627643 - 1206002938	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KREIGER FREDERICK D	429266 - 201CV4991	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KREILEIN MARLA (ESTATE OF)	658442 - 08L662	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KREIPE CALVIN G	439250 - 202CV6502	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KREJCA SCOTT H	659390 - 08AR1037	12TH CIRCUIT COURT,STATE TRIAL COURT,WILL,ILLINOIS
KREMLING BRIAN	665468 - 609CV00001	USDC-SD,USDC - SOUTHERN DISTRICT,,TEXAS
KREPIN JOSEPH D	669546 - AR093982	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
KREPS RAY D	472090 - 203CV7427	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
KRESA HENRY	439251 - 202CV6416	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KRESOVICH GEORGE	477720 - 523166	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KRET BRANDI	483866 - CV20046272	CIRCUIT,STATE TRIAL COURT,SALINE,ARKANSAS
KREUZ EDWARD C	462469 - 002820	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KRICHBaum JEFFREY	493915 - CV04541827	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KRIEG DAVID R	459979 - 496495	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KRILL GEORGE (ESTATE OF)	633039 - PC20072445	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
KRISE LARRY G	453941 - 480778	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KRISTIANSEN HANS J	628265 - 24X04000247	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KRISTINIK LAURIE	639955 - 07C10117	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
KRITENBRINK KENNETH K	493916 - 204CV8209	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KRITSCHGAU ARTHUR LEWIS	411036 - 200CV3706	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
KRIVI LAURA S	451350 - 02L1304	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KRIVICIC CARLO	665252 - 19009508	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KRNICH JOE	515405 - 20081016953	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
KROBOTH JOHN J	481840 - 204CV7872	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
KROCHMAL JOSEPH	354596 - 299CV558	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KROH ALBERT	161615 - A192218	USDC,US DISTRICT COURT - NO DISTRICT,BURLEIGH,NORTH DAKOTA
KROHN AND MOSS LTD	437402 - 01MI163699	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
KROL CARY A	657521 - AR089507	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
KROL EDWARD A	410827 - 200CV3652	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
KROL PETER	512772 - 06L261	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KROLCZYK PETE (ESTATE OF)	513848 - CV06590192	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KROLL HARLAN L	429267 - 201CV5033	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KROLL LEO A	405508 - 200CV3176	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KROMY DARWIN A	357510 - 299CV1076	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KRON GLYNN	665253 - 08C12043	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
KRONENBURG EDWARD A	357012 - 99000665	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KROPKA JACKIE	483531 - CV04534331	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KROSKE PATRICK L	628548 - 0616CV27722	CIRCUIT,STATE TRIAL COURT,JACKSON,MISSOURI
KROSKOB LISA	641326 - PC076435	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
KROUS GEORGE R	355280 - 299CV688	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KROUSE EDWARD C	487265 - C48AB2004136	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
KROUSE EDWARD C	629813 - C48AB200715	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
KROUZEK PAUEL	463202 - 03C23M	CIRCUIT,STATE TRIAL COURT,MARSHALL, WEST VIRGINIA
KRUCZEWSKI JULIUS C	429268 - 201CV4442	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KRUEGER KRISTYN F	631751 - 07CYCV02717	CIRCUIT COURT,STATE TRIAL COURT,CLAY,MISSOURI
KRUEMMELBEIN ROBERT E SR (ESTATE OF)	663078 - 08L739	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KRUG CLAUDE E	445794 - 453606	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KRUM HARRY J	405078 - 200CV3129	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
KRUM LESTER E	477721 - 523158	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KRUMHOLZ DENNIS	472403 - 035648	16TH CIRCUIT COURT,STATE TRIAL COURT,MACOMB,MICHIGAN
KRUNICH ROBERT	445797 - 440681	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KRUPKA DONALD	671122 - 09CV883	CIRCUIT COURT,STATE TRIAL COURT,OUTAGAMIE,WISCONSIN
KRUSE GLENN WARREN (ESTATE OF)	503218 - DV0509273E	101ST JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
KRUSE TECHNOLOGY PARTNERSHIP - GM	664849 - SACV081452JVS	USDC,USDC - CENTRAL DISTRICT,,CALIFORNIA
KRUSHER JOHN D	401554 - 99123889	SUPERIOR COURT,STATE TRIAL COURT,NY,NEW YORK
KRUTCH GEORGE SCOTT	461059 - 03CVS5946	SUPERIOR COURT,STATE TRIAL COURT,WAKE,NORTH CAROLINA
KRYGIER TIMOTHY	641289 - 07087822NZ	CIRCUIT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
KRYSYNA BOGDAN	664984 - L634708	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
KRYSZTOFORSKI JAMES E	356347 - 299CV875	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KRYZAK EUGENE (ESTATE OF)	653317 - 08L258	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KSZYNIK ALICE M	493193 - 000424	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KSZANAK JOHN	467744 - 11967502	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
KUBACKI STANLEY J	656161 - 061026	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KUBAKH TARAS	627398 - 07M200049	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
KUBBE MYRON	445798 - 436322	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KUCHAR LAWRENCE (ESTATE OF)	663079 - 08L646	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KUDERS JOHN	476467 - 04023685	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KUDLOCK SUZANNE	670028 - 2009CV00443	COMMON PLEAS,STATE TRIAL COURT,COMMON PLEAS,OHIO
KUEHN MICHIAL C	445799 - 461807	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KUEMMERLING DAN W	459980 - 489139	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KUENSTLER JAY H	498276 - 205CV8542	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
KUEPERS RICHARD L	429269 - 201CV5034	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KUGLER WESLEY J	651446 - 001448	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KUHAR MARK	492601 - CV04541080	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KUHL GARY J SR	477240 - 24X04000242	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
KUHLS CHRISTOPHER	673419	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KUHN ALVA (ESTATE OF)	512069 - 24X05000487	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
KUHN EDWARD R	626614 - 205CV8661	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KUHN FRANCIS E	429270 - 201CV4489	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KUHN HAROLD D	506760 - 20050352	CIRCUIT,STATE TRIAL COURT,MADISON,MISSISSIPPI
KUHN JEFFREY W	626615 - 206CV8923	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KUHN JEFFREY W	445801 - 443303	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KUHNS CHARLES F	346971 - 298CV1004	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KUHNS PHILLIP	504428 - 37D010511PL423	SUPERIOR COURT,STATE TRIAL COURT,JASPER,INDIANA
KUHNS RAYMOND	464192 - 497617	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KUHNSMAN ROBERT	667786 - 09C01229	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
KUJALA AUGUST E	472091 - 203CV7503	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
KUK STANLEY J	445802 - 436323	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KUKLOK ALFRED F	342794 - 298CV314	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
KULAGE JOSEPH (ESTATE OF)	516191 - 06L731	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KULAS LEONARD	492053 - CV04533958	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KULIG NORMAN	462337 - 03L609	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KULIK TODD SHANE	652246 - 08C629	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
KULKA JR BERNARD	453942 - 475851	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KULL DANIEL D	445803 - 475099	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KULLMAN THOMAS D	415048 - 200CV3969	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KUMIER JERRY J	445804 - 475100	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KUMMER LANCE	650748 - BC387957	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
KUMMER VINCENT R	489836 - GD0427768	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
KUMMER VINCENT R (ESTATE OF)	501351 - 115102005	COMMON PLEAS,STATE TRIAL COURT,BEAVER,PENNSYLVANIA
KUMMER VINCENT R (ESTATE OF)	503496 - 118182005	COMMON PLEAS,STATE TRIAL COURT,BEAVER,PENNSYLVANIA
KUMP EDWARD	507547 - 05L935	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KUNA JOHN SR (ESTATE OF)	634477 - 2007L005898	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
KUNATH ROBERT R	453943 - 475852	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KUNER NORMAN O	429271 - 201CV5042	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KUNKHO MATTHEW	494925 - 05C05002271CN	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE,MARYLAND
KUNKLE CALVIN B (ESTATE OF)	662537 - 001993	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KUNKLEMAN CHARLES L	629571 - 207CV9136	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KUNSELMAN CAROLE ANN	650539 - 08L46	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KUNTZMAN KARL K	663690 - C48AB200884	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
KUNTZMAN WILLIAM G	663691 - C48AB200883	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
KUNZ DON E	640571 - 207CV9271	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
KUNZE DALE A	439252 - 202CV6323	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KUPCZYK STEPHEN	492054 - CV04533617	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KUPFER GROVER A	400804 - 299CV1628	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
KUPSER PHILLIP J	481841 - 204CV7591	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
KURILLA KURT	640673	DISTRICT COURT,STATE TRIAL COURT,ANOKA,MINNESOTA
KURITZ STEPHEN W	501912 - 00866	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
KURSAR BOB	645100 - CGC07274491	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KURTZ SHANNA L	408310 - 200015051	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
KURVIN JOE (ESTATE OF)	352009 - 299CV115	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
KURZ BERNARD	485173 - I20047475	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
KUSCHEL KENNETH W	467003 - 202CV7148	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
KUSHNER BARRY	458116 - 03CV10580EFH	US DISTRICT COURT,US DISTRICT COURT - NO DISTRICT,,MASSACHUSETTS
KUSNIEREK DALE E SR (ESTATE OF)	467004 - 202CV7131	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
KUTI JOHN	493917 - CV04541828	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KUYPERS JOHN H	445808 - 475101	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
KUZENKO JAMES EDWARD	660201 - 08115998NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
KUZMESKUS JOSEPH	636169 - 07C07166	SUPERIOR COURT,STATE TRIAL COURT,NEW CASTLE,DELAWARE
KUZNIK DOUGLAS	629815 - 274028	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
KWACZALA CASSANDRA L	653878 - AR085680	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
KWIATKOWSKI GREGORY	507548 - 05L938	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
KYLE JOSEPH C	477241 - 503922	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KYRIAZIS GEORGE	475802 - 482197	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
KYSAR JERRY G	498277 - 205CV8543	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
L & L TOOL, INC. VS. GENERAL MOTORS CORPORATION ET AL	482151	
LA PIERRE INC	637176 - L418807	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
LA PRADE VERNON C	429272 - 201CV5539	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAASKO WENDY	636354 - 34222616407	DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
LABARBERA LAWRENCE	667467 - 19012308	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LABARCENA FERMIN	644206 - 9842361SWR	US BANKRUPTCY,US BANKRUPTCY COURT,,MICHIGAN
LABARGE GLORIA	652443 - 08L229	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LABARRE ROBERT JOHN	405131 - 12223	FIFTH JUDICIAL DISTRICT,STATE TRIAL COURT,DAKOTA,MINNESOTA
LABEAN LAWRENCE H	650951 - 08102216 NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
LABELLA FRANK J	426083 - 1116033	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LABELLA MICHAEL A JR	493918 - 204CV8027	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LABOLLITA TIFFANY	662568 - L543508	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
LABOSSIERS PAUL S	347984 - 84368	SUPER,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
LABOUNTY MARTIN	417718 - 001006370CV	DISTRICT,STATE TRIAL COURT,MONTGOMERY,TEXAS
LABOY JOSE	445812 - 440181	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LACAGNINA HENRY (ESTATE OF)	498837 - CV05562955	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LACALAMITA RAFFAELE	503497 - 1141072005	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LACEY ALEC L (ESTATE OF)	455906 - 03L88	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LACHAPELLE ADRIEN	453944 - 475853	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LACHAPELLE ARTHUR	354906 - 97108749	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
LACHOWITZER ROBERT J	429273 - 201CV5035	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LACKEY JAMES KALEB	498499 - CV04386	CIRCUIT,STATE TRIAL COURT,MARSHALL,ALABAMA
LACKEY JAMES S	453945 - 475854	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LACKEY PAUL GARY	401198 - 199CV189T	NO NAME,USDC - WESTERN DISTRICT,,NORTH CAROLINA
LACKMAN GEORGE E	629572 - 07L42	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LACLAIR PAT R	453946 - 480779	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LACOUNT DEXTER	502777 - 05C09150ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LACOUR EDMOND	323884 - 186076C	DIST,STATE TRIAL COURT,RAPIDES PARISH,LOUISIANA
LACROIX GERALD A	505478 - 053891	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
LACROIX GERARD A	666569 - 084901	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
LACROSS ROBERT	483532 - CV04534362	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LADAKOS DONALD	510143 - AR062823	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
LADD DONALD T	355154 - 299CV621	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LADD KEITH A	481233 - CV04530608	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LADE TERRY D	657503 - 08107CV	8TH DISTRICT COURT,STATE TRIAL COURT,COLFAX,NEW MEXICO
LADENSACK WILLIS	485417 - CE0400823063	SUPERIOR COURT,STATE TRIAL COURT,GLYNN,GEORGIA
LADIEU ROLAND E SR	460691 - 11079002	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LADNER REGINALD (ESTATE OF)	660513 - 0822CC08341	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
LADOUCEUR ALLEN	439253 - 202CV5999	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LADUCA VICTOR	631278 - 07C03106	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LADUE HARRY CHARLES	461852 - 11049202	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LADUE JAMES	445814 - 432769	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LADUKE FRANK (ESTATE OF)	498838 - CV05563061	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LADUKE LOUIS S	466151 - 11349303	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LADWIG DONALD G (ESTATE OF)	461179 - 00121107	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LAESE ROBERT J	460747 - 10226201	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LAETHEM EMIEL G SR	625056 - 06630615NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
LAFFERTY JAMES	637458 - 07L738	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAFLEUR JAMES T	481234 - CV04530609	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAFLOWER RAYMOND	486274 - 044966	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
LAFOE RAYMOND J	360555 - 299CV1445	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAFORCE JACK D	358799 - 299CV1252	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAGALANTE NICHOLAS	418091 - 125916	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LAGANA LOUIS	356005 - 99109500	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
LAGANA SALVATORE	661254 - 08C09075	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LAGANA VINCENT	654932 - 003178	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LAGARRA TIMOTHY P SR	641916 - L644407	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
LAGESCHULTE ROSS	638556 - 07L819	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAGRO GREGORY F	644036 - 30200800102363	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LAH JOSEPH (ESTATE OF)	662538 - CV08673192	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAHETTA JAMES	492602 - CV04541074	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAHODNY JOHN F	445817 - 453607	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAHR DANIEL J	429274 - 299CV1108	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAHR LARRY	493271 - 002131	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LAIDLAW ARTHUR L	493919 - 204CV8321	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LAINO ANTHONY	462302 - 10954403	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LAIRD HENDRICK J JR	470537 - 2003181CV10	CIRCUIT,STATE TRIAL COURT,JONES,MISSISSIPPI
LAIRD LAWRENCE L	467005 - 202CV7132	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
LAIRD RICHARD C	664646 - MIDL00998208AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
LAIRMORE ROBERT	662314 - CIVR5809837	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
LAKE HAROLD	476468 - 521652	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAKE MYRON A	497511 - 0519700NP	38TH CIRCUIT,STATE TRIAL COURT,MONROE,MICHIGAN
LAKEL WILLIAM A JR	429275 - 201CV5040	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAKEL WILLIAM A SR	360257 - 299CV1304	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAKICH NICK	493920 - 204CV7977	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LAKOSKY SYLVESTER LOUIS SR	439254 - 202CV6271	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LALLEY VIRGINIA	640670 - 07730861NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
LALLO THOMAS	493921 - CV04541834	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LALLY JOSEPH M	484861 - 24X02001709	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LALONDE JACK D	453947 - 475855	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LALUMONDIERE HAROLD	631279 - 2006L001008	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAM VERNON	495051 - 24X03000015	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LAMARE MARCEL	408948 - GD00010632	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
LAMARR WILLIAM K	475803 - 482198	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAMASCUS J B	429276 - 201CV4277	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAMATRICE EDWARD	490538 - 04C3138	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
LAMB DAVID B	439255 - 202CV6136	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LAMB JASON	672662 - L233409	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
LAMB LENARD E	429277 - 201CV4997	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAMB RICHARD W (ESTATE OF)	663692 - 08L804	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAMB SHANE	634298 - 2007060435	2ND DISTRICT,STATE TRIAL COURT,CHEROKEE,TEXAS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LAMB WILLIAM R	449463 - 02L709	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAMBERSON JULIE	657726 - 0809327	193RD DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
LAMBERT ARTHUR H	357630 - 299CV1100	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAMBERT CHARLES	480084 - CV04527567	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAMBERT CHARLES	480085 - CV04527611	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAMBERT DONALD J	507031 - 05C132WWW	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
LAMBERT FRED	507549 - 05L942	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAMBERT GEORGE	457802 - 03L298	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAMBERT GRACIE I (ESTATE OF)	655194 - 0822CC01543	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
LAMBERT GREGORY	508234 - 49D120802PL008103	CIRCUIT,STATE TRIAL COURT,MARION,INDIANA
LAMBERT KEVIN	626091 - CJ0850503	DISTRICT,STATE TRIAL COURT,GARFIELD,OKLAHOMA
LAMBERT TERRY W	516634 - 2004001040	14TH JUDICIAL DISTRICT,STATE TRIAL COURT,CALCASIEU PARISH,LOUISIANA
LAMBERT THOMAS	661337 - 08124988NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
LAMBERT WENTZ JR	439256 - 202CV6336	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LAMBERTI SALVATORE	653408 - L0214908	SUPERIOR COURT,STATE TRIAL COURT,CAPE MAY,NEW JERSEY
LAMBETH RUSSELL A	304315 - 95052349A	107TH DIST,STATE TRIAL COURT,CAMERON,TEXAS
LAMBO JOHN (ESTATE OF)	514363 - 10958806	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LAMBOURN AMANDA	651505 - 08107493NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
LAMBRUSCHI REGINALD J	425061 - 115767	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LAMEE WILLIAM B JR	445829 - 436324	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAMIE CLIFFORD	445831 - 453608	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAMIELLE LOUIS L (ESTATE OF)	475804 - 520528	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAMM NORMAN L	324583 - 9611524	COMMW,STATE TRIAL COURT,BERKS,PENNSYLVANIA
LAMMERS CLAIR	654921 - 4FA072448	SUPERIOR,STATE TRIAL COURT,,ALASKA
LAMON ROBERT M	484862 - CV04536871	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAMONDS GARY NEIL	504003 - 08CVS02545	SUPERIOR,STATE TRIAL COURT,DAVIDSON,NORTH CAROLINA
LAMOREAUX ROY G	661534 - 19001808	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LAMPE DENNIS	511517 - 06CV004118	CIRCUIT COURT,STATE TRIAL COURT,MILWAUKEE,WISCONSIN
LAMPHEAR DALE A	439257 - 202CV6141	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LAMPHERE LAWRENCE	433714 - 02204821	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
LAMPHER WESLEY I	439258 - 201CV5884	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LAMPIN CHARLES SR (ESTATE OF)	653712 - 08L237	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAMPITELLI MICHAEL J	464962 - 03109078	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
LAMPKIN SANDRA DIANN	514017 - 2007EV003701F	STATE,STATE TRIAL COURT,FULTON,GEORGIA
LAMPLEY JEWEL W	404573 - 200CV3030	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
LAMPLEY WILEY W	361269 - 299CV1500	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAMPLUGH GEORGE	640381 - 001244	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LAMSZUS EDWARD	499343 - 502005CA006004	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
LAMTECH INC	642248 - CV07429	CIRCUIT COURT,STATE TRIAL COURT,LAUDERDALE,ALABAMA
LANASA LOUIS A	466090 - 24X02000594	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LANCASTER JAMES	459147 - 2:02CV7004	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LANCASTER OLA A	409198 - 200CV3313	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LANCE EUGENE A	627040 - 24X06000745	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LANCE LEON K	636570 - 207CV9214	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LANCE TIMOTHY	505407 - 63C010712CT376	CIRCUIT,STATE TRIAL COURT,PIKE,INDIANA
LANCSEK JOHN	670331 - C48AB200927	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
LAND GLENN C JR	481842 - 204CV7857	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LAND JAMES C	429278 - 201CV5036	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAND SANDRA H	437156 - 02898905	CIRCUIT COURT,STATE TRIAL COURT,BROWARD,FLORIDA
LAND THOMAS L JR	439259 - 202CV6104	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LANDA THOMAS F	445835 - 453609	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LANDAVAZO ARMOND	493922 - 204CV8076	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LANDEROS FERNANDO	507550 - 05L947	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LANDEROS GABRIEL	657675 - INC078846	SUPERIOR COURT,STATE TRIAL COURT,INDIO,CALIFORNIA
LANDERS EDGAR	352721 - 299CV270	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LANDERS JIMMY M	439260 - 202CV6329	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LANDI ROBERT	489932 - 001250	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LANDIS ANDREW I	429279 - 200CV4095	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LANDIS CALVIN A	414658 - 200CV3897	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LANDIS DAAIYAH	657364 - 000759	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LANDIS HARRY D SR	337946 - 297CV1054	U.S. DIST,US DISTRICT COURT - NO DISTRICT,NORFOLK,VIRGINIA
LANDIS JAMES	480874 - 000114	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LANDIS JOHN H SR	429280 - 201CV4996	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LANDIS VAL GENE	502529 - 05C09018ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LANDIS WILLIAM	459148 - 2:02CV6738	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LANDIS WILLIAM F	650540 - 108CV00063	USDC,USDC - WESTERN DISTRICT,,NORTH CAROLINA
LANDOLFI FRANK	132422 - 904964	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
LANDRUM ELAINE	673120 - CV09034721	CIRCUIT,STATE TRIAL COURT,PULASKI,ARKANSAS
LANDRY CECIL	661660 - 20090001024	21ST DISTRICT,STATE TRIAL COURT,TANGIPAHOA PARISH,LOUISIANA
LANDRY FRANK	638893 - 20074958J	DISTRICT COURT,STATE TRIAL COURT,LAFAYETTE,LOUISIANA
LANDRY JOHN	511933 - 20060837	15TH DISTRICT,STATE TRIAL COURT,LAFAYETTE PARISH,LOUISIANA
LANDRY JOHN	510435 - CV060262	USDC-WD,USDC - WESTERN DISTRICT,,LOUISIANA
LANDRY RICHARD P	471784 - 20031056	SUPREME,STATE TRIAL COURT,FRANKLIN,NEW YORK
LANDSCAPE IT INC	655521 - 08CVS8772	SUPERIOR COURT,STATE TRIAL COURT,WAKE,NORTH CAROLINA
LANE ANDREW	493923 - CV04541835	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LANE CHRISTY	677187 - 09SLCC03190	21ST CIRCUIT COURT,STATE TRIAL COURT,ST LOUIS,MISSOURI
LANE CRYSTAL	664633 - 08017922NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
LANE DONALD J	467006 - 203CV7245	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
LANE GARY	459149 - 2:02CV7005	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LANE HERSHEL BYRON (ESTATE OF)	465898 - 2003AB00234C	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
LANE RAYMOND	496656 - 05C1468	CIRCUIT,STATE TRIAL COURT,MCCRACKEN,KENTUCKY
LANE RAYMOND G	631280 - 2006L001006	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LANE ROBERT	637182 - CV2007013713	SUPERIOR COURT,STATE TRIAL COURT,MARICOPA,ARIZONA
LANE THOMAS	666136 - 08C12163	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LANEUVILLE GERARD	346107 - CV973420865S	SUPER,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
LANEY LOREN (ESTATE OF)	630843 - 07C02260	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LANEY WILLIAM	483533 - CV04534332	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LANG CLYDE (ESTATE OF)	500356 - 050105CI	CIRCUIT,STATE TRIAL COURT,WARREN,MISSISSIPPI
LANG DAVID	664716 - AR0817113	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
LANG LAWRENCE	457817 - CGC03418216	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LANG PAUL T	663080 - 08C264M	CIRCUIT,STATE TRIAL COURT,MARSHALL,WEST VIRGINIA
LANGAN DEAN F	498278 - 205CV8588	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LANGAN NEIL (ESTATE OF)	472318 - 032121690SEA	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
LANGE EDWARD	513046 - MIDL156202AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
LANGE ERIC	660202 - BC396922	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LANGE JOACHIM	658782 - BC394657	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LANGE LAUTARO G	502778 - 11358005	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LANGELIER HENRY	650952 - 050076	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
LANGEN THEODORE	481236 - CV04521930	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LANGENSTEIN JOSEPH K	342257 - 298CV341	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
LANGER GARY	627380 - 100122007	COMMON PLEAS COURT,STATE TRIAL COURT,BEAVER,PENNSYLVANIA
LANGFORD HAROLD L	506761 - 2005161	CIRCUIT,STATE TRIAL COURT,NOXUBEE,MISSISSIPPI
LANGFORD RICHARD	451081 - 02L1432	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LANGHORNE WILLIAM	650848 - 001212	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LANGIEWICZ ALEXANDER J	165471 - 12222	4TH DIST,STATE TRIAL COURT,HENNEPIN,MINNESOTA
LANGIS RICHARD E	629573 - 64574	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
LANGLANDS BRUCE	459984 - 496496	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LANGOLF ANDREW	445845 - 461808	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LANGOUSSIS MATTHEW	514422 - 06M11160360	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
LANGREHR EDWARD M	439261 - 202CV6430	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LANGSTON DONALD R	656218 - 1065932008	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LANGSTON GEORGE	672162	
LANGSTON JERYLD D	300804 - 9300234CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
LANHAM DUANE	645411 - CV08648867	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LANHAM ELMER L	493924 - 205CV8446	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LANHAM GARY	445849 - 440190	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LANHAM HOWARD C (ESTATE OF)	467406 - 24X02001302	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LANHAM MICHAEL JOHN	635816 - C162007I	DISTRICT COURT,STATE TRIAL COURT,HIDALGO,TEXAS
LANIER ROBERT (ESTATE OF)	459150 - 2:02CV6911	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LANIER ROBERT LEE SR (ESTATE OF)	626616 - 205CV8651	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LANIER WILLIAM H JR	439262 - 202CV6244	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LANIEWSKI RAYMOND S (ESTATE OF)	633040 - 24X07000142	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LANKFORD CECIL R	406001 - 200CV3050	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
LANKSTON HAROLD E	451352 - 02L1293	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LANNIN ROBERT	509232 - 449030	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LANOUX JOSEPH H	186982 - 9216761CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
LANPHERE SHAWN	506919 - 2005A121363	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
LANTINEN REINO W	429281 - 201CV4995	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LANTZ CHARLES L SR	429282 - 201CV4308	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LANTZ DONALD D	481844 - 204CV7873	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LANZA FRANCES	430332 - 11932	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
LANZETTA CARMEN A	496042 - 000146	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LANZILOTTA PETER W	492605 - 10133805	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LAPAZ DANIEL M	652814 - 08CV1463	CIRCUIT COURT,STATE TRIAL COURT,WAUKESHA,WISCONSIN
LAPCZYNSKI JANINA	634552 - L294707	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
LAPHAM JOHN E	453948 - 475856	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAPHAM JOSEPH	453949 - 475857	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAPHAM THOMAS	459985 - 496497	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAPIERRE JOSEPH	450363 - 0246036	CIRCUIT COURT,STATE TRIAL COURT,SAGINAW,MICHIGAN
LAPIETRA GERALD	626934 - L813606	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
LAPINE JR WILLIAM T	453950 - 480780	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAPINSKY CHARLES JR	663693 - 08L1055	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAPITZ JAMES	459151 - 2:02CV6912	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAPLANT HENRY	640572 - 07L919	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAPLANTE JEROME J	439263 - 202CV6064	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LAPLANTE WALTER D	481237 - CV04530610	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAPORTO LOUIS	463864	SUPERIOR,STATE TRIAL COURT,,CONNECTICUT
LAPP JOHN I SR	452782 - 02109023	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LAPP WILLIAM R	481845 - 204CV7775	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LARA ARTHUR	493925 - 204CV7993	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LARA SONIA	660649 - 37200800091558CUBCCTL	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
LARE WALTER E	358005 - 97111244	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
LARIMER ALAN	625633 - 001457	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LARIMER JAMES T	429283 - 201CV4994	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LARISCY RODNEY	459152 - 2:02CV6681	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LARISH KAREN	514510 - 002982	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LARKIN TIFFANY	653086 - CC2008CV55	CIRCUIT COURT,STATE TRIAL COURT,DICKSON,TENNESSEE
LARKINS RICHARD T	512773 - 001772	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LARNHART RICHARD HERMAN	403901 - 299CV2079	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
LARRACEY JOHN E	440951 - 022695	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
LARRIVA RICHARD	658137 - UNNL00092909	SUPERIOR,STATE TRIAL COURT,UNION,NEW JERSEY
LARSEN CRAIG	439691	DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
LARSEN GEORGE	422068 - C0101995	SUPERIOR,STATE TRIAL COURT,CONTRA COSTA,CALIFORNIA
LARSEN KEVIN	656730 - 08116358NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
LARSON ALLEN G	439264 - 202CV6531	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LARSON CECIL H	407503 - 200CV3404	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
LARSON CLIFTON E	401290 - 299CV1795	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LARSON DAVID E	453051 - 021213093	4TH JUD DIST - CONCILIATION CT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
LARSON DONALD (ESTATE OF)	467291 - 03L921	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LARSON FREDERICK NEWTON	429284 - 201CV4233	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LARSON GERALD	631281 - 449495	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LARSON GORDON	459153 - 2:02CV6913	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LARSON JEROME L	632343	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
LARSON JOHN	630113 - 07L158	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LARSON MELFORD J	355015 - 299CV607	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LARSON OSCAR (ESTATE OF)	625992 - CV06593746	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LARSON ROGER L	481846 - 204CV7961	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LARSON STEPHEN (ESTATE OF)	497931 - SC043969	SUPERIOR,STATE TRIAL COURT,VENTURA,CALIFORNIA
LARUE DAVID	635706 - 07719159NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
LARUE JOSEPH W	404572 - 200CV3028	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
LARUE PAUL EDGAR	352833 - 299CV287	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LASASSO NICOLE	509323 - L225206	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
LASCANO MIGUEL JR	436764 - 0201876E	DISTRICT,STATE TRIAL COURT,NUECES,TEXAS
LASH ROBERT	639375 - 2007L010257	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
LASHER AARON JAY	413455 - 525900	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
LASHER ARTHUR	633041 - 002747	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LASHER LLOYD T	450448 - 00105478	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LASHER ROBERT L	439265 - 202CV6405	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LASHINSKY EDWARD (ESTATE OF)	495052 - 2005543	COMMON PLEAS,STATE TRIAL COURT,MERCER,PENNSYLVANIA
LASHWAY EUGENE WILLIAMS	463660 - 11435302	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LASKEWICH JEREMY	669252 - 09M1127938	FIRST DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
LASPADA FRANK	353671 - 96114977	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
LASPATA CHARLES	631344 - L237307	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
LASSETTER DONNA (ESTATE OF)	633634 - 07L405	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LASSITER JIMMY D	407500 - 200CV3395	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LASSITER LOUISE F	429285 - 201CV4616	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LASSITER PATRICK W	413524 - 200CV3842	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LATCH JOHN	067327 - 881571	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
LATCHMAN GERALDINE	662876 - CIVVS805830	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
LATELLA FRANK SR	359665 - 99113389	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LATHAM FLOYD	626617 - 205CV8745	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LATHAM GEORGE W	415524 - 00L1089	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
LATHERS DONALD B	498279 - 205CV8544	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LATHROP DONOVAN	655195 - 08L440	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LATIMER CHARLES W	511748 - 003124	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LATIMER FRANK	459986 - 486979	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LATSHA VERNON (ESTATE OF)	661535 - 08L837	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LATSON RALPH L	420923 - 01L000646	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LATTA RALPH SAMUEL	429286 - 201CV5465	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LATTANZIO DARIO	408919 - 112958	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
LATTIMER WARREN (ESTATE OF)	668119 - 001657	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LATTY CHESTER R	417005 - 004003NPC	CIRCUIT,STATE TRIAL COURT,BAY,MICHIGAN
LATZSCH WILLIAM	159520 - L0936992	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
LAU DON	643766 - HG08370185	SUPERIOR COURT,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
LAUBENSTEIN WILLIAM D (ESTATE OF)	456645 - 030574	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
LAUCK MAE NELL	470188 - 03L830	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAUDENBACH HAROLD T	493926 - 204CV8028	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LAUDERBACK FRANCIS M	459987 - 496498	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAUDERBAUGH SCOTT & FISTER HEATHER	642606 - 2008CV00463	COMMON PLEAS,STATE TRIAL COURT,MONTGOMERY,OHIO
LAUDERDALE NORWOOD	507551 - 05L969	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAUDICINA JOHN	346548 - 298CV903	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAUFHUTTE JOHN (ESTATE OF)	671048 - 09L387	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAUGHARY JOHN A	493927 - 204CV8054	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LAUGHLIN BETTY E	429287 - 201CV5540	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAUGHLIN DAVID L	459989 - 486948	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAURENS FREDERICK M (ESTATE OF)	655196 - 08109296NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
LAURENT BRIAN K	499904 - 05C06281ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LAURENT RAYMOND	341257 - 98209	SUPREME,STATE TRIAL COURT,OSWEGO,NEW YORK
LAURIA CHARLES F	627041 - 11793706	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
LAURICELLA ALAN	644937 - 162514	SUPERIOR COURT,STATE TRIAL COURT,SHASTA,CALIFORNIA
LAURIN JOHN	656013 - 08114592NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
LAUORE JEAN OBED	513149 - 502007CA017673	CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
LAURSEN LARRY W	477722 - 523170	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAURSEN PAUL	507552 - 05L972	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAUSTRUP JOHN KARL	640313 - 07CV722	CIRCUIT COURT,STATE TRIAL COURT,SAUK,WISCONSIN
LAUTON IRWIN KIMBERLY	653967	SUPERIOR COURT,STATE TRIAL COURT,UNION,NEW JERSEY
LAUZON DOUG	645593 - 1570708	SUPERIOR,STATE TRIAL COURT,,ONTARIO
LAVALLEE LUCIEN (ESTATE OF)	655701 - 08C05078	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LAVALIERE RICHARD O	459990 - 486884	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAVELY MABEL	639648 - 07C09234	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LAVENDER GORDON L	429288 - 201CV4993	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAVERDURE KENT	516736 - CV2006015315	SUPERIOR COURT,STATE TRIAL COURT,MARICOPA,ARIZONA
LAVERTY THOMAS R (ESTATE OF)	643060 - 07L1036	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
LAVIN ADOLPH (ESTATE OF)	457801 - 01L1543	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAVIRE JEFF	664631 - 0826938NZ	13TH CIRCUIT COURT,STATE TRIAL COURT,GRAND TRAVERSE,MICHIGAN
LAVOIE RICHARD	499344 - 0513029CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
LAW EVERETT R	353844 - 299CV472	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAW GERALD L	400697 - 299CV1621	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LAW WILLIAM	645071 - BC386844	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LAWHORN RUSSELL E	350248 - 98329529CX2254	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LAWLER RONNIE W	487266 - 24X04000935	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LAWLER TIMOTHY R JR	409660 - 200CV3535	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAWRENCE ALBERT	656480 - CGC08274666	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LAWRENCE ANTHONY	493928 - CV04541836	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAWRENCE ELMER	493929 - CV04541837	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAWRENCE GERALD JR	492055 - CV04533618	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAWRENCE HARVEY D	629574 - 206CV9093	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LAWRENCE JERRY	642541 - 07C273	CIRCUIT,STATE TRIAL COURT,WYOMING,WEST VIRGINIA
LAWRENCE JOHN M (ESTATE OF)	481847 - 204CV7962	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LAWRENCE JOHN PAUL	667622 - CC0901129A	COUNTY COURT AT LAW NO 1,STATE TRIAL COURT,DALLAS,TEXAS
LAWRENCE JOSEPH	493930 - CV04541838	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAWRENCE JOSEPH EARL (ESTATE OF)	658783 - 08115997NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LAWRENCE KENNETH	441247 - 02115650	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LAWRENCE NED	508963 - CGC03419866	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LAWRENCE NORMAN A	668410 - C48AB200919	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
LAWRENCE SANFORD J	498280 - 205CV8533	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LAWRENCE STEPHEN	493931 - CV04541846	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAWS ELEANOR E	422013 - 3310	COMMON PLEAS COURT,STATE TRIAL COURT,WESTMORELAND,PENNSYLVANIA
LAWS JOHN SR	464193 - 502650	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAWSON ALLARD Y	477723 - 523168	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAWSON ALVIN M	429289 - 201CV5541	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAWSON BILLY	634218 - CJ200734	DISTRICT,STATE TRIAL COURT,MAYES,OKLAHOMA
LAWSON CHRIS	656529 - 200868149	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
LAWSON DONALD R	356486 - 299CV905	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAWSON ERNEST T JR	409655 - 200CV3536	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAWSON JOEL N	497714 - 24X05000407	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LAWSON KENNETH B	630502 - 107CV00194	USDC,USDC - MIDDLE DISTRICT,,NORTH CAROLINA
LAWSON MELVIN	470648 - 506826	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
LAWSON OLIVER W	477724 - 523169	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAWSON ROBERT CLEVELAND	671049 - 09C636	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
LAWSON ROBERT T	475320 - 04574	33TH DISTRICT COURT,STATE TRIAL COURT,,MICHIGAN
LAWSON ROY	507554 - 05L973	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAWSON RUSSELL E	300806 - 9405868CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
LAWSON WILBUR	459154 - 2:02CV6835	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAWSON WILLIE MORRIS	504186 - 200557274	55TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
LAXTON MARIE C	674207 - 17330CV	CIRCUIT,STATE TRIAL COURT,FRANKLIN,TENNESSEE
LAY DALE	493030 - CV04541113	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAY GEORGE G (ESTATE OF)	504544 - 24X03001003	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LAY HARLAN G	305822 - 13779	USDC ND ED,USDC - NORTHERN DISTRICT,,OHIO
LAY JAMES O	405696 - 200CV3207	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAY LARRY	652444 - CGC07274189	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LAY WILLIAM R	439266 - 202CV6218	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LAYA DAVID	453952 - 475858	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAYMAN CONWAY L	475164 - 24X04000106	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LAYNE CABEL G	429290 - 200CV4070	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAYNE JOHN W	412868 - 200CV3817	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAYNE JOSEPH	507555 - 05L865	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAYNE ROBERT JOE JR (ESTATE OF)	652969 - 08L111	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAYNE SAMUEL E JR	429291 - 201CV4222	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LAYTON GEORGE R	481848 - 204CV7765	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LAYTON JAMES	472092 - 203CV7554	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
LAZASZ DONALD	481849 - CV04521829	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAZAUSKAS BARBARA	416572 - 03018010	SUPREME,STATE TRIAL COURT,NASSAU,NEW YORK
LAZICH RONALD	667787 - 09000933NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
LAZLO MICHAEL	634556 - L294807	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
LAZO SANTOS (ESTATE OF)	625993 - CV06598154	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LAZO VICNETE	489461 - 0425587CA11	CIRCUIT COURT,STATE TRIAL COURT,DADE,FLORIDA
LAZORKO WILLIAM	662761 - MIDL1095207AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
LAZOWSKI PATRICIA	668120 - 09L63	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LAZUR THOMAS L	515008 - 063024	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
LAZUR THOMAS L (ESTATE OF)	651420 - 20082182	COMMON PLEAS,STATE TRIAL COURT,WASHINGTON,PENNSYLVANIA
LAZZARA ANTHONY	436938 - 2103445	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LAZZERESCHI RHONDA	624362 - RG06294254	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
LEA W S	480356 - 2979OF2006	COMMON PLEAS,STATE TRIAL COURT,WESTMORELAND,PENNSYLVANIA
LEA WILLIAM R	472093 - 203CV7456	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
LEACH GERALD T	416140 - I200010131	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
LEACH ROMIE J	450075 - 01L468	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LEAFERS JERRY	427530 - 011814	DISTRICT COURT,STATE TRIAL COURT,LUCE,MICHIGAN
LEAGER GEORGE	165923 - 93022878	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LEAGUE FRANKLIN E SR	192245 - 9217222CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
LEAHY DONALD (ESTATE OF)	632128 - 071361	EASTERN DISTRICT,USDC - EASTERN DISTRICT,,NEW YORK
LEAKE RICHARD E	353488 - 299CV412	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEAKE RICHARD J	344058 - 298CV622	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEAL ELVIRA	640494 - 2007CCL1994B	COUNTY COURT,STATE TRIAL COURT,CAMERON,TEXAS
LEANDRO ALVIN	658784 - CGC08274748	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LEAR CORPORATION	497015	

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LEAR KORI KATHISHA	661167 - 208CV360	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
LEARN ROBERT	496657 - BC330606	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LEARY ROBERT C	347925 - CL981372	CIR,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
LEARY WILLIAM J	470569 - 033709	SUPERIOR,STATE TRIAL COURT,,RHODE ISLAND
LEASURE EDGAR S	404880 - 200CV3069	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
LEASURE MELANIE J	655426 - AR087759	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
LEATHERBURY LEAH	656759 - 004089	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LEATHERMAN CLETIS L	626618 - 205CV8667	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LEATHERMAN GORDON	445881 - 432530	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEAVENE ROBERT W	493932 - 204CV8103	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LEAVENS KENNETH W	356469 - 299CV883	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEAVY AARON	505142 - SC087613	SUPERIOR COURT,STATE TRIAL COURT,SANTA MONICA,CALIFORNIA
LEAVY PETER	459155 - 2:02CV6622	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEAZENBY BENJAMIN W	439267 - 202CV6098	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LEBARRON BENJAMIN	459993 - 497557	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEBECK JEFFREY & TARA	629048 - 07CV86	CIRCUIT COURT,STATE TRIAL COURT,WAUPACA,WISCONSIN
LEBLANC ANGELA SUNDAY	499211 - A0175422	JUDICIAL DISTRICT COURT,STATE TRIAL COURT,JEFFERSON,TEXAS
LEBLANC GARETH LEE	497228 - 20052342	14TH JUDICIAL DISTRICT,STATE TRIAL COURT,CALCASIEU,LOUISIANA
LEBLANC STEVEN J	637355 - 87411	DISTRICT COURT,STATE TRIAL COURT,VERMILION,LOUISIANA
LEBRECHT BETH K	449381 - CA0211767AI	CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
LEBROKE JOHN C	358171 - 299CV1190	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEBROKE THOMAS S	404877 - 200CV3066	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
LECHNER JOSEPH R	422237 - 11049901	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
LECHUGA MANNY	499345 - 0513072CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
LECK EDWARD L	498281 - 205CV8577	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LECKEMBY ROYE P	481851 - 204CV7933	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LECKINGTON CLAUDE J	626619 - 206CV8879	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LECOCQ HERMAN	483534 - CV04534357	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEDBETTER JUSTIN	641818 - 407CV157HTWLRA	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
LEDDY JAMES K	484863 - CV04536872	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEDFOORD JACK T	439268 - 201CV5742	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LEDFOORD SIDNEY	156840 - C921127	USDC WD,USDC - WESTERN DISTRICT,KING,WASHINGTON
LEDO BENJAMIN J	670332 - C48AB200925	COMMON PLEAS,STATE TRIAL COURT,NOTHAMPTON,PENNSYLVANIA
LEDOUX JACK	662482 - 38311	2ND DISTRICT COURT,STATE TRIAL COURT,CLAIBORNE,LOUISIANA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LEDUC EMILE JR	499346 - 502005CA005944	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
LEE AARON	657034 - 08SLCC02773	21ST CIRCUIT COURT,STATE TRIAL COURT,ST LOUIS,MISSOURI
LEE ALMA	642739 - 080128	FOURTH DISTRICT,STATE TRIAL COURT,OUACHITA PARISH,LOUISIANA
LEE BARBARA	654899 - 08113488NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
LEE BOB	445891 - 433865	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEE BOBBY R	354563 - 299CV526	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEE BROOKE E	516920 - L660106	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
LEE CARLOS M JR	411025 - 200CV3745	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEE CHESLIE	459156 - 2:02CV6849	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEE CORNELIUIS (ESTATE OF)	502308 - 050438C	163TH JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
LEE DAVID W	481852 - 204CV7733	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LEE DEUK	508309 - BC360079	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LEE DILLARD (ESTATE OF)	501012 - 568369	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEE EDWARD L	667788 - 208CV9466	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LEE FREDERICK B (ESTATE OF)	667789 - 09C02064	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LEE GEORGE A	481853 - 204CV7858	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LEE HERMAN E	429292 - 201CV4970	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEE HILDA MAE (ESTATE OF)	632129 - CV07620011	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEE JAMES	645412 - 08C01333ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LEE JAMES	478857 - 24X04000410	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LEE JAMES JR (ESTATE OF)	503741 - 574197	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEE JERRY D	626620 - 205CV8691	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LEE JESSE	634158	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
LEE JIN AH 2D ACTION	496162 - A258306T2	SUPERIOR APPELLATE DIVISION,STATE INTERMEDIATE COURT,,NEW JERSEY
LEE JIN AH 3D ACTION	498781 - CV20050307	SUPERIOR,STATE TRIAL COURT,COCONINO,ARIZONA
LEE JOHN W	459994 - 489142	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEE JOHNNIE P	625057 - 406CV00202	USDC,USDC - EASTERN DISTRICT,,NORTH CAROLINA
LEE JOYCE A	429293 - 201CV5039	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEE KARL	479648 - CV04527948	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEE KENNETH E	469473 - 24X02002586	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LEE MAURICE	459157 - 2:02CV7006	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEE MAYNARD B	422845 - 00001366	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LEE MICHAEL	515062 - 06CV8115	CIRCUIT COURT,STATE TRIAL COURT,MILWAUKEE,WISCONSIN

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LEE MILDRED ANN	640837 - D0101CV200702489	FIRST DISTRICT,STATE TRIAL COURT,SANTA FE,NEW MEXICO
LEE PARKER DON	439269 - 202CV6110	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LEE PEGGY S	627409 - CV0734LHL	CIRCUIT,STATE TRIAL COURT,MADISON,ALABAMA
LEE RAYMOND R	472094 - 203CV7515	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
LEE REX A	439270 - 202CV6520	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LEE ROLLAND	445898 - 432770	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEE SCOTT	663766 - 08P001308	COMMON PLEAS,STATE TRIAL COURT,GEAUGA,OHIO
LEE SHELTON	497932 - 24X05000360	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LEE TERRY JR	627151 - 1209692	GENERAL SESSIONS,STATE INTERMEDIATE COURT,SHELBY,TENNESSEE
LEE WALKER H	515206 - 506CV00342	USDC-ED,USDC - EASTERN DISTRICT,,NORTH CAROLINA
LEE WILLIAM P	430957 - 1113472	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LEE WILLIAM SR	486599 - 700CL0438386P03	CIRCUIT,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
LEE YOUNG	656032 - BC392922	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LEEDS JAMES E JR	406115 - 200CV3201	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
LEEK BILLY	468730 - 509628	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
LEEMAN ROBERT	459158 - 2:02CV6698	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEES DAVID E	626621 - 205CV8739	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LEFFLER LOIS MAE (ESTATE OF)	509869 - CV06587588	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEFORD HOMER JR	445905 - 440205	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEFTWICH LUKE (ESTATE OF)	511076 - 06L367	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LEGACIE DUANE (ESTATE OF)	491642 - CV04538595	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEGAN JEFFREY	633775 - 07CC06209	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
LEGATES JAMES M	493933 - 204CV8188	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LEGAUX CLYDEL JR	668121 - BC408430	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LEGG GERALD SR (ESTATE OF)	489130 - CV04533211	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEGGETT DEBRA KAYE	424495 - 03V936	SUPERIOR,STATE TRIAL COURT,SPALDING,GEORGIA
LEGGETT JIMMIE LOU	482853 - CV04530990	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEGGETT OCTAGEN	493934 - CV04541839	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEGGINS JANETTE	642672 - L25708	SUPERIOR,STATE TRIAL COURT,CAMDEN,NEW JERSEY
LEGUIZAMON BERTHA V	644717 - 3720080051634	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
LEHIGH PAUL M	493935 - 205CV8496	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LEHMAN DAVID	638764 - 07CVS778	SUPERIOR COURT,STATE TRIAL COURT,MCDOWELL,NORTH CAROLINA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LEHMAN DENNIS	650828 - C200900146	18TH DISTRICT COURT,STATE TRIAL COURT,JOHNSON,TEXAS
LEHMANN GARY L	509522 - CA2006000617	SUPREME,STATE TRIAL COURT,BROOME,NEW YORK
LEHMER JULIE	641458 - 3539	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LEHNEN ROBERT G	677406 - 43918	329TH DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
LEHNHOFF RAYMOND	416611 - GN101034	DISTRICT,STATE TRIAL COURT,JASPER,TEXAS
LEHOCKY RONALD	478524 - 04L0289	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LEHRKE EDWARD H	429294 - 201CV4234	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEHRMAN STEFAN	487268 - CV04538960	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEIBOLD MONA (ESTATE OF)	514798 - 06L669	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LEIBOLD VERNON E SR	439271 - 202CV5979	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LEIBRAND JACK	456391 - 02C1129	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
LEIDE HOWARD	636170 - 2007L007001	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
LEIDERMAN ROBERT H	664647 - C48AB200889	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
LEIGEB EDWARD R	663694 - 085122NPB	42ND CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
LEIGHLITER KING (ESTATE OF)	490539 - 04C3139	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
LEIKER DONALD J	457615 - 01102161	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LEIMBACHER DONALD A (ESTATE OF)	638557 - 2007L009022	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
LEINWEBER DAVID R	481109 - CGC04431091	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LEISINGER HARVEY C	400996 - 299CV1697	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEIST EARNEST	634600 - CI038598	COUNTY COURT,STATE TRIAL COURT,BRAZORIA,TEXAS
LEISTER STANLEY	459995 - 489143	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEISTER STANLEY	459996 - 497573	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEISURE RALPH D	454792 - 02L1362	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LEITH WENDELL	459159 - 2:02CV6850	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEITNER LEONARD E	515207 - 06L577	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LEITZ JOHN A	429295 - 201CV4430	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LELEUX CHRIS A	655518 - 118709	16TH DISTRICT COURT,STATE TRIAL COURT,ST MARY,LOUISIANA
LELKER LEE ROY	410933 - 200CV3632	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
LELLIO DONALD	481854 - CV04521830	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEMAN KENNETH J	476904 - 11515502	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LEMANEK WALLACE P	429296 - 201CV5038	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEMANN WILFRID C	668015 - SMCDS090406	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
LEMASTER HARRY	655197 - CGC08274669	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
LEMASTER PHILLIP	481855 - CV04521904	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEMASTER RAYMOND	429297 - 201CV5037	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEMASTERS HARRY F	355021 - 299CV613	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEMASTERS IRVIN R	429298 - 201CV5542	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEMBERGER STEVEN (ESTATE OF)	504867 - 05CV010416	CIRCUIT,STATE TRIAL COURT,MILWAUKEE,WISCONSIN
LEMEN WILLIAM	472095 - 203CV7409	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
LEMKE DANIEL LLOYD	173652 - CV293137	USDC SD BRUNSWICK,USDC - SOUTHERN DISTRICT,,GEORGIA
LEMLEY GENE B	400391 - 299CV1605	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LEMM BRIAN	418480 - 017874	80TH DISTRICT COURT,STATE TRIAL COURT,,MICHIGAN
LEMME ALBERT E	453953 - 480781	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEMMINGS DALLAS G	407485 - 200CV3386	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEMOINE WARREN	465275 - 20046465B	12TH DISTRICT,STATE TRIAL COURT,AVOYELLES,LOUISIANA
LEMON HARRY L III	477725 - 523171	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEMON ISIAJ JR	509233 - 24X06000128	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LEMON LLOYD E	481856 - 204CV7592	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LEMON PAUL	453954 - 475859	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEMONS JOSEPH (ESTATE OF)	508493 - 449039	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LEMONS JOSEPH P	481857 - 204CV7612	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LEMUEL CLIFFORD	671050 - 09004918NP	CIRCUIT,STATE TRIAL COURT,SAGINAW,MICHIGAN
LENARD B W	429299 - 201CV5072	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LENARD EDDIE	467009 - 203CV7307	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
LENDEMER JOAN I	429300 - 201CV4393	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LENGYEL ELMER W	636571 - 207CV9202	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LENGYEL ERNEST S	459997 - 496499	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LENGYEL LARRY	641079 - 07727486NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
LENHART WILLIAM R	472096 - 203CV7522	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
LENIHAN SHARON	653713 - 08L339	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LENNON TIFFANY	652166 - 004793	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LENT FRANK	655702 - RG08390993	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
LENTFER MINOR	634478 - 274185	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LENTINI GERALD	639956 - 075708	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
LENTZ CARL E	498282 - 205CV8582	USDC,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LENZ BRIAN	643589 - 208CV10470	USDC-ED,USDC - EASTERN DISTRICT,,MICHIGAN
LEO ANTHONY	657052 - 2692008	SUPERIOR,STATE TRIAL COURT,,VIRGIN ISLANDS
LEON PHILIP J	445923 - 436325	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEONARD AMY	675068 - 090602685	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LEONARD DAVID JR	482340 - 041859	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
LEONARD FRED L	429301 - 201CV5076	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEONARD JAMES	353673 - 97108751	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
LEONARD JOSEPH	514799 - 06L665	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LEONARD RICHARD L	315428 - 1996830	CP,STATE TRIAL COURT,CAMBRIA,PENNSYLVANIA
LEONARD ROBERT LEE	439272 - 201CV5908	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LEONARD RONALD N	624439 - CV72146	75TH JUDICIAL DISTRICT,STATE TRIAL COURT,LIBERTY,TEXAS
LEONARD SABRINA	502599 - 0516CV26885	CIRCUIT,STATE TRIAL COURT,JACKSON,MISSOURI
LEONARDI ALCESTE	146447 - 2048	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LEONE DOMINIC	493936 - CV04541840	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEONI GASTON	653136 - GC0815556	46TH DISTRICT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
LEPAGE ARTHUR R	642822 - 081003801	FIRST CIRCUIT,STATE TRIAL COURT,HONOLULU,HAWAII
LEPAGE KENNETH G	453955 - 480782	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEPINE GASTON JOSEPH (ESTATE OF)	650541 - 080000608NP	10TH CIRCUIT,STATE TRIAL COURT,SAGINAW,MICHIGAN
LEPLEY JAMES A	360258 - 299CV1305	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEPLEY JOHN R	360206 - 299CV1301	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LERDA LAWRENCE (ESTATE OF)	625562 - 457609	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LEREN WILLIAM (ESTATE OF)	516887 - 06L772	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LERFALD JEFF	463414 - CT03003327	DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
LERMAN DAVID	657151 - 08L540	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LERUD FLOYD	517421 - 06L805	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LERVOLD ORVILLE H	483190 - DV046379M	298TH DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
LESHKEVICH GEORGE	124002 - 1-89 C01550 SC	14A-1 DISTRICT SM CL,SMALL CLAIMS COURT,,MICHIGAN
LESKANIC SEAN	628468 - 102122007	COMMON PLEAS COURT,STATE TRIAL COURT,BEAVAR,PENNSYLVANIA
LESKO JOSEPH S (ESTATE OF)	634479 - C48AB200750	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
LESKOVAC DAVID	477726 - 523172	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LESLIE CLARENCE W	429302 - 201CV4336	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LESLIE KENNETH E	626622 - 206CV8896	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LESLIE LELAND R	481858 - 204CV7593	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LESMERISES NELSON	652150	DISTRICT,STATE TRIAL COURT,HILLSBOROUGH,NEW HAMPSHIRE
LESNEFSKY LEONARD	408272 - 112281	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
LESNER JOSEPH JOHN (ESTATE OF)	636572 - 07716549	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
LESNICZAK EDWARD A SR	442616 - 02C08294ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LESNOSKI DONALD R	459998 - 486962	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LESON CHEVROLET COMPANY INC	673854 - 2009025	LOUISIANA MOTOR VEHICLE COMMISSION,STATE ADMINISTRATIVE AGENCY,,LOUISIANA
LESSIG RAYMOND L	439273 - 202CV6143	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LESTER APRIL	655526 - CV08661086	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LESTER EARNEST H	498283 - CV05551933	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LESTER JACK H	667790 - 208CV9467	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LESTER RHONDA	660580 - 08C193	CIRCUIT COURT,STATE TRIAL COURT,WYOMING,WEST VIRGINIA
LESURE JR JAMES A	445939 - 475102	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LETENDRE DENNIS	654814 - C8445C1029	TRIAL COURT,SMALL CLAIMS COURT,,MASSACHUSETTS
LETT WILLIAM A JR	445942 - 436326	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEUFFGEN DONALD	404268 - 308867	SUPERIOR CT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LEUTRITZ HAROLD F	493937 - 205CV8497	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LEVASSEUR GARY	644866 - CGC08274519	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LEVERENZ EVELYNN L	625750 - BC362503	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LEVERETT KENNETH (ESTATE OF)	652445 - 08L102	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LEVERETT ROBERT V	360556 - 299CV1446	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEVERIDGE JACK E	636573 - 207CV9167	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LEVEROCK ROBERT E SR	429303 - 201CV5466	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEVERT JOHNNIE CLARENCE (ESTATE OF)	653318 - 08L165	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LEVEZU GREGORY	645567 - RIC494467	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
LEVI EUGENE G JR	325076 - 966072	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LEVIN FRED JAMES JR	355989 - 299CV793	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEVINE SAM L	477242 - 523592	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEVINS JOHN	625208 - 06L1049	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LEVITCH EDWARD	662539 - BC399923	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LEVITT CLIFFORD E	445943 - 453610	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEVY HEATHER	633769 - L247307	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
LEVY KRISTEN	665478 - L5209	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LEVY MEIR	472275 - CGC03419853	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LEVY MELODEE	472273 - CGC03420012	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LEW RICHARD	650845 - 001379	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LEWALLY AMADU (ESTATE OF)	625994 - CV06593743	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEWANDOSKI ROBERT F (ESTATE OF)	460756 - 10516602	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LEWANDOWSKI FRANK	507556 - 05L869	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LEWANDOWSKI LEONARD	445944 - 475103	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEWANDOWSKI ROBERT	314171 - 96022262	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LEWELLYN HUBERT	421522 - 01104366	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LEWINSKI ROBERT	625406 - 08CV474	COMMON PLEAS,STATE TRIAL COURT,SHELBY,OHIO
LEWIS ALBERT JR	503262 - 20054825	14 JUDICIAL DISTRICT,STATE TRIAL COURT,PARISH OF CALCASIEU,LOUISIANA
LEWIS ALICIA	660537 - CV2008903012	CIRCUIT COURT,STATE TRIAL COURT,JEFFERSON,ALABAMA
LEWIS CHARLES	445946 - 455316	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEWIS CHARLES E	400814 - 299CV1714	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LEWIS CHARLES LEE (ESTATE OF)	515010 - 0622CC05489	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
LEWIS CHARLES W	504959 - 05265PCS85	CIRCUIT,STATE TRIAL COURT,PIKE,MISSISSIPPI
LEWIS DAVID (ESTATE OF)	625995 - CV06598145	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEWIS DENNIS	464842 - 03L857	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LEWIS EDWARD C (ESTATE OF)	513219 - 112962006	COMMON PLEAS,STATE TRIAL COURT,BEAVER,PENNSYLVANIA
LEWIS FREDERICK	625298 - 001720	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LEWIS GARNER	459160 - 2:02CV6836	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEWIS GEORGE	406464 - 106667	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LEWIS GEORGE	482854 - CV04530989	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEWIS GEORGE BILL	516192 - 062286227SEA	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
LEWIS GLEN	670333 - 09L350	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LEWIS HAROLD T	439274 - 202CV6519	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LEWIS HENRY (ESTATE OF)	493034 - CV04540908	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEWIS HOWARD	509870 - 24X04000416	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LEWIS JAMES	629269 - 02D010701PL34	SUPERIOR COURT,STATE TRIAL COURT,ALLEN,INDIANA
LEWIS JAMES N	343888 - 298CV579	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEWIS JAMES T JR (ESTATE OF)	668411 - 084880	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
LEWIS JEREMY	487544 - 003791	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LEWIS JIMMY RAY	429304 - 201CV4269	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEWIS JOHN	510580 - 0525208CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
LEWIS JOHN	449280 - 24X01001906	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LEWIS JOHN D	352020 - 299CV150	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEWIS JOHN F	429305 - 201CV4617	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEWIS JOSEPH (ESTATE OF)	643062 - CV07621155	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEWIS LORI	502364 - 05CC09756	SUPERIOR COURT,STATE TRIAL COURT,SANTA ANA,CALIFORNIA
LEWIS MALCOLM EARL	429306 - 201CV5114	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEWIS MANUEL A JR	460821 - 24X03000336	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LEWIS MARGARET A	489839 - 24X04000968	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LEWIS MARION	676589 - AR097240	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
LEWIS MISTY SPEEGLE	657823 - CV08900092	CIRCUIT,STATE TRIAL COURT,COLBERT,ALABAMA
LEWIS ORVILLE (ESTATE OF)	501013 - 535216	19TH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,EAST BATON ROUGE,LOUISIANA
LEWIS PATRICIA	508252 - 0615238	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
LEWIS RALPH W	415050 - 200CV3970	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEWIS REGINA	516359 - 08CI00224	CIRCUIT,STATE TRIAL COURT,ROCKCASTLE,KENTUCKY
LEWIS ROBERT C	445948 - 436327	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEWIS ROBERT J	413311 - 00117697	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LEWIS ROBERT L	629095 - 274015	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LEWIS ROBERT M	441172 - 49D029601MI0001761	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
LEWIS SPENCER RAY	677192 - 09CV11891	CIRCUIT COURT,STATE TRIAL COURT,MILWAUKEE,WISCONSIN
LEWIS TAUNYA	638063 - 20071191794	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
LEWIS WAYNE M (ESTATE OF)	454861 - 01L580	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LEWIS WILLIAM	477727 - 523173	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEWIS WILLIAM A	476173 - 24X04000198	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
LEWIS WILLIAM E	493938 - 204CV7994	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LEWIS WILLIAM F	409164 - 200CV3297	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEWKOWICZ PHYLLIS RHODA	643750 - 0810310NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
LEYNER JASON	456973 - CV03886	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,NEW YORK
LEYVA RAMON F	429307 - 201CV5467	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LEZAIC NICK	460000 - 486855	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LEZALA LAWRENCE (ESTATE OF)	467290 - 03L986	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LEZZER HOLDINGS INC	637372 - 08599CD	COMMON PLEAS,STATE TRIAL COURT,CLEARFIELD,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LI YULAN	640453 - CV2007011970	SUPERIOR,STATE TRIAL COURT,MARICOPA,ARIZONA
LIAL RALPH	639957 - 274385	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LIAPAS IRAKLIS	475805 - 482199	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LIASON ALFRED III	476174 - 24X04000194	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
LIBBRECHT GEORGE (ESTATE OF)	516193 - 06L687	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LIBBY CLARENCE LEROY	352574 - 299CV219	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIBBY STANLEY LAWRENCE SR	502207 - 05C08259ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LIBERA GEORGE	459161 - 2:02CV6699	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIBERTY CHEVROLET INC	653947 - 2007AR000344	18TH CIRCUIT COURT,STATE TRIAL COURT,DU PAGE,ILLINOIS
LIBERTY PRINTING & OFFICE SUPPLIES	406372 - CV000014200	COMMONWEALTH COURT,STATE TRIAL COURT,MONTGOMERY,PENNSYLVANIA
LIBSTAFF THOMAS L	445951 - 453611	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LICAVOLI PETER J	460001 - 486866	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LICKENBROCK CLARENCE	465089 - 02L1238	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LICKSTEIN JAIMI	487362 - 002290	COMMON PLEAS COURT,STATE TRIAL COURT,,PENNSYLVANIA
LIDDLE WARREN G	481859 - 204CV7594	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LIEBKNECHT LAVERNE R	439275 - 201CV5774	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LIESKE LLOYD F	354158 - 299CV495	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIESKE RONALD J	475806 - 508635	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LIESTENFELTZ CHESTER W	415022 - 200CV3996	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIETNER WILLIAM A	406024 - 200CV3214	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIETZEN WALTER	429308 - 201CV5071	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIFE ENRICHMENT TRUST INC AND LUZUNARIS NICOLE	644419 - AR0714987	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
LIGAS VERA LUIS M	517601 - DC0611134J	191ST DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
LIGASHESKY ALEX	504188 - GD05028897	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
LIGGETT DAN E	626623 - 205CV8773	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LIGHT BRUCE I	358805 - 299CV1258	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIGHT EUGENE W	429309 - 201CV5116	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIGHT MICHAEL	627645 - 454690	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LIGHTNER GEORGE LEVI	407211 - 200CV3315	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
LIGHTNER RENEE	508327 - 06CA87	CIRCUIT COURT,STATE TRIAL COURT,CLAY,FLORIDA
LIGHTNING ROD MUTUAL INSURANCE CO	348858 - 9800907	MUNICIPAL,STATE TRIAL COURT,DEFIANCE,OHIO
LIGHTSEY JOHN	459162 - 2:02CV6818	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LIGMAN LAWRENCE V	472097 - 203CV7457	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
LIGON GEORGE W JR	429310 - 201CV5073	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIIMATTA JOHN E	445953 - 436328	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LIKES LOUIS A	626624 - 206CV8997	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LIKHLIYAN ABRAM	668691 - BC409667	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LILES JOHN T	493939 - 205CV8447	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LILIENTHAL JACOB E	476905 - 522854	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LILLEY ROBERT E	498284 - 205CV8603	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LILLIE ROBERT	467740 - 11344702	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LILLY CLARA	459163 - 2:02CV7007	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LILLY DONALD F	493940 - 204CV8029	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LILLY ELWOOD B	439276 - 202CV6074	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LILLY GEORGE	635922 - 069998NPC	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
LILLY JACK E	401271 - 299CV1778	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LILLY LARRY E	456392 - 02C1130	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
LILLY MARY L	430954 - 01C61	CIRCUIT,STATE TRIAL COURT,SUMMERS,WEST VIRGINIA
LILLY THOMAS EDISON	429311 - 201CV4270	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LILLY WENDY L	637402 - CL0700211700	CIRCUIT COURT,STATE TRIAL COURT,MONTGOMERY,VIRGINIA
LIMBERS HELEN J	636574 - 207CV9196	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LIMBURG GLENN	461865 - 10236003	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LIMBURG MARK	460002 - 496500	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LIMPERT EDWARD MARION	516636 - 06L718	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LINABERG DANFORD B JR	405506 - 200CV3174	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LINCOLN GEORGE W	511384 - 002231	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LINCOLN KATHERINE W	638840 - 143707	CIRCUIT,STATE TRIAL COURT,KNOX,TENNESSEE
LINCOLN RICHARD D	429312 - 201CV5115	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIND ALBERT H	345795 - 298CV764	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIND EARL G	467010 - 203CV7246	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
LIND GERALD D	429313 - 201CV5642	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIND RICHARD J	493941 - 205CV8448	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LINDAHL TRACI A	660311 - EC197198	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LINDE KENNETH & KATHRYN	505656 - 05M1191312	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
LINDELEF SIDNEY M	429314 - 201CV5070	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LINDELL ROY	459164 - 2:02CV6661	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LINDEMANN WALTER	459165 - 2:02CV6851	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LINDEN JAMES	304857 - 289376	CP,STATE TRIAL COURT,CUYAHOGA,OHIO
LINDEN SANDRA	635402 - 05L1038	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LINDERMAN DAVID	633781 - 20071147100	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
LINDERMAN MICHAEL	638064 - 07M1189510	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
LINDERMANN GEORGE W SR (ESTATE OF)	506935 - 100932006	COMMON PLEAS,STATE TRIAL COURT,BEAVER,PENNSYLVANIA
LINDHAMMER CHARLES	452787 - 00111107	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LINDLEY JOHN F (ESTATE OF)	468050 - 24X03000968	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LINDLEY WILLIAM	645102 - 200806767	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
LINDNER BRUCE M	452262 - 02111817	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LINDOW ARTHUR	644867 - 08L104	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LINDQUIST GORDON E	439277 - 202CV6512	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LINDQUIST RICHARD (ESTATE OF)	643063 - CV07612788	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LINDROTH GERALD N	512071 - 06609938NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
LINDSAY ALAN F	470649 - 506827	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
LINDSAY DAVID	509705 - 06L260	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LINDSEY AMOS L	429315 - 201CV5118	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LINDSEY BILLY R	493942 - 205CV8449	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LINDSEY ELDO W	353850 - 299CV438	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LINDSEY GLENN (ESTATE OF)	643064 - CV07612789	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LINDSEY JAMES K	429316 - 201CV4344	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LINDSEY MABLE (ESTATE OF)	471044 - 14119947203	DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
LINDSEY MARY (ESTATE OF)	660514 - 08L731	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LINDSEY NORMAN G	631517 - 0722CC00897	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
LINES CHRISTOPHER	645127 - GC080198	42 1ST,STATE TRIAL COURT,MACOMB,MICHIGAN
LINGENFELTER EDWARD	511078 - 10903CD2006	COMMON PLEAS,STATE TRIAL COURT,INDIANA,PENNSYLVANIA
LINGER HOYE	479308 - 497547	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LINICH WILLIAM (ESTATE OF)	491643 - CGC04436260	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LINK ARNOLD L	405913 - 200CV3232	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
LINK HERMAN G JR (ESTATE OF)	472098 - 203CV7577	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
LINK HOWARD W	439278 - 202CV6000	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LINKE ARTHUR E	342018 - 98072536CX533	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LINKUS GEORGE J SR	496931 - 24X05000315	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LINLEY DEWEY A	439279 - 202CV6481	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LINN HAROLD	630077 - 05CV07851	DISTRICT COURT,STATE TRIAL COURT,BENTON,MINNESOTA
LINN RICHARD M JR	429317 - 201CV4271	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LINN ROBERT E	439280 - 202CV6178	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LINN ROBIN	431059 - 453612	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LINNE DANNY	658871 - 08120866NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
LINNENBURGER WAYNE R	626625 - 206CV9010	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LINNENKOHL CLYDE ESTES	429318 - 201CV4380	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LINVILLE VENICE	629575 - 206CV9121	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LINVILLE WILLIAM V	640573 - 207CV9265	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LINZ MONTA DENE	652970 - 200705066	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
LINZEY ERNEST W	440150 - 24X03001174	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LIOLIOS FRANK	460003 - 486980	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LIOSI ALFRED	354894 - 97111243	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
LIOTTI JAMES J	475807 - 482200	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LIPA LOUIS A	413496 - 120008788	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
LIPAROTO VITO	650953 - 42721	23RD DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
LIPE HERBERT J (ESTATE OF)	493406 - 204CV8325	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LIPKINS QUITMON JR (ESTATE OF)	489133 - CV04533214	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LIPP ROBERT P	654404 - C48AB200838	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
LIPPERT GEORGEANN	436693 - 005197	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LIPPERT PAUL H	349801 - 298CV1309	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIPPERT STEPHEN A	429319 - 201CV5075	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIPPERT WALTER L	626626 - 206CV9027	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LIPPETH TIMOTHY M	640321 - 07M1213190	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
LIPS LORRAINE (ESTATE OF)	498841 - CV05562953	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LIPSCOMB PHILLIP G	429320 - 201CV5543	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIPTON ALBERT	504520 - 2375305	SUPREME COURT,STATE TRIAL COURT,QUEENS,NEW YORK
LIRA RICHARD	429321 - 201CV5468	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIS VINCENT	467011 - 203CV7200	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
LISBONY JAMES LEE SR	401866 - DV9909301B	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
LISCO JOE N	487269 - CV03517488	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LISEC IRVIN D	652446 - 208CV9329	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LISH ROLAND E	481860 - 204CV7934	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LISK CASSIUS	666570 - CGC08275018	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LISKIEWICZ JAMES	355981 - 299CV783	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LISKO JAMES	493943 - CV04541841	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LISS DOROTHY	627975 - 07L4	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LISS STANLEY RONALD	352843 - 99C0334	SUPER,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LISTER PAUL F	439281 - 201CV5775	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LIT - GM AND ALLISON ENGINE CO V. NORTHROP CORP.	432595	
LIT - LOCKHEED MARTIN V. RAYTHEON ET. AL.	465436	
LITCHFIELD WILLIE R	439282 - 202CV6033	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LITCHFORD HENRY	459166 - 2:02CV6855	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LITKE RONALD	492056 - CV04533619	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LITTEN HENDERSON E	401529 - 299CV1796	US DISTRICT ED,USDC - EASTERN DISTRICT,,VIRGINIA
LITTLE CHARLES (ESTATE OF)	637459 - 07L714	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LITTLE JACK A	453956 - 475860	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LITTLE JIM	493944 - CV04541842	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LITTLE JIMMIE F	493945 - 204CV7995	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LITTLE JOHN R	406048 - 200CV3186	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
LITTLE JOSEPH L	408026 - 00CH00657	CIRCUIT COURT,STATE TRIAL COURT,DUPAGE,ILLINOIS
LITTLE MERTLAND M	406011 - 200CV3217	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
LITTLE ROCK AUTO GROUP	669116	AMERICAN ARBITRATION ASSOCIATION,STATE ADMINISTRATIVE AGENCY,,ARKANSAS
LITTLE RUTHIE	641594 - 207CV545	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
LITTLE STEVE	645103 - CGC06454664	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LITTLE THEODORE	507557 - 05L878	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LITTLE WAYNE C	400323 - 299CV1578	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LITTLETON WILMA	651421 - CV08651018	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LITTON CURTIS A	429322 - 201CV4961	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LITTON DANNY CLAIR JR	653876 - AR085971	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
LITTRELL ROY G	626627 - 206CV8844	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LITZ RONALD L	439283 - 201CV5910	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LIVDAHL GERALD W	626628 - 205CV8692	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LIVELY HERBERT M	429323 - 201CV4235	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LIVENGOD MORRIS	464741 - 49020001179	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
LIVINGSTON BENJAMIN	510683 - 2008CP3203703	COMMON PLEAS,STATE TRIAL COURT,LEXINGTON,SOUTH CAROLINA
LIVINGSTON GEORGE E (ESTATE OF)	643065 - 07L993	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
LIVINGSTON JOHN P	472099 - 203CV7458	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
LIVINGSTON JON	641509 - GD0067525	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
LIVINGSTON SUSAN P	162691 - GD9221890	CP,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
LIVOLSI WILLIAM	664675 - AR08017146	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
LIVOLSI WILLIAM	664677 - AR0816821	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
LIZZI DANIEL	631342 - L237507	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
LIZZI JAMES	493946 - 205CV8498	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LIZZIO SALVATORE	502008 - C48AB2005100	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
LLIA DALSHAD	653248	
LLOYD BARRY	493947 - CV04541391	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LLOYD BRETT A	638748 - 7683OF2007	COMMON PLEAS COURT,STATE TRIAL COURT,WESTMORELAND,PENNSYLVANIA
LLOYD DARLENE (ESTATE OF)	673420 - 09L462	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LLOYD GLENN A	481861 - 204CV7935	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LLOYD HARLENE A	342354 - 9803204	CIRCUIT,STATE TRIAL COURT,CLACKAMAS,OREGON
LLOYD JAMES	638422	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
LLOYD MELVIN CURTIS	353846 - 299CV473	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LLOYD ROBERT S	637845 - C3485	COUNTY COURT AT LAW,STATE TRIAL COURT,BURNET,TEXAS
LLOYD TIMOTHY ET AL	356500 - 107CV2487	USDC,STATE TRIAL COURT,,MARYLAND
LOAN JAMES D (ESTATE OF)	356529 - 299CV900	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOAR PATRICIA (ESTATE OF)	636946 - 07L686	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LOBB PAUL LEWIS	636575 - 07714274	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
LOBEZ FREDERICK TODD	509011 - CA2006000447	SUPREME,STATE TRIAL COURT,BROOME,NEW YORK
LOCASCIO FRANK (ESTATE OF)	468382 - 11598903	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LOCHE JOHN D	401234 - 299CV1768	USDC EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
LOCHHEED HOLGER	667468 - 09L68	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LOCHREN ROBERT A	470275 - 11977401	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LOCK HOWARD	429324 - 201CV5003	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
LOCK JOE L	429325 - 201CV4420	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOCK LAWRENCE (ESTATE OF)	643066 - CV07612790	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOCK ROBERT DALE	511549 - 49D029801MI0001330	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
LOCKARD EDWARD F	429326 - 201CV4421	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOCKARD SANDRA - 2D ACTION	354431 - 013186	USCOA - SIXTH CIRCUIT,US COURT OF APPEALS,,OHIO
LOCKE JAMES DONALD (ESTATE OF)	489840 - 2002057210	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
LOCKE ROBERT	633387 - 274160	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LOCKE SIDNEY E	407248 - 200CV3344	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
LOCKER EDWARD	640776 - 07C11014	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LOCKET BENJAMIN	402401 - 97117760	SUPREME,STATE HIGHEST COURT,NY,NEW YORK
LOCKETT ARDEN H	472100 - 203CV7459	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
LOCKHART IRA W	429327 - 201CV4395	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOCKHART JERRY W	429328 - 201CV4962	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOCKHART ROBERT	464198 - 502724	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOCKHART TOMMIE (ESTATE OF)	625996 - CV06598855	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOCKLEAR DELTON R	463197 - 24X02001159	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LOCKLEAR THOMAS	635923 - 24X04000970	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LOCKLEAR THOMAS	635924 - 24X06000150	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LOCKMAN JOHN S	477728 - 10415604	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LOCOCO JOSEPH	477729 - 517489	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOCOCO LOUIS S SR	307674 - 293526	CP,STATE TRIAL COURT,CUYAHOGA,OHIO
LODEN BENNY (ESTATE OF)	652447 - 08L146	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LODERMEIER ERVIN D	626629 - 206CV8924	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LODERMEIER EVERETT A	626630 - 206CV8925	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LODERMEIER JACKIE	626631 - 206CV8977	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LODINI FREDERICK J	673964 - 200905531	SUPREME,STATE TRIAL COURT,ORANGE,NEW YORK
LODRICK ROBERT	499348 - 502005CA005941	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
LODWICK JAMES F	477730 - 523167	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOEFFLER THOMAS	459167 - 2:02CV6856	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOEPKER WILMA (ESTATE OF)	645104 - 08L115	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LOETSCHER WILLIAM D	472101 - 203CV7460	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
LOEWEN GREGORY (ESTATE OF)	509873 - 003453	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LOEWEN JOHN	638794 - 456825	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LOFALD ROBERT S	439284 - 202CV6233	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LOFTIN JAMES D	406921 - 200CV3317	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOFTIN JIMMY	459168 - 2:02CV6914	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOFTIS GUY T	407570 - 200CV3408	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOFTON EDEL	492058 - CV04533621	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOFTUS DENNIS J	409479 - 200CV3518	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOGAN CHARLES J	473101 - 469081	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOGAN CHARLES R	493948 - 205CV8450	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LOGAN DERALD G	429329 - 201CV4958	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOGAN LONNELL	493949 - CV04541843	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOGAN LOUIS E	355952 - 299CV733	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOGAN RUDOLPH MICHAEL SR (ESTATE OF)	466113 - CV03506404	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOGAR WILLIAM	481862 - CV04521831	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOGGINS STEVE (ESTATE OF)	666137 - 08C12219	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LOGSDON GARLAND R	481863 - 204CV7874	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LOGSDON JOHN D	429330 - 200CV4130	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOGSDON WILLIAM M (ESTATE OF)	481864 - 204CV7617	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LOHMAN ALAN R	655704 - 2008CV6267AS	COMMON PLEAS,STATE TRIAL COURT,DAUPHIN,PENNSYLVANIA
LOHMAN JEFFREY M	461647 - 03419802	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LOHN FREDERICK C	452660 - 24X02000186	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LOHR LARRY	493407 - 040548C	163RD JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
LOHR ROBERT WILLIAM (ESTATE OF)	475808 - 519708	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOHSE KENNETH A	408892 - 200CV3444	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOIZOS JOHN	445973 - 436329	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOKEY JAMES D	505247 - CL0501064700	CIRCUIT,STATE TRIAL COURT,ALBEMARBLE,VIRGINIA
LOLLAR JOHNNY	451013 - 200371CVM	CIRCUIT,STATE TRIAL COURT,WEBSTER,MISSISSIPPI
LOMANTO JAMES V	407324 - 107534	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LOMAX RAYMOND M	429331 - 201CV4198	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOMAX ROBERT (ESTATE OF)	517644 - 06L829	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LOMBARD THOMAS	458745 - 10401601	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LOMBARDI CARL J	345112 - 10999898	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
LOMBARDI HERMAN	492059 - CV04533622	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOMBARDO ANTHONY	676861 - AR09008698	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
LOMBARDO RONALD N	477731 - 523174	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LONCKI THEODORE	459169 - 2:02CV6837	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LONDON GLENN L	493950 - 204CV8278	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LONDON JEFF	481865 - CV04521832	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LONG BILL	499349 - 502005CA005925	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
LONG BOBBY P	493951 - 204CV8030	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LONG BRIAN	485207 - 08CV6675	USDC,USDC - NORTHERN DISTRICT,,ILLINOIS
LONG CHARLIE	508067 - 06CECG00405	SUPERIOR COURT,STATE TRIAL COURT,FRESNO,CALIFORNIA
LONG CLEATIS R	476906 - 522798	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LONG DAVID	654446 - AR086423	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
LONG DENNIS	505481 - C20550112	SECOND JUDICIAL DISTRICT,STATE TRIAL COURT,RAMSEY,MINNESOTA
LONG DONALD J	472102 - 203CV7461	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
LONG DONALD R	476907 - 522884	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LONG ERLIN J	352000 - 299CV68	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LONG EUILL W JR	079457 - 88002614	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
LONG EVERETT E	439285 - 202CV6246	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LONG FLOYD (ESTATE OF)	516637 - 24X04000599	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LONG FRANCIS E	350859 - 298CV1487	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LONG FREDERICK	493038 - CV04541111	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LONG GARY	445975 - 440223	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LONG GERALD G	626632 - 205CV8791	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LONG JACK	625209 - 06L983	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LONG JANET	491805 - CV070242FT	CIRCUIT,STATE TRIAL COURT,TISHOMINGO,MISSISSIPPI
LONG JERRY FRANK	429332 - 201CV4960	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LONG JEWELL HOWARD	496400 - 05EV000051J	STATE,STATE TRIAL COURT,FULTON,GEORGIA
LONG LEROY H	456844 - 494864	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LONG LESTER	660203 - MIDL752606AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
LONG LEWIS E JR	463647 - 24X02002130	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LONG PAUL S	429333 - 201CV4959	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LONG PAUL W SR	429334 - 201CV5002	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LONG RAHMAN	493952 - CV04541844	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LONG REGINALD W	429335 - 201CV5544	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LONG RICHARD T SR	439286 - 202CV6513	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LONG ROBERT B	474472 - 517466	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LONG RURAL L	340200 - 298CV111	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LONG SIMON E	429336 - 200CV4039	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LONG VINCENT V	355969 - 299CV796	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LONGERBONE ARTHUR	445979 - 456862	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LONGFELLOW REBECCA L	515089 - CV2009146	CIRCUIT,STATE TRIAL COURT,CRAWFORD,ARKANSAS
LONGHORN ASSOCIATES LIMITED PARTNERSHIP	497246 - CC0505775B	COUNTY COURT,STATE TRIAL COURT,DALLAS,TEXAS
LONGLEY JOSEPH M	429337 - 201CV5000	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LONGMEYER CLAUDESELL	481866 - CV04521833	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LONGMIRE EULYSS D	634219 - 07L346	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LONGO JOSEPH	401557 - 99122489	SUPREME,STATE TRIAL COURT,NY,NEW YORK
LONGORIA DAVID	465239 - 0303140	DISTRICT COURT,STATE TRIAL COURT,NUECES,TEXAS
LONGORIA JOE	429338 - 201CV5004	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LONGSHAW JOHN	491216 - CV04533381	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LONGSHAW JOHN	493040 - CV04540976	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LONGSTRETH DAVE	636576 - 069850NPC	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
LOOFT ARTHUR A	429339 - 201CV4309	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOOMIS ROBERT G	465990 - 031329	SUPREME,STATE TRIAL COURT,OSWEGO,NEW YORK
LOOMIS ROSALIA	631282 - 07702947NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
LOOMIS WILLARD	337751 - 975963	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
LOOS JENNIFER	655705 - 2008L005604	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
LOPAS CHARLES K	352963 - 299CV373	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOPER FRANKLIN	636333 - 07M1175374	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
LOPEZ ANGEL	658219 - 004251	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LOPEZ CARBAJAL HERIBERTO	490384 - 07CVS15859	SUPERIOR,STATE TRIAL COURT,WAKE,NORTH CAROLINA
LOPEZ CARMEN	466221 - 0316506CA32	CIRCUIT COURT,STATE TRIAL COURT,DADE,FLORIDA
LOPEZ CHRISTINE CYRWUS	655509 - 08CVS1103	SUPERIOR COURT,STATE TRIAL COURT,WILSON,NORTH CAROLINA
LOPEZ EDGAR	471073 - GIC821054	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
LOPEZ ELVIRA (ESTATE OF)	510919 - 587595	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOPEZ FIRMIN	669045 - BC409214	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LOPEZ HENRY	667170 - CGC09275050	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LOPEZ JOE H	626633 - 205CV8712	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LOPEZ JOHN E	517423 - 06L776	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LOPEZ LUIS ORDAZ	668819 - 30200800113262	SUPERIOR COURT,STATE TRIAL COURT,SANTA ANA,CALIFORNIA
LOPEZ RAFAEL	628474 - GIE036129	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
LOPEZ ROBLES GABRIELA	629769 - GIE036438	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
LOPEZ THOMAS (ESTATE OF)	663695 - CGC07274327	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LOPEZ VINCENT	642802 - 08M1102053	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
LOPEZ VIRIDIANA	658589 - 56200800324497CUBCVTA	SUPERIOR COURT,STATE TRIAL COURT,VENTURA,CALIFORNIA
LOPEZ WALFREDO	499350 - 0513045CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
LOPEZ WANDA	664407 - 001961	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LOPKO MARIE	461842 - S20304	COMMON PLEAS,STATE TRIAL COURT,SCHUYLKILL,PENNSYLVANIA
LOPREATO NICHOLAS	466037 - 24X02000503	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LOPRESTO DOMENICK	493953 - 204CV7978	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LOPRESTO JAMES D	652927 - 2008L004344	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
LOPUSON ALEXANDER	429340 - 200CV4127	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOR SOPHEA	406673 - 0076483	41A DISTRICT COURT,STATE TRIAL COURT,,MICHIGAN
LORANG JAMES J	445985 - 453613	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LORANZO TIFFANY	634842 - 107CV087474	SUPERIOR COURT,STATE TRIAL COURT,SANTA CLARA,CALIFORNIA
LORE FRANK	431479 - 01116606	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LORE JOSEPH J	357994 - 99113399	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
LORENZ JOHN	635180 - 000297	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LORENZEN DELMAR E	354160 - 299CV498	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LORENZO NOEL	499351 - 0513043CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
LORING BERT D	354930 - 299CV585	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LORING LEE	464199 - 502725	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LORING ROBERT	470559 - 0319783CACE27	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
LOSEE LEONA	661971 - C20081198D	433RD DISTRICT,STATE TRIAL COURT,COMAL,TEXAS
LOSI ELEANOR (ESTATE OF)	513047 - 06C06011ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LOSI WILLIAM SR	504547 - 05C09214ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LOSIEWICZ RICHARD E	460007 - 496501	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOSS ARNOLD J	347062 - 99001720	USDC ED,STATE TRIAL COURT,,VIRGINIA
LOSS ROBERT P	626634 - 206CV8897	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LOSURDO JOHN	440316 - 02114960	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LOTT CLEON	414749 - 200CV3931	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
LOTT RICHARD L	472103 - 203CV7411	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
LOTT SUSAN RAE	517122 - 20061176991	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
LOUEY RICHARD M	460760 - 10946802	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LOUGHMAN FORREST F	439287 - 201CV5803	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LOUGHREY PAUL JOSEPH	477732 - 04C03365ASB	SUPERIOR,STATE TRIAL COURT,WILMINGTON,DELAWARE
LOUGHTON JON	655198 - CGC08274665	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LOUIS ANGELA	638419 - VC049532	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LOUIS BENEDICT	449290 - 24X01002128	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LOUISIANA CASINO TRAINING CENTER LCTC INC	510650 - 2005R00777	CITY COURT,STATE TRIAL COURT,SHREVEPORT,LOUISIANA
LOUKAS GEORGE	667792 - 09000934NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
LOUKAS JOHN N	657424 - 08112974NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
LOUKS BRIAN D	477244 - 523608	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOULIES WALTER W JR	429341 - 201CV5435	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOUNSBERY RICHARD K	445987 - 475104	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOUTHAN MARION	629576 - 07L120	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LOUVIERE JACK A	442418 - 02L1177	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LOVATO CHERISEE	664995 - L634408	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
LOVATT GARY C	636577 - 207CV9215	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LOVE ANNA CAROLINE	401976 - 990369	CIRCUIT,STATE TRIAL COURT,HANCOCK,MISSISSIPPI
LOVE BILLY RAY SR	429342 - 201CV5223	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOVE BROOKE ALEXIS	642783 - YC059488	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LOVE FRANK	513220 - 24X06000313	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LOVE HAROLD	459170 - 2:02CV6608	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOVE JEWELL W	356344 - 299CV882	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOVE JOHN JOSEPH	660204 - 08119083NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
LOVE LACY	463729 - 24X03000493	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
LOVE LAWRENCE (ESTATE OF)	632131 - 24X07000073	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LOVE MARY	651422 - 08L201	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LOVE THOMAS	423211 - B010305C	163RD JUDICIAL DISTRICT COURT,STATE TRIAL COURT,ORANGE,TEXAS
LOVE THOMAS E	477733 - 523175	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOVE WILLIAM	650954 - BC384071	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LOVE WILLIAM F (ESTATE OF)	637075 - 07L507	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
LOVE WILLIAM L	493955 - 204CV7996	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LOVEALL JAMES	466601 - 203CV317	USDC-ED,USDC - EASTERN DISTRICT,,WISCONSIN
LOVELACE SEAN	500299 - 05CC08397	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
LOVELACE SHERMAN (ESTATE OF)	633388 - 07L259	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LOVELESS JAMES	462957 - 24X02000925	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LOVELESS KIT H	493956 - 205CV8345	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LOVELL JAMES W	641436 - CV200711143	CIRCUIT,STATE TRIAL COURT,SALINE,ARKANSAS
LOVELY OREN B	445991 - 475105	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOVERDE MARY A	464407 - 24X02000430	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LOVERDI JEROME	455243 - 02126001	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LOVETT APRIL	667142 - 003150	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LOVETT ARMEN	634263 - CV07626468	COMMON PLEAS COURT,STATE TRIAL COURT,CUYAHOGA,OHIO
LOVING EDWARD M	429343 - 201CV4880	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOVINGS MACK E (ESTATE OF)	501517 - CV05570293	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOWDEN KIRG (ESTATE OF)	643067 - CV07621156	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOWE ALBERT H	504189 - 11556505	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LOWE ALTON LEONARD	639873 - 86548C	DISTRICT COURT,STATE TRIAL COURT,ACADIA,LOUISIANA
LOWE DOUGLAS R	460008 - 496502	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOWE RAY (ESTATE OF)	311096 - 95C1000180	CP,STATE TRIAL COURT,PICKAWAY,OHIO
LOWE RONALD	637984 - KC051318	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LOWE RUSSELL A	472104 - 203CV7462	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
LOWELL CHARLES R	626635 - 206CV8850	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LOWELL ROBERT MITCHELL	409202 - 200CV3490	USDC ED,STATE TRIAL COURT,,VIRGINIA
LOWER DEBBIE	445992 - 440688	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOWERS DEBORAH	663768 - CV08677264	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOWERY HARRY	459171 - 2:02CV7008	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOWERY LLOYD R	486601 - 24X04000842	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LOWERY RICK	432790 - 020015CAF	TEXAS DEPARTMENT OF TRANSPORTATION,STATE ADMINISTRATIVE AGENCY,,TEXAS
LOWERY RUSSELL	516478 - 0622CC05583	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
LOWERY WILLIAM SR (ESTATE OF)	645413 - 0822CC00620	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
LOWMAN WESLEY W	410935 - 200CV3633	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
LOWRANCE ROBERT L	419447 - 00L1186	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LOWREY RUSSELL C	625689 - 0622CC06676	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
LOWRY DOYLE W	481868 - 204CV7734	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LOWRY EDWARD D	487584 - 24X04000886	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LOWRY ELMO H	493957 - 204CV7997	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LOWRY MICHEAL JAMES	400733 - 99118621	NO NAME,STATE TRIAL COURT,,NEW YORK
LOWRY RAYMOND P	429344 - 200CV4080	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOWRY THOMAS C	429345 - 201CV4367	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOWRY WILLIAM	459172 - 2:02CV6888	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOWTHER JAMES	468044 - 24X02002048	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LOY EUGENE W	453957 - 480783	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LOYA ERNEST H	493958 - 205CV8451	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LOYA JOHN G	429346 - 201CV5152	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOYA PAUL	508850 - 562006CA000283	CIRCUIT,STATE TRIAL COURT,ST LUCIE,FLORIDA
LOYD A D	350157 - 298CV1409	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LOYD DAVID	654787 - 27D010805PL344	SUPERIOR COURT,STATE TRIAL COURT,GRANT,INDIANA
LOZORAITIS FRANK A	480750 - CV04530535	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUBASTYIK ALEXANDER	455195 - 2006CA2906	CIRCUIT,STATE TRIAL COURT,CITRUS,FLORIDA
LUBELLI UMBERTO CHIRONI	472287 - CGC03420193	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LUC TED	493959 - CV04541847	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUCADAMO RICHARD	511550	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
LUCAS BILLY	445996 - 432358	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUCAS DAVID (ESTATE OF)	639649 - 274414	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LUCAS DERON	662077 - L515108	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
LUCAS FABIAN	511625 - GIC866571	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
LUCAS GEORGE E	450738 - 02L369	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LUCAS HELEN	671051 - 09L386	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LUCAS KLEY	674106 - 090503937	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LUCAS LAWRENCE	445998 - 439631	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUCAS NICHOLAS	415841 - 93340	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LUCAS RAYMOND	483536 - CV04534358	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUCAS ROBERT DARRELL	460011 - 497579	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUCAS ROBERT J	664900 - AR0817463	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
LUCAS WILLIAM	470650 - 506828	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
LUCAS, ROBERT	480751 - CV04530276	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LUCCHETTI RICHARD	417750 - 122703	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LUCENTO ORAZIO	459173 - 2:02CV6838	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LUCH CHARLES J	493960 - 204CV8031	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LUCHNIK GENNADY	627373 - 07M200021	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
LUCIANO PRIMITIVO	466139 - 11007502	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LUCIDO GIOVANNI	651423 - 051413	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
LUCIUS MICHAEL S	676844 - 2009CV02947	COMMON PLEAS,STATE TRIAL COURT,STARK,OHIO
LUCY CARL L	472105 - 203CV7366	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
LU DLUM ROBERT E	493961 - 204CV8251	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LUDOLPH KEITH	507088 - 05L47	CIRCUIT,STATE TRIAL COURT,STEPHENSON,ILLINOIS
LUDWIC SYLVESTER J	446004 - 453614	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUDWICK ADA MARIE	636578 - 207CV9216	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LUDWICK CHARLES E	409706 - 200CV3550	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LUDWIG RAE ANN	463541	
LUE MATTHEW	493962 - CV04541845	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUEKEN TERRY	668122 - CGC09275068	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LUERS EUGENE H	429347 - 201CV5157	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LUGO AUTO SALES INC	307660 - IAC950309	SUPERIOR,STATE TRIAL COURT,MAYAGUEZ,PUERTO RICO
LUGO FRANCISCO	670685 - C48AB200928	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
LUHMANN DON R	439288 - 202CV5927	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LUIS LEONARDO	638904 - 0732622CA27	CIRCUIT COURT,STATE TRIAL COURT,DADE,FLORIDA
LUITHLE LLOY	446006 - 432911	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUJAN RICHARD	636172 - 274270	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LUKASAVAG MICHAEL J	446007 - 453615	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUKATHER PAUL	631723 - VC048559	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LUKEN SCOTT	631560 - CAL0706013	CIRCUIT COURT,STATE TRIAL COURT,PRINCE GEORGE,MARYLAND
LUKER SR JERRY L	453958 - 480784	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LULL JOHN	632837 - 274144	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LULLO GERALD SR	303624 - 952315	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
LUMA YVROSE	638480 - 20071192021	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
LUMAN JERRY M (ESTATE OF)	513048 - 06C06051ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LUMPKIN JD VERNON	493409 - D040549C	260TH JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
LUMPKIN MICHAEL R	635947 - 760CL0800296100	CIRCUIT,STATE TRIAL COURT,RICHMOND,VIRGINIA
LUNA CAROLINA L	503562 - BC341846	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LUNA COLLISION LTD	653847 - 085843	COMMON PLEAS,STATE TRIAL COURT,ALLEGHNEY,PENNSYLVANIA
LUNA JENARO M	493963 - 205CV8499	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LUNA MARIA	516218 - 20061168973	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
LUNA MICHAEL	652449 - CGC08274535	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LUNA NICOLAS P	439289 - 202CV6114	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LUNA ROBERTO	634560 - BC373105	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LUNA SERGIO	505676 - 2005126031G	404TH DISTRICT,STATE TRIAL COURT,CAMERON,TEXAS
LUNA ZORAIDA	461872 - CV032488	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,NEW YORK
LUNAK BERNARD E	439290 - 201CV5911	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LUNBERY RAYMOND (ESTATE OF)	661536 - 08L817	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LUND HERBERT D	439291 - 202CV6161	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LUNDE NORMAN B	408715 - 200CV3479	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
LUNDEBY ROBERT	459174 - 2:02CV6659	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LUNDGREN HARRY R	439292 - 202CV6408	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LUNDQUIST DAVID W	636173 - I20077326	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
LUNDWALL GENE	635403 - BC372789	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LUNDY FRANK L	188791 - 9403395CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
LUNG BINAS W	481869 - 204CV7735	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LUNSFORD DANIEL PHILLIP	475193 - 505684	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUPENSKI ARTHUR	446010 - 475106	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUPENSKI STANLEY F	446011 - 475107	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUPER GEORGE	661255 - 08C09085	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LUPI RANDY	630587 - 09CV000351	COMMON PLEAS,STATE TRIAL COURT,LAKE,OHIO
LUPIENT BUICK PONTIAC GMC JIM	508168 - 06CV726DSDJGG	US DISTRICT COURT,US DISTRICT COURT - NO DISTRICT,,MINNESOTA
LUPOLI RAYMOND J	464872 - 11137703	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LUPPERGER LAWRENCE	484865 - L564304	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
LUPPKE DAVID	506121 - L384305AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
LURZ JAMES F	473163 - 24X03001207	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LURZ JOHN M	473162 - 24X03001208	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LUSCO ROBERT L SR	429348 - 201CV4774	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LUSHBAUGH RAYMOND E	429349 - 201CV5174	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LUSHER DAVID G	352022 - 299CV156	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
LUSHINSKI JOHN J	306420 - 95CV705	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,, VIRGINIA
LUSK HOWARD	476469 - 521653	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUSK JOHN	640424 - 0713172	68TH DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
LUSK JOHN	662164 - BC398818	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LUSK LONNIE	513977 - CV06256	CIRCUIT,STATE TRIAL COURT,DEKALB,ALABAMA
LUSK WILLIAM	437041 - C200200191	DISTRICT,STATE TRIAL COURT,JOHNSON,TEXAS
LUSSIER RONALD F	402399 - 98113912	SUPREME CT,STATE HIGHEST COURT,NY,NEW YORK
LUST LEONARD	661537 - 19000908	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
LUSTGARTEN ROBERT W	457550 - 03L291	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LUSTGARTEN ROBERT WALTER (ESTATE OF)	501721 - 0517448CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
LUTZ BILL O	460012 - 486913	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUTZ GREGORY F	509236 - 24X06000118	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LUTZ RALPH F	460013 - 486871	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUTZ REX	663453 - A576181	DISTRICT COURT,STATE TRIAL COURT,CLARK,NEVADA
LUXON FRANK T	453960 - 475861	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LUZADER FREDDIE D SR	481870 - 204CV7936	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,, VIRGINIA
LUZYNSKI LEON	453961 - 475862	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LY SANDRA	641158 - BC380732	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
LYBRAND JJ	636579 - 207CV9203	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LYDY DAVID A	349837 - 298CV1340	USDC ED,USDC - EASTERN DISTRICT,, VIRGINIA
LYGREN RONALD K	625563 - 24X06000739	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LYKE RICHARD	446017 - 456863	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LYLE ARTHUR	453962 - 475863	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LYLE DONALD	507558 - 05L900	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
LYLE LEW	480752 - CV04530275	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LYLES JAMES (ESTATE OF)	643068 - CV07621157	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LYLES MELVIN	483537 - CV04534346	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LYLES TOMMY	639776 - 24234	GENERAL SESSIONS COURT,STATE TRIAL COURT,LAWRENCE,TENNESSEE
LYMAN ROBERT (ESTATE OF)	664770 - CGC08274931	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
LYNAM JAMES	628840 - 07C01019	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LYNCH ALVIN C	517150 - 06C09150	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
LYNCH AND SON CONSTRUCTION INC	510838 - 35C010605CT219	CIRCUIT COURT,STATE TRIAL COURT,HUNTINGTON,INDIANA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
LYNCH AND SON CONSTRUCTION INC - DUPLICATE COPY FOR DIFFERENT VIN	510839 - 35C010605CT219	CIRCUIT COURT,STATE TRIAL COURT,HUNTINGTON,INDIANA
LYNCH BRENDA	516934 - 2007CV00124	DISTRICT,STATE TRIAL COURT,,VIRGIN ISLANDS
LYNCH CHEVROLET INC	458418	MOTOR VEHICLE REVIEW BOARD,STATE ADMINISTRATIVE AGENCY,,ILLINOIS
LYNCH DONALD J	493964 - 205CV8364	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LYNCH GENE DAVID	429350 - 201CV5156	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LYNCH GENE L	471032 - 24X03001021	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LYNCH GEORGE	473103 - 516413	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LYNCH GERARD	112112 - 8990014112	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
LYNCH HERBERT (ESTATE OF)	501014 - 568354	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LYNCH JOHN	459175 - 2:02CV6654	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
LYNCH JOHN S	626637 - 206CV8880	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LYNCH ROBERT L	411023 - 200CV3692	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
LYNCH VERNON L	473104 - 469082	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LYNCH WILLIAM ESTATE OF	420949 - 1042854	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
LYNCH WILLIAM K	472106 - 203CV7435	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
LYNN DALE	446018 - 432771	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LYNN ERNEST L SR	456520 - 740CL0300032200	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
LYNN MARVIN P	342889 - 298CV433	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
LYNN RANDY G	495055 - 24X05000129	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
LYNN WALTER C	400380 - 299CV1592	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
LYON LOUIS C	429351 - 201CV5172	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LYON MASON R	352575 - 299CV220	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LYON MERLYN	626638 - 206CV8988	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
LYONS GERALD L	460014 - 492382	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LYONS JOSEPH (ESTATE OF)	643069 - CV07621158	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
LYONS LERRY	481871 - 204CV7698	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
LYONS LESLIE G	493965 - 204CV8252	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LYONS LINUS	360557 - 299CV1447	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
LYONS MARY LOUISE	339653	
LYONS TIMOTHY V	403140 - 299CV2046	US,USDC - EASTERN DISTRICT,,VIRGINIA
LYTHGOE LEE E (ESTATE OF)	493410 - 204CV8326	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
LYTLE GROVER E	439293 - 202CV6585	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
LYTTON RICHARD E	429352 - 201CV5158	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
M & G MANAGEMENT 2D ACTION	455623 - 92L11928	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
M & G MANAGEMENT	440461 - 02C6558	USDC NORTHERN DISTRICT OF ILLINOIS,USDC - NORTHERN DISTRICT,,ILLINOIS
M & M FLOW THROUGH SYSTEMS LLC	460740 - 0371300	USDC ED,USDC - EASTERN DISTRICT,,MICHIGAN
MA MAX	644034 - CIVRS801044	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
MAAS LYNDA	653627	FOURTH DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
MAAS PAUL C	400532 - 99001386	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MAAS RUSSELL	453963 - 475864	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MABE LARRY G	441334 - 24X01001284	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MABE MILES (ESTATE OF)	514800 - 200647458	129TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MABERRY FRED	126462 - 4479 (DECEMBER)	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MABES JAMES (ESTATE OF)	516888 - 160615397	CIRCUIT,STATE TRIAL COURT,LANE,OREGON
MABINE DAVIE L	481873 - 204CV7736	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MABREY PAUL E	660910 - 208CV9352	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MACALUSO PAUL D	511079 - 06CV0258	56TH JUDICIAL DISTRICT,STATE TRIAL COURT,GALVESTON,TEXAS
MACARTY LARRY G	660911 - 208CV9361	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MACDONALD CLIFFORD	492061 - CV04533623	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MACDONALD DAVID	661115 - 0811963	134TH DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
MACDONALD JAMES A	642189 - 37200700088081CUCONC	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
MACDONALD ROBERT	650955 - 2008L002758	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
MACDONALD ROBERT	182729 - 94032344	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MACDOWELL RICHARD (ESTATE OF)	666138 - 084776	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MACE CHARLES E (ESTATE OF)	478525 - 24X04000384	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MACEDOS JACK	634047 - L273807	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MACEK GEORGE S	361268 - 299CV1499	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MACEK LESTER	459176 - 2:02CV6700	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MACGAFFEY HELEN	634548 - L294607	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MACGREGOR CHARLES	492062 - CV04533624	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MACHADO AMORIN	500484 - 053627	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
MACHERONE ROBERT	461813 - 10404001	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MACHIELE EARL L	467014 - 202CV7133	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
MACIAS CHARLES	481874 - 204CV7859	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
MACIAS LIZETH	661151	
MACINTOSH ROBERT	642824 - 061461NPB	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
MACK CANDICE	625813 - 06M1193484	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
MACK EMMEL	453479 - CV02489226	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MACK FRANKLIN	499352 - 0513032CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
MACK FRANKLIN	446031 - 439641	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MACK FREDERICK	350582 - 98341516CX2413	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MACK JAMES	654768 - CGC08274649	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MACK LEROY	459177 - 2:02CV6819	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MACK WILLIAM	511551 - 06L420	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MACKE RAYMOND	464841 - 03L856	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MACKEIGAN CHARLES W (ESTATE OF)	655199 - 052728	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MACKENROTH THOMAS W	407486 - 200CV3387	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MACKENZIE MICHAEL	635404 - 274265	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MACKENZIE NICHOLAS R	643486 - RIC490442	SUPERIOR,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
MACKERETH CLIFTON O	429353 - 201CV4199	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MACKEY ARVALEE	626639 - 205CV8681	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MACKEY EDISON	460015 - 486968	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MACKEY KENNETH	480754 - CV04530536	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MACKEY LAWRENCE W	404732 - SC49900	SUPERIOR,STATE TRIAL COURT,OCEAN,NEW JERSEY
MACKIN DANIEL	464201 - 502653	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MACLEAN DONALD A	633043 - 071659	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MACLEOD ROBERT	670334 - BC410015	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MACLIN KAREN L	635455 - 07CA8048NC	CIRCUIT COURT,STATE TRIAL COURT,SARASOTA,FLORIDA
MACNAIR BRUCE H	413367 - 00120338	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MACNAIR DENNIS	433306 - 1123696	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MACON LELAS D JR	408867 - 200CV3421	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
MACRI ROSARIO A	359672 - 99117356	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MACTAGGART WILLIAM D SR	135476 - 907566	USDC ED,USDC - NORTHERN DISTRICT,,VIRGINIA
MADDAUS JOHN	635429 - 07C382	SUPERIOR COURT,STATE TRIAL COURT,HILLSBOROUGH,NEW HAMPSHIRE
MADDEN TONY	481240 - CV04521931	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MADDOX ALFRED JR	466145 - 12343801	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MADDOX ARNOLD C JR	492614 - 24X04001081	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MADDOX DAVID	507559 - 05L891	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MADDOX JOCELYN	636759 - 001207	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MADDOX ROGER W	638762 - DC0712045	193RD DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
MADDOX ROY G	429354 - 201CV5173	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MADDOX WILLIAM HARVEY (ESTATE OF)	482612 - STCV04-01771GI	STATE,STATE TRIAL COURT,CHATHAM,GEORGIA
MADDY CHARLES H III	640152 - 08CI000371	COMMON PLEAS,STATE TRIAL COURT,ROSS,OHIO
MADDY DONALD R	429355 - 201CV5218	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MADERA SHANNON	506646 - CV20083076	CIRCUIT,STATE TRIAL COURT,OUACHITA,ARKANSAS
MADIGAN CHARLES L JR (ESTATE OF)	493411 - 204CV8104	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MADIGAN DANIEL J	491462 - 2008P0197	COMMONWEATH OF MASS - APPEALS COURT,STATE INTERMEDIATE COURT,,MASSACHUSETTS
MADIGAN MASON L	481875 - 204CV7937	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MADILL WILLIAM	459178 - 2:02CV6839	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MADISON DIALLOAFIK A	629224 - 106CV14940TLLCEB	USDC-SD,TRIAL COURT,,NEW YORK
MADISON FREDDIE	476908 - 522821	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MADISON JEROME	499353 - 0509522	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
MADISON RALPH	343544 - 295298	SUPREME,STATE TRIAL COURT,MONROE,NEW YORK
MADRID KEVIN - CADILLAC ESCALADE EXT 2007	662479	
MADRIGAL MANUEL ALEJANDRO MONTIEL	635281 - 07C06212	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MADSEN ODELL J JR	481876 - 204CV7755	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MADZIA DEREK	653519 - 2008120	COMMON PLEAS,STATE TRIAL COURT,MONROE,OHIO
MAESTAS ALFONSO	664648 - 0822CC09672	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MAESTAS FERMIN	481877 - 204CV7938	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MAESTAS IGNACIO	481878 - 204CV7860	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MAEZ GILBERT	404558 - 000220JC	USDC,US DISTRICT COURT - NO DISTRICT,,NEW MEXICO
MAFFLEY JOHN L	439294 - 202CV6366	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MAGANA JOHN	514364 - 453678	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MAGANA MARIA	651631 - 2008L002936	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
MAGAR DAVID W	670335 - 0922CC01136	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MAGAW ROBERT G JR	472330 - 03C12093ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MAGDALENO NORBERTO	658530 - 0815783	SUPREME COURT,STATE TRIAL COURT,WESTCHESTER,NEW YORK
MAGEE AMAS G	506766 - 2005101E	CIRCUIT,STATE TRIAL COURT,JEFFERSON DAVIS,MISSISSIPPI
MAGEE FRED	485174 - 04112275	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MAGEE JOHN	458026 - 200384	CIRCUIT COURT,STATE TRIAL COURT,SMITH,MISSISSIPPI
MAGEE T C	408925 - 2000CV24286	SUPERIOR COURT,STATE TRIAL COURT,FULTON,GEORGIA
MAGER ALEX	507979 - 206CV10727	US DISTRICT COURT,USDC - EASTERN DISTRICT,,MICHIGAN
MAGESTAD LLOYD E SR	439295 - 202CV6593	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MAGGARD BOBBY	347935 - 98271501CX1821	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MAGILIKE MALGER	356527 - 299CV898	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAGLIONE JOSEPH	437646 - 02107264	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MAGNANO SALVADOR	644400 - 108CV105411	SUPERIOR COURT,STATE TRIAL COURT,SANTA CLARA,CALIFORNIA
MAGNISON WILLIAM J	493969 - 205CV8365	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MAGNUS HERMAN	507560 - 05L903	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MAGNUSON GUSTAF R	439296 - 202CV6594	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MAGOON RICHARD	673494 - CIVVS903235	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
MAGROSKY FRANCIS ANTHONY	429356 - 201CV5171	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAGRUDER WILLIAM L	501722 - 24X03000585	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MAGSAM DEBRA J	643314 - CIVSS801016	SUPERIOR,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
MAGSAM DEBRA J	638120 - INC070658	SUPERIOR COURT,STATE TRIAL COURT,INDIO,CALIFORNIA
MAGUIRE JANIE	642031 - 37200700080004CUBCNC	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
MAHALEK WILLIAM C	484866 - CV04536874	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAHAN THOMAS F	467016 - 202CV7145	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
MAHARAJ ADESH	487001 - 04110845	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MAHARREY B F JR	481879 - 204CV7817	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MAHER ARTHUR A	439297 - 202CV6256	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MAHER MICHAEL T	463345 - C5037024	SECOND DISTRICT,STATE TRIAL COURT,RAMSEY,MINNESOTA
MAHER MINDY	487483 - 6721010605	67TH DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
MAHER ROBERT P	465851 - DV0306683M	298TH DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
MAHER TERRENCE W	464966 - 03109475	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MAHER THOMAS F (ESTATE OF)	667171 - 084865	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MAHER WILLIAM T (ESTATE OF)	457936 - 315844	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MAHLON ROBERT J	422240 - C0048AB2001000319	COMMON PLEAS COURT,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
MAHONE CHARLES C	407388 - 200CV3373	US DISTRICT COURT EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
MAHONE OLIVER L	435552 - IP023410TK	USDC SD,USDC - SOUTHERN DISTRICT,,INDIANA
MAHONE WILLIAM B	460017 - 489140	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MAHONE WILLIAM R	410856 - 200CV3569	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
MAHONEY JOHN J (ESTATE OF)	498285 - 205CV8545	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MAHONEY RICHARD	627268 - 06L1119	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MAHONEY TIMOTHY P (ESTATE OF)	455957 - 03CV058	CIRCUIT,STATE TRIAL COURT,OUTAGAMIE,WISCONSIN
MAILO RAY	669111 - CIVRS901951	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
MAIN JAY W JR	493970 - 205CV8390	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MAIN SAMUEL L	632099 - 071246	FOURTH DISTRICT,STATE TRIAL COURT,OUACHITA PARISH,LOUISIANA
MAIORANO TONI (ESTATE OF)	516640 - CV06597888	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAITLAND BEATRIX	412779 - 02APE08935	COURT OF APPEALS,STATE INTERMEDIATE COURT,,OHIO
MAJEWSKI ALFRED (ESTATE OF)	451710 - 24X000144	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MAJEWSKI ANDREW	628960 - L45807	SUPERIOR COURT,STATE TRIAL COURT,MONMOUTH,NEW JERSEY
MAJKUT RICHARD	453480 - 02CV489227	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAJUNDAR G M	645038 - 08CI00200	CIRCUIT COURT,STATE TRIAL COURT,FLOYD,KENTUCKY
MAJOR CADILLAC INC	639194 - 0716CV29350	16TH JUDICIAL CIRCUIT,,JACKSON,MISSOURI
MAJOR GABRIELLE	638638 - CIWS801028	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
MAJOR HERMAN L	481241 - CV04530611	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAJORS JAMES W	477734 - 523183	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAJORS JAMES W	654406 - CV08657705	COMMON PLEAS,STATE TRIAL COURT,CLEVELAND,OHIO
MAKAREWICZ PAUL	446040 - 436330	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAKEE DON	499354 - 502005CA005943	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
MAKEN TRUCKING	634254 - BC370755	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MAKOWSKI DENNIS	453966 - 475865	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAKUCH DANIEL	498767 - AR053771	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
MALACHI JR MORRIS	446043 - 461584	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MALANDRA PATRICK P	477735 - 523184	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MALANOWSKI ANTHONY	483191 - 10991904	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MALANOWSKI MICHAEL	492615 - CV04541108	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MALAPONTI JOE J	493971 - 205CV8452	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MALCOLM DANIEL (ESTATE OF)	653714 - 08L223	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MALCOM DAVID	658501 - ESXL595608	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
MALCOMSON CHAS	464203 - 502654	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MALDONADO LUIS	446046 - 475474	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MALEEH JOHN	653593 - BC390417	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
MALERBA LOUIS E	439298 - 202CV6134	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MALETTE THOMAS E	470848 - 11904903	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MALEYKO RAYMOND	636580 - 07716283	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MALIKOWSKI ED	459179 - 2:02CV6973	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MALIN JAMES	657152 - 08L515	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MALINOWSKI ANTHONY	512515 - 24X06000320	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MALINOWSKI MICHAEL	460018 - 496503	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MALISHESKI ROBERT M	361293 - 299CV1516	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MALLAS JEFFREY P	674095 - A09590686C	DISTRICT COURT,STATE TRIAL COURT,CLARK,NEVADA
MALLETT SADRIQUEZ	406854 - 791931	GENERAL SESSIONS,STATE TRIAL COURT,SHELBY,TENNESSEE
MALLEY JAMES PATRICK (ESTATE OF)	626135 - 06631154NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MALLIN HAROLD D	626640 - 205CV8758	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MALLON FRANK J	460019 - 496504	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MALLON LARRY	459180 - 2:02CV7009	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MALLORY CHESTER L	347958 - 298CV1140	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MALLORY STUART	459181 - 2:02CV6660	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MALLORY THOMAS C	493972 - 204CV8210	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MALLOW KENNETH	639089 - 07C09150	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MALLOY ROBERT F (ESTATE OF)	488643 - C48AB2004143	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
MALLOY VIVIAN F	410829 - 200CV3653	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
MALMQUIST LEONARD E	472107 - 203CV7410	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MALONE EARL W (ESTATE OF)	501723 - 24X05000630	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MALONE GEORGE T	477736 - 523185	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MALONE HENRY	477737 - 523186	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MALONE MELVIN F	410192 - 200CV3608	US DISTRICT COURT EASTERN,STATE TRIAL COURT,,VIRGINIA
MALONE MICHAEL O	477738 - 523177	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MALONE ODELL J	632838 - 206CV9066	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MALONE RICHARD D	408971 - 00L035	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
MALONE ROBERT E	460020 - 486891	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MALONE TIMOTHY D	512499 - 09CP2400252	COMMON PLEAS,STATE TRIAL COURT,GREENWOOD,SOUTH CAROLINA
MALONEY ALFRED JR (ESTATE OF)	673421 - 62CV086055	2ND DISTRICT,STATE TRIAL COURT,RAMSEY,MINNESOTA
MALONEY JOHN R	400994 - 299CV1696	USDC EASTERN DISTRICT,STATE TRIAL COURT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MALONEY THOMAS W	408663 - 200CV3452	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MALPICA MELCHOR	631732 - 07CC04367	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
MALTARICH FRANKLIN (ESTATE OF)	498844 - CV05562959	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MALTZAN LYDIA L	474243 - 041008	SUPREME COURT,STATE TRIAL COURT,MADISON,NEW YORK
MAMAYEK IGNATZ	517645 - 06626067NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MAMO TRANSPORTATION INC	634444 - 71D050706SC5860	SUPERIOR COURT,SMALL CLAIMS COURT,ST JOSEPH,INDIANA
MANACH GREGORY A (ESTATE OF)	671052 - 09L291	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MANAHAN AMANDA	469880 - CGC03419857	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MANAUTOU JUAN	509237 - PC061609	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
MANBECK DAVID	415416 - 000886	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MANCINI DANTE	477739 - 523187	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MANCINO VINCENZO	498565 - 10370605	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MANCUSO ALBERT	641768 - 07L1030	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MANCUSO KAREN	431699 - 03CV1572	COMMON PLEAS,STATE TRIAL COURT,LACKAWANNA,PENNSYLVANIA
MANDELBLATT ALBERT (ESTATE OF)	458744 - 10573999	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MANDRACCHIA CARMEN (ESTATE OF)	467724 - 11453503	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MANELLO MESIO	459182 - 202CV6840	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MANEY CHARLES (ESTATE OF)	483193 - 04L598	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MANFREDI GENNARO (ESTATE OF)	487840 - 04CV225886	CIRCUIT,STATE TRIAL COURT,JACKSON,MISSOURI
MANGAN STEVEN	650777 - 2008CV0370	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MANGIAPIA LOUIS J	463159 - 10930903	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MANGIARACINA THOMAS	494811 - 103505	SUPREME,STATE TRIAL COURT,QUEENS,NEW YORK
MANGLER ALBERT G	498286 - 205CV8579	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MANGLER CHARLES H	413845 - 200CV3871	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MANGLER LLOYD A	361292 - 299CV1513	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MANGOLD RALPH W SR	429357 - 200CV4040	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MANGRU DANNY	506904 - 00525907	SUPREME,STATE TRIAL COURT,NASSAU,NEW YORK
MANGRUM LEIGHANNE	501917 - 2005004600	14TH DISTRICT,STATE TRIAL COURT,CALCASIEU PARISH,LOUISIANA
MANIKAS ALEXANDER G	497515 - 05510536NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MANION BENNIE D SR	451356 - 02L1217	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MANION THOMAS N	429358 - 201CV4618	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MANIRE JOHN K	301462 - 9301861CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MANISCALCO WILLIAM	641437 - L611207	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
MANKOPF JOHN H	360552 - 299CV1427	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MANLEY OSCAR L JR	456563 - 740CL0300029400	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
MANN ASHBY C	429359 - 201CV5155	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MANN BARRY	492616 - 200465394	334TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MANN DANIEL W	360830 - 299CV1426	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MANN DAVID S	407408 - 200CV3370	US DISTRICT COURT EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
MANN FRANCIS ALBERT	645105 - 08101489NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MANN GEORGE M	415051 - 200CV3971	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MANN JAMES R	309759 - 9504806CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MANN RICK A	489578 - RCV084180	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
MANN ROGER	481881 - CV04521834	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MANN WILLIAM R	303955 - 95050486	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MANNING ERNEST	429360 - 200CV4041	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MANNING GORDON A	439299 - 202CV6123	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MANNING JAMES JR	625127 - 06-2504-KHV-DJW	USDC,TRIAL COURT,,KANSAS
MANNING RICKY	637755 - MC018415	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MANNING ROBERT E	471043 - 06719948703	DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
MANNING WILLIAM E	446063 - 475108	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MANNIX WILLIAM D (ESTATE OF)	465892 - 03111933	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MANNO NICHOLAS (ESTATE OF)	456980 - 03023672	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MANOLESCU JEANA	667172 - 09C01019	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MANOLIS VASSILIOS	475809 - 482201	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MANOLOVICH WALTER (ESTATE OF)	465848 - 24X03000657	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MANONIAN CHRISTOPHER	665448 - 090100594	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MANRIQUEZ JESUS	657153 - 08L541	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MANSELL MICHAEL S	642914 - 08CV798	CIRCUIT COURT,STATE TRIAL COURT,RACINE,WISCONSIN
MANSER JOHN	446068 - 432918	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MANSFIELD LEE C	439300 - 202CV6209	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MANSKA HOWARD WALTER	472108 - 203CV7463	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MANSKE ROBERT (ESTATE OF)	451526 - 02C1486	DISTRICT,STATE TRIAL COURT,GRAND FORKS,NORTH DAKOTA
MANSON PAUL D	429361 - 201CV5154	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MANTHEI FREDERICK W	346263 - 298CV874	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MANTLO BILLY R	429362 - 201CV5469	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MANTOOTH WILLIAM	662249 - CC0808763E	COUNTY COURT AT LAW NO 5,STATE TRIAL COURT,DALLAS,TEXAS
MANTYLA GREGORY	655575 - M080673GC	96TH DISTRICT COURT,STATE TRIAL COURT,MARQUETTE,MICHIGAN
MANUEL LARRY	404505 - 00CVI00142	MUNICIPAL - SMALL CLAIMS DIV,STATE TRIAL COURT,,OHIO
MANUEL PEARL	638371 - 0712835	DISTRICT COURT,STATE TRIAL COURT,ORLEANS,LOUISIANA
MANUKYAN VARDAN M	667395 - EC049030	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MANZ MICHAEL	453967 - 475866	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MANZANARES PETER	634708 - 07C05369	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MANZETTI ROBERT	355275 - 299CV684	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAPLE GEORGE	481882 - CV04521835	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAPLE HILL MIDLAND INC	638219 - 095498NPL	42ND CIRCUIT COURT,STATE TRIAL COURT,MIDLAND,MICHIGAN
MAPLE JAMES T	483541 - 49D029801MI0001245	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
MAPLE VERNON A	406004 - 200CV3197	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
MAPLES ALTON L	408868 - 200CV3422	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAPLES WILLIAM D	471042 - 34219951403	DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
MARAFIOTI JOHN J	401551 - 99122237	SUPEROIR,STATE TRIAL COURT,NY,NEW YORK
MARALLO EDWARD C	626641 - 206CV9011	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MARANEY JAMES R SR (ESTATE OF)	628842 - 2007726	COMMON PLEAS,STATE TRIAL COURT,WASHINGTON,PENNSYLVANIA
MARAS EDWIN	453968 - 480785	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARASCO MARTIN J JR	655430 - AR087761	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
MARCELJA JOSEPH (ESTATE OF)	510186 - 449887	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MARCELLINO LENA	626931 - 11844406	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
MARCELOUS RAYMOND SR (ESTATE OF)	509012 - 200469570	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MARCERA KATHLEEN F (ESTATEOF)	486275 - 100512004	SUPREME,STATE TRIAL COURT,MONROE,NEW YORK
MARCH M FLOYD	446070 - 436331	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARCH SEYMOUR A	655200 - 200831364	234TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MARCHAND JOHN CURTIS	510583 - 541167	19TH JUDICIAL DISTRICT,STATE TRIAL COURT,PARISH OF EAST BATON ROUGE,LOUISIANA
MARCHETTO GARY L	666571 - C48AB2009007	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
MARCHIONDA SAMUEL C	477740 - 523188	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARCINKO FRANK	429363 - 201CV5169	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARCOUX DAVID C	446071 - 436332	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARCUM ARNOLD L	429364 - 201CV5077	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MARCUM CHARLES H	660912 - 208CV9353	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MARCUM HASKEL	429365 - 201CV4431	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARCUM KAREN LUA	504868 - 146862	32ND JUDICIAL DISTRICT COURT,STATE TRIAL COURT,PARISH OF TERREBONNE,LOUISIANA
MARCUM ROBERT	481883 - CV04521836	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARDIS SAMUEL A	446078 - 443301	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAREK DANIEL	507561 - 05L907	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MARELCO POWER SYSTEMS INC	416181 - CVF9902915	MINICIPAL COURT,STATE TRIAL COURT,SANDUSKY,OHIO
MARES ALONZO (ESTATE OF)	658443 - 08L654	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MARESCA JOHN L	455196 - 03100228	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MARGASON THOMAS B (ESTATE OF)	454766 - 02L1723	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
MARGOLIN MARCIA E	512234 - 250206	SUPREME,STATE TRIAL COURT,ALBANY,NEW YORK
MARHEFKA JEFFREY L	463205 - CV03502870	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARIA CHARLES W	429366 - 201CV5153	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARIA DENNIS E JR	404259	
MARIAN EARL	656219 - 0822CC02037	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MARIANO VITO	481884 - CV04521905	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARIE JAMI	513930 - 06CV313	CIRCUIT COURT,STATE TRIAL COURT,MARINETTE,WISCONSIN
MARIN ALBERTO	472391 - 12357201	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MARIN FRANK	499355 - 0513009CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
MARINACCIO FRANK A	453798 - A216102T5	SUPERIOR COURT,STATE TRIAL COURT,,NEW JERSEY
MARINE ANTHONY	507562 - 05L914	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MARINO ALFRED A	452243 - 00120630	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MARINO ERASMO	348795 - 98114433	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
MARINO FRANCESCO J (ESTATE OF)	452646 - 02L720	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MARINO JAMES	512072 - CV06589170	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARINO JOSEPH W	429367 - 201CV5170	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARINO LOUIS L	630846 - 10367407	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MARITZ INC	467621 - CV022132PHXPGR	US DISTRICT COURT,US DISTRICT COURT - NO DISTRICT,,ARIZONA
MARK MICHAEL (ESTATE OF)	643070 - CV07612791	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARKEL JERRY	481885 - CV04521837	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARKEN KEITH EDWARD	429368 - 201CV5424	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARKER CLARENCE H	457038	DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
MARKER ROBERT M SR	493977 - 204CV7979	USDC,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
MARKHAM DAVID C	429369 - 201CV5421	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARKHAM LELAND R	498287 - 205CV8546	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MARKHAM TOMMIE LEE	167131 - 9018786CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MARKLE CHARLES	509928 - 2008CV1006	COMMON PLEAS,STATE TRIAL COURT,TRUMBULL,OHIO
MARKLE KENNETH L	408683 - 200CV3464	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARKLE LLOYD E	429370 - 201CV5133	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARKLE RICHARD E	409654 - 200CV3538	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARKOSYAN EDWARD	513143 - BC355208	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MARKS ALLEN D	450097 - 02L1145	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MARKS CHARLES	504190 - GD0528587	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
MARKS DONALD L SR	432171 - 24X01001954	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MARKS JAMES R	493978 - 204CV7998	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MARKS JEFFREY	446088 - 439654	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARKS NICKY	644751	
MARKS RICHARD Z	480756 - CV04530524	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARKSMAN JAMES A	400700 - 299CV1623	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARKSMAN WILLIAM P	660913 - 208CV9418	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MARKT RICHARD L	429371 - 201CV4675	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARKUS RICHARD J	407384 - 200CV3376	US DISTRICT EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
MARKZON JASON	640644 - 002505	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MARLAR HARLIN L	429372 - 201CV5091	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARLOW LARRY	651425 - 08L224	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MARLOW LUTHER N	429373 - 201CV4816	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAROL JAMES A	502009 - C48AB2005103	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
MAROTTA ANGELO	493044 - CV04541057	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARQUARDT DANIEL R	628549 - L744606AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
MARQUES SIDNEY	429374 - 201CV4329	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARQUEZ JESUS	660914 - 208CV9369	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MARQUEZ JUAN (ESTATE OF)	659533 - BC388706	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MARQUEZ MANUEL JR	627012 - 06180	69TH DISTRICT,STATE TRIAL COURT,MOORE,TEXAS
MARQUEZ OMAR	663813 - 1:09CV20016	USDC SOUTHERN DISTRICT,USDC - SOUTHERN DISTRICT,,FLORIDA
MARQUEZ ROBERT SR	481887 - 204CV7776	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MARRA ANTONIO C	411207 - 200CV3758	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARRAZZO RUDOLPH T SR	477246 - 10407404	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MARRERO OLGA E (ESTATE OF)	644868 - 200806789	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MARRIOTT BRENDAN E (ESTATE OF)	636581 - 207CV9199	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MARROQUIN RALPH	654974 - 08113563CD	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MARRS RAWLEY D	481888 - 204CV7777	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MARS CHRISTOPHER J	650844 - 001382	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MARSCIANO PAUL J	627976 - 12007001412	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MARSEGLIA JOHN J	136688 - 9090289122	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
MARSELIS REUBIN	479653 - CV04528024	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARSH CARL J	470265 - 11406302	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MARSH DONALD	436896 - 2103444	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MARSH EDWIN L	407564 - 200CV3410	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARSH GERALD H	404569 - 200CV3026	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
MARSH JACQUELINE	636196 - HG07337288	SUPERIOR COURT,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
MARSH LOWELL L	355281 - 299CV682	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARSH ROBERT D	481889 - 204CV7756	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MARSHALL AFTON	402025 - 99CI355	CIRCUIT,STATE TRIAL COURT,MAGOFFIN,KENTUCKY
MARSHALL ALFONSO S	404892 - 200CV3071	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
MARSHALL CHARLES	459183 - 2:02CV6857	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARSHALL CHARLES A	644364 - CV08646668	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARSHALL CHARLES E JR	429375 - 201CV5090	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARSHALL CHEVROLET II LLC LAWRENCE	670025	TEXAS DEPARTMENT OF TRANSPORTATION MOTOR VEHICLE DIVISION,STATE ADMINISTRATIVE AGENCY,,TEXAS
MARSHALL CLARENCE A	429376 - 201CV5470	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARSHALL DWAYNE	456075 - 03CV583	USDC-ED,US DISTRICT COURT - NO DISTRICT,,NEW YORK
MARSHALL GARTH	635925 - 0722CC07181	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MARSHALL GARY (ESTATE OF)	492618 - CV04540942	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARSHALL GILBERT SR (ESTATE OF)	637678 - 274174	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MARSHALL HARRY W	453969 - 480722	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARSHALL JOHN JAMES	629017	
MARSHALL JOSEPH	483542 - CV04534359	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARSHALL LARRY S	441175 - 02C07249ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MARSHALL PAMELA	427786 - 29D0301110CP705	SUPERIOR COURT,STATE TRIAL COURT,HAMILTON,INDIANA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MARSHALL RAYMOND A	346101 - 98198532CX1454	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MARSHALL ROBERT	480757 - CV04530277	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARSHALL WILLIAM	459184 - 2:02CV6619	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARSHALL WILLIAM R SR	400531 - 99001385	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
MARSICANO EDITH M	433570 - CV02558	USDC - ED,USDC - EASTERN DISTRICT,,NEW YORK
MARSILIO LOUIS F JR	429377 - 200CV4081	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARSON JOHN	662540 - 2008L010958	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
MARSTON CHARLES J	358176 - 299CV1178	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARSY JAMES G	355956 - 299CV772	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTELL ERIC	651493 - CIVRS802336	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
MARTENS ROBERT	515013 - 2006L008239	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
MARTI FRANCISCO	499356 - 0512995CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
MARTILLO ROBERT S	450558 - 01103433	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MARTIN ALBERT A	343400 - 298CV519	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN ANTHONY M	654407 - C48AB200841	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
MARTIN BILLY	661256 - 2008094888G	404TH DISTRICT,STATE TRIAL COURT,CAMERON,TEXAS
MARTIN BRIAN GREGORY	655470 - RIC499632	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
MARTIN BUFORD C	429378 - 201CV5092	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN BYRON R	352834 - 299CV289	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN CHARLES	459185 - 2:02CV6841	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN CHARLES ALBERT	439301 - 202CV6337	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN DELILAH	430648 - 0357175	US COURT OF APPEALS,US COURT OF APPEALS,,CALIFORNIA
MARTIN DELILAH J 2ND ACTION	450340 - 0357175	US COURT OF APPEALS,US COURT OF APPEALS,,CALIFORNIA
MARTIN DENNIS	492065 - CV04533625	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARTIN DONALD	446102 - 439656	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARTIN EDWIN R	459186 - 2:02CV6915	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN EUGENE E	429379 - 201CV5100	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN G T	657425 - 08112477NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MARTIN GABRIEL	496401 - GD05008421	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
MARTIN GARLAND K	413514 - 200CV3832	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN GARY A	456394 - 02C1131	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MARTIN HERBERT	403900 - 299CV2078	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN HERMAN	506416 - 450918	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MARTIN JAMES	446104 - 439657	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARTIN JAMES A - IN	403118 - 49D028501M10001295	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
MARTIN JAMES E	439302 - 202CV6578	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN JAMES R	472109 - 203CV7464	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MARTIN JASON	642144 - 075570B	SUPERIOR COURT,STATE TRIAL COURT,SUFFOLK,MASSACHUSETTS
MARTIN JEFFREY	486885 - 11375504	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MARTIN JENNIFER	497206 - 5305CA1585	CIRCUIT COURT,STATE TRIAL COURT,POLK,FLORIDA
MARTIN JERRY	667670 - 08SLCC04814	21ST CIRCUIT COURT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MARTIN JOHN A	489139 - 404CV01398TCM	USDC,USDC - EASTERN DISTRICT,,MISSOURI
MARTIN JOHN L	653050 - AR084952	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
MARTIN JOSEPH K	493979 - 204CV8134	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN KAREN L	655556 - AR087752	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
MARTIN KENNETH R	411013 - 200CV3677	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN KENTON J	408886 - 200CV3437	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN KRISTYN	645059 - 2008A31577	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
MARTIN LEROY	446106 - 430196	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARTIN MANUEL P	468652 - 11594503	SUPREME,STATE TRIAL COURT,,NEW YORK
MARTIN MARVIN D	429380 - 201CV5599	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN MAURY G JR	429381 - 201CV4248	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN PIETRINA	474820 - 428568	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MARTIN RACHEL MARIE	501608 - 06007708	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
MARTIN RAYMOND C	667793 - 208CV9468	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MARTIN ROBERT	446107 - 439658	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARTIN ROBERT	483543 - CV04534360	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARTIN ROBERT (ESTATE OF)	513849 - CV06590201	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARTIN ROBERT (ESTATE OF)	643071 - CV07612792	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARTIN ROBERT G	405418 - 200CV3144	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN ROBERT J	662569 - L542408	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MARTIN ROBERT T	360831 - 299CV1428	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN ROGER SR (ESTATE OF)	671053 - 09L335	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MARTIN ROY C	446108 - 453618	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARTIN SCOTT	633647 - HG07322361	SUPERIOR COURT,STATE TRIAL COURT,ALAMEDA,CALIFORNIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
MARTIN THOMAS G	472110 - 203CV7555	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MARTIN THOMAS L	494670 - 200470804	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MARTIN TODD	633085 - 37200700066065CUBCCCTL	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
MARTIN VOLKER	436933 - 2103305	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MARTIN WALLACE L	409522 - 200CV3511	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN WILLIAM N	407252 - 200CV3348	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
MARTIN WILLIAM T	410198 - 200CV3612	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTINDALE BENJAMIN J	636582 - 207CV9168	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MARTINE MARCY	508027 - 5006CA1534	CIRCUIT COURT,STATE TRIAL COURT,PALM BEACH,FLORIDA
MARTINEZ AFILIO	167668 - L355093	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
MARTINEZ ALFONSO M	440331 - 02072067	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MARTINEZ AMANDA	632353 - RIC468828	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
MARTINEZ ANICETO	400335 - 9810764	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
MARTINEZ ANTHONY	661682 - 08M1179385	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
MARTINEZ BERTHA GENEVIVE	501438 - 0325757EEB	US BANKRUPTCY COURT,US BANKRUPTCY COURT,,COLORADO
MARTINEZ BIRITA	349903 - 9810764	SUP,STATE TRIAL COURT,ERIE,NEW YORK
MARTINEZ CARL	510506 - D412CV200700655	FOURTH DISTRICT,STATE TRIAL COURT,SAN MIGUEL,NEW MEXICO
MARTINEZ CECILIO S	667794 - 84785	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MARTINEZ DAVID L	472615 - 03054992	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MARTINEZ EZEKIAL M	493980 - 205CV8453	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MARTINEZ FRANCISCO	627585 - BC364825	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MARTINEZ FRANK JOHN	467017 - 203CV7239	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
MARTINEZ GUADALUPE	511855 - BC353437	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MARTINEZ GUILLERMO	645485 - 00229348	SUPERIOR,STATE TRIAL COURT,ORANGE,CALIFORNIA
MARTINEZ JESUS	650542 - 200809813	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MARTINEZ JUAN CARLOS	484602 - 23621538805	236TH DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
MARTINEZ JUAN CARLOS	630530 - CV077302	CIRCUIT,STATE TRIAL COURT,WASHINGTON,ARKANSAS
MARTINEZ JUAN F	625060 - 200667685	113TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MARTINEZ JULIAN G	429382 - 201CV4310	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTINEZ MONIQUE	629501 - CIV246370	SUPERIOR COURT,STATE TRIAL COURT,VENTURA,CALIFORNIA
MARTINEZ PEDRO	408893 - 200CV3445	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTINEZ PETE R	432984 - 200202860	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
MARTINEZ RALPH	635189 - BC372100	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MARTINEZ ROBERT	671064 - 09L396	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MARTINEZ ROY G	360832 - 299CV1429	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTINEZ RUDY B	472111 - 203CV7517	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MARTINEZ SAMUEL GONZALEZ	656987 - 56200800322079CUBCVTA	SUPERIOR COURT,STATE TRIAL COURT,VENTURA,CALIFORNIA
MARTINEZ THOMAS J JR	409629 - 200CV3539	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTINEZ THOMAS J SR	409480 - 200CV3519	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTINEZ VINCENT L	467018 - 203CV7240	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
MARTINEZ WILLIAM	666493 - 31079708	SUPREME,STATE TRIAL COURT,BRONX,NEW YORK
MARTINI MIKE W	400351 - DV9907858D	DISTRIC,STATE TRIAL COURT,DALLAS,TEXAS
MARTINO SAMUEL W (ESTATE OF)	459187 - 2:02CV7088	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARTINSON HAROLD B	667795 - 209CV9469	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MARTLEY TAYA	643931 - 08SLCC00368	21ST CIRCUIT COURT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MARTONE FRANK	626642 - 206CV8959	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MARTYNIK NORA	499233 - 0800854	SUPERIOR COURT,STATE TRIAL COURT,NORFOLK,MASSACHUSETTS
MARTZ JAMES H SR	400970 - 299CV1699	NO NAME,STATE TRIAL COURT,,VIRGINIA
MARTZOLF GEORGE HENRY	481890 - 204CV7939	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MARUCCI JAMES A	477741 - 523189	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARUTIAK PATRICK J	465902 - 032431GC	DISTRICT,SMALL CLAIMS COURT,INGHAM,MICHIGAN
MARXEN JOSEPH J	429383 - 201CV5643	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARZANO VINCENT M SR	489843 - 04116968	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MARZEC RICHARD J	475165 - C48AB200419	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
MARZEC WILLIAM	475811 - 482202	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARZETTI RICHARD	481891 - CV04521838	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MARZIAN THEODORE J	429384 - 200CV4009	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MARZULLO JEANNE M	411974	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
MASCARELLA DONALD	507563 - 05L919	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MASCARI LINDA	639378 - 07C09232	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MASCARO DONNA	488836 - 003173	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MASCHKE DARELL G	639245 - 07728061CZ	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MASCITTI AMEDEO	328923 - 95080275	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MASCOLA EDWARD	464960 - 03109084	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MASDEN KENNETH S	467019 - 203CV7302	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
MASHHOUD SOHEIL	642032 - SC096332	SUPERIOR COURT,STATE TRIAL COURT,SANTA MONICA,CALIFORNIA
MASIN ROBERT	446114 - 455318	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MASK BEVERLY	637238 - 08346CA	CIRCUIT,STATE TRIAL COURT,JACKSON,FLORIDA
MASON BILL	446115 - 439661	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MASON CLYDE E	429385 - 201CV5471	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MASON DAVID F	456420 - 02C1132	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MASON DEBRA KATHLEEN	650800 - 085246613	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
MASON DONALD PAUL	411043 - 200CV3721	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
MASON FREDERICK L SR	466523 - 740CL0300197700	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
MASON HELEN	639416 - L517307	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MASON HOWARD C (ESTATE OF)	459188 - 2:02CV7046	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MASON JAMES	446118 - 439663	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MASON JOHN H JR	429386 - 201CV5134	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MASON JOSEPH R SR (ESTATE OF)	640777 - 07L874	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MASON LAWRENCE	184603 - L172794	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
MASON LEROY	348574 - 98289539CX1951	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MASON MARY	446119 - 439080	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MASON RICHARD I	415480 - 00L1069	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
MASON RONALD	459189 - 2:02CV6858	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MASON WANDA	627556 - 08CV250	DISTRICT,STATE TRIAL COURT,RENO,KANSAS
MASON WENDELL	513222 - 06L555	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MASSA GARY R	656989 - BC393729	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MASSARO DOMINICK	481242 - CV04530612	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MASSENGILL DENNIS WAYNE	497716 - CV03508565	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MASSEY CHRIS	662567 - 08GC18308	GENERAL SESSIONS,STATE TRIAL COURT,DAVIDSON,TENNESSEE
MASSEY DEXTER	453971 - 480786	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MASSEY HENRY ALLEN	473105 - 508664	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MASSEY JOHN D	460021 - 487101	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MASSEY JOSEPH	653170 - 37200800079857CUPACTL	SUPERIOR,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
MASSEY MILTON	480087 - CV04527556	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MASSEY MILTON	480088 - CV04527600	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
MASSIE DONALD	460022 - 486958	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MASSIE HERBERT	466600 - 24X03000299	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MASSIE KENNETH L	507032 - 05C132AAAA	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
MASSUCCI RONALD	480758 - CV04530278	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAST DON E	626643 - 206CV9004	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MAST HENRY A	634222 - 24X05000003	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MASTA LEO	653716 - 08C04073	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MASTERS ANGUS JR	463726 - 24X02000077	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MASTERS RALPH W JR	429387 - 201CV5103	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MASTRANTUONO GIOVANNI	351679 - 97111269	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
MASTRO JERRY T	429388 - 201CV5436	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MASTROBATTISTA MICHAEL J	430943 - GIC778503	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
MASTROBUONO CARMINE L	478858 - APRIL2004004805	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MASTROGIOVANNI VICTOR E	446125 - 475109	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MASTROMATTEO VINCENT	512073 - CV06589169	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MATA OSCAR	658914 - 37200800057435CUBCNC	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
MATASIC PAUL F (ESTATE OF)	487585 - CV04539355	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MATEJKA FRANK J	355307 - 299CV720	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
MATHER CHARLES E SR	431807 - 1122707	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MATHERNE DAVID	669209 - 671193	24TH DISTRICT COURT,STATE TRIAL COURT,JEFFERSON,LOUISIANA
MATHESON DALE	459190 - 2:02CV6859	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MATHEWS DOLORES JEAN (ESTATE OF)	660515 - 43136	329TH DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
MATHEWS EDWARD L	413852 - 200CV3877	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MATHEWS GIRARD	428316 - 49D029601MI0001702	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
MATHEWS KENNETH	434338 - 49D029601MI0001720	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
MATHEWS NOEL E	360833 - 299CV1430	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MATHEWS RONNIE GENE	505249 - 200566582	133RD JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MATHEWS SHERRY L	634765 - C45407	31ST DISTRICT,STATE TRIAL COURT,JEFFERSON DAVIS PARISH,LOUISIANA
MATHEWS THOMAS EDWARD	405708 - 200CV3183	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MATHIAS DONALD P	442232 - 02L507	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MATHIAS GERALD N SR	626644 - 206CV8957	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MATHIAS JAMES E	460023 - 489145	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MATHIAS LEONARD B SR	341100 - 298CV233	USDC EASTERN DIVISION NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
MATHIESON ROBERT	642070 - 09C05230	SUPERIOR COURT,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MATHIS CLINTON B	627042 - 1206002386	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MATHIS FRANK	465086 - 03L477	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MATHUS HOWARD	483545 - 04L550	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MATHUSZAK ROBERT HENRY	512074 - 06612153NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MATIA CHEVROLET INC JACK	464813 - 06AP360	COURT OF APPEALS,STATE INTERMEDIATE COURT,,OHIO
MATILE MELVIN DEAN	429389 - 201CV5059	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MATLOCK JIMMIE	635640 - BC374382	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MATOUKA EDWARD	470651 - 506829	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
MATRISS BENEDICT	660625 - L451008	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MATSLER JAMES IRVING	429390 - 201CV4200	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MATSON ANDREW G	629577 - 206CV9122	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MATSON WAYNE L	429391 - 201CV5099	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MATT DAVID	644014 - 20080955	SUPREME COURT,STATE TRIAL COURT,ONONDAGA,NEW YORK
MATTES ELMER SR	440816 - 24X01001900	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MATTEUCCI VINCENT T	655546 - 08SLSC00859	21ST CIRCUIT COURT,SMALL CLAIMS COURT,ST LOUIS,MISSOURI
MATTHEWS ALLEN	480759 - 875	NO NAME,US DISTRICT COURT - NO DISTRICT,,MISSISSIPPI
MATTHEWS ALVIN	657154 - CGC08274650	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MATTHEWS ARLIE	479654 - CV04527949	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MATTHEWS CARLTON T	409485 - 200CV3524	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MATTHEWS CHARLES H	465670 - 05C146W	CIRCUIT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
MATTHEWS HUGH (ESTATE OF)	640575 - 449883	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MATTHEWS JOHN HORACE	411038 - 200CV3711	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
MATTHEWS SAMUEL LAMAR	644365 - 08L6	3RD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
MATTHEWS WALTER Y	400385 - 299CV1596	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MATTHEWS WILLIAM C	456562 - 740CL0300029600	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
MATTHIS WILLIAM JR	632839 - 274138	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MATTINGLY DONALD L	429392 - 201CV5058	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MATTINGLY JAMES R	429393 - 201CV5056	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MATTINGLY THOMAS	479655 - CV04527950	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MATTLER EDWARD	347276 - 298CV1038	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MATTOCK WALTER ROY	429394 - 201CV5108	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MATTOX DICK A	493983 - 204CV8228	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MATTOX JAMES SR (ESTATE OF)	629578 - 07C01402ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MATTOX ROBERT D	460024 - 486889	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MATTOX TODD	477126 - 2004A30126	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
MATTSON AMY	653222 - 2008CI06212	DISTRICT COURT,STATE TRIAL COURT,HARRIS,TEXAS
MATTSON ARNOLD R	439303 - 202CV6365	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MATTSON JOHN F	408664 - 200CV3453	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MATTSON TOOL & DIE V ACORD HOLDINGS	650588 - 0802693CK	17TH CIRCUIT COURT,STATE TRIAL COURT,KENT,MICHIGAN
MATTSON WARNER	459191 - 2:02CV6974	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MATTSON WILFRED C	341096 - 298CV229	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
MATUSKOWITZ HENRY F	501518 - C48AB200598	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
MATUSZAK HENRY C - 2ND ACTION	420020 - 00005548	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MATUSZAK PAUL R	409204 - 200CV3492	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MATUSZEWSKI ANTHONY	424001 - 24X01000616	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MATYKO CELESTE E	156049 - 921493	USDC WD,USDC - WESTERN DISTRICT,,PENNSYLVANIA
MAUCH SUSAN	665886 - 56200900335577CUBCVTA	SUPERIOR COURT,STATE TRIAL COURT,VENTURA,CALIFORNIA
MAUGH WILLIAM F JR	626645 - 205CV8740	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MAULDIN DONALD M	661257 - 2008EV005514D	STATE,STATE TRIAL COURT,FULTON,GEORGIA
MAULDIN ROBERT C	407565 - 200CV3411	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAUND PATRICK	402080 - L968498	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
MAUPIN DAVID J	640576 - 207CV9257	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MAURER RICHARD	475812 - 482203	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAURER RICHARD D	493984 - 204CV8055	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MAURER THOMAS (ESTATE OF)	517646 - 06L832	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MAURO DAMON	640454 - 207AT01093	UNITED STATES DISTRICT COURT,USDC - EASTERN DISTRICT,,CALIFORNIA
MAUS EDWIN B	460025 - 486971	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAVER WILLIAM	432106 - 1123229	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MAVRANOS JAMES K	471922 - 001164	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MAX RICHARD JR	657258 - 000010	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MAX ROBERT	639925 - 37200700078530CUBCCTL	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
MAXEY RICHARD W	429395 - 201CV5065	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MAXEY WILLIAM IRLAND	439304 - 201CV5884	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MAXIE LT	468731 - 509629	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
MAXWELL ACIE	635405 - 455642	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MAXWELL CURTIS P	429396 - 201CV5107	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAXWELL JERRY A	429397 - 201CV5472	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAXWELL OWEN D	358134 - 299CV1141	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAXWELL ROBERT D JR	469476 - CV2003003925	SUPERIOR COURT,STATE TRIAL COURT,MARICOPA,ARIZONA
MAY DENNIS G	347959 - 298CV1141	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAY JAMES EARL	493047 - 28797	23RD JUDICIAL DISTRICT,STATE TRIAL COURT,ASSUMPTION,LOUISIANA
MAY KERRY E	352005 - 299CV75	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAY LINDEN	467020 - 203CV7201	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
MAY LLOYD EUGENE	439305 - 201CV5828	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MAY MARVIN (ESTATE OF)	473106 - 513924	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAY RAYMOND F	497935 - 002002	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MAY RICHARD (ESTATE OF)	643072 - CV07612793	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAY RICHARD D SR	346975 - 298CV1007	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAY ROBERT C	404332 - 100578	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MAY RUSSELL (ESTATE OF)	633044 - PC072398	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
MAY SAMUEL MILTON (ESTATE OF)	459192 - 2:02CV6792	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAY VERONICA	662020 - 08126838NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
MAY WALTER	446147 - 436332	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAY WILLIAM COREY	482466 - BC317265	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MAY WILLIAM M	446148 - 475110	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAYA EUSEBIO R	481892 - 204CV7778	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MAYDAK RICHARD J	493048 - JANUARYTERM2005003857	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MAYE MICHAEL J	462235 - 10925203	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MAYER CHARLES L SR	405410 - 200CV3151	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
MAYER DEANA	484778 - 0478328CL	NO NAME,STATE TRIAL COURT,,MICHIGAN
MAYER MANFRED (ESTATE OF)	514365 - 24X06000391	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MAYER WILLIAM (ESTATE OF)	517647 - 064991	SUPERIOR,STATE TRIAL COURT,PROVIDENCE/BRISTOL,RHODE ISLAND
MAYER WILLIAM V	467021 - 203CV7202	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
MAYES ROBERT L	439306 - 202CV6034	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MAYFIELD CURTIS	446150 - 456864	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAYFIELD EDGAR	446151 - 432494	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAYFIELD WILLIAM	459193 - 2:02CV7010	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAYHAW WINFRED	351471 - 99C0073	DIST,STATE TRIAL COURT,BOWIE,TEXAS
MAYLE WILBERT	429398 - 201CV5064	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAYNARD ANNA B	654769 - 053989	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MAYNARD BRUCE (ESTATE OF)	510303 - 06C02070ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MAYNARD CHARLES E	429399 - 201CV5105	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAYNARD CHARLES M	477742 - 523190	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAYNARD DANNIE B	439307 - 202CV6219	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MAYNARD DAVID B	492623 - 04C3392	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MAYNARD ROGER	673473 - 09C186	CIRCUIT COURT,STATE TRIAL COURT,MINGO,WEST VIRGINIA
MAYO JAMES WALTER	503219 - DV0508751J	191ST JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
MAYO JOSEPH J - VA	352003 - 299CV73	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MAYO RANDOLPH	492624 - 24X04001085	CIRCUIT,STATE TRIAL COURT,BALTMORE CITY,MARYLAND
MAYORGA SUSANA	652279 - CV035176	SUPERIOR COURT,STATE TRIAL COURT,SAN JOAQUIN,CALIFORNIA
MAYS EUGENE	637884 - CV07900047	CIRCUIT,STATE TRIAL COURT,MARION,ALABAMA
MAYS FRANKLIN D	400746 - 299CV1659	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MAYS LOUIS	446155 - 432912	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAYS MICHAEL R	661681 - 08C911K	CIRCUIT COURT,STATE TRIAL COURT,RALEIGH,WEST VIRGINIA
MAYS PAUL L SR	487271 - 24X02001607	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MAYS WALTER L JR	470700 - 1040012	USDC MD,USDC - MIDDLE DISTRICT,USA,TENNESSEE
MAYWALD DORIS (ESTATE OF)	625997 - CV06598170	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAZANEK ROSE (ESTATE OF)	446157 - 439675	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAZER MICHAEL	011459 - L020953	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
MAZIARZ JEROME C (ESTATE OF)	663909 - 2008L012484	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
MAZON LAWRENCE A	480760 - CV04530537	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAZUR JOSEPH F (ESTATE OF)	655201 - 10540308	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MAZUR ROBERT ALLYN	514366 - 06616916NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MAZURA NICHOLAS	424229 - 1112954	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MAZURE SR WILLARD A	446158 - 475111	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MAZZA BERNARD	631283 - 071554	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
MAZZELLA ANTHONY R	662762 - 19004008	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MAZZIOTTI VINCENT	474474 - 02CIV5619	USDC,USDC - EASTERN DISTRICT,,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MCABEE HUGH	483546 - CV04534361	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCADAMS HILTON R	439308 - 201CV5912	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCAFEE ROBERT	453973 - 475867	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCALEER JOHN K	429400 - 201CV4897	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCALINDEN TERENCE	453974 - 475868	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCALLISTER DANIEL	459194 - 2:02CV6701	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCALLISTER JAMES (ESTATE OF)	643073 - CV07621159	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCALLISTER JEFFREY J	478159 - 12417701	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCALLISTER THOMAS	459195 - 2:02CV6629	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCALLISTER WILLIE	479656 - CV04528025	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCALPIN GARY W	355553 - 299CV739	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCANDREW GEORGE	446161 - 439676	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCANDREW THOMAS	457108 - 001477	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCANDREWS JAMES R	429401 - 201CV5699	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCANULTY CHARLES	630848 - 0202003907	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCATEER DENIS P	516382 - 20067161	SUPREME COURT,STATE TRIAL COURT,ORANGE,NEW YORK
MCBEE FARRIS L	439309 - 202CV6544	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCBETH ROBERT J	477743 - 523191	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCBRIDE JAMES J	641296 - L602707	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MCBRIDE JIMMIE G	626646 - 205CV8693	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MCBRIDE LAWRENCE E	429402 - 201CV5106	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCBRIDE RONALD	639380 - 07L866	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCCABE LAWRENCE	331510 - 97060630	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCCABE SR JAMES P	453975 - 475869	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCAFFERY GEORGE	423904 - 01110640	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCCAIN DAVID	483547 - CV04534347	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCAIN MOSES	477744 - 523192	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCAIN RICHARD L	472112 - 203CV7556	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MCCAIN WILLIAM H	472113 - 203CV7557	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MCCAIN WILLIE F	469713 - 24X02002748	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCCALL A C	477745 - 523193	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCALL A C (ESTATE OF)	656220 - CV08659981	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MCCALL CECIL K	493986 - 204CV8314	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MCCALL HARRY JR	446167 - 447514	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCALL JOHN R	446168 - 447513	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCALL LESLIE H	472114 - 203CV7367	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MCCALL MICHAEL	656923 - AR089025	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
MCCALLION STEPHANIE	641739 - 003072	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCCALLUM DONALD A	493987 - 204CV8279	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MCCAMMON PAUL	460027 - 496505	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCANCE DARYL	640391 - 37200700081494CUBCCTL	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
MCCANDLESS DONALD	459196 - 2:02CV6978	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCANDLESS JEFFREY	633430 - 08CV60	DISTRICT COURT,STATE TRIAL COURT,CHEROKEE,KANSAS
MCCANN BUILDING SERVICES	639419 - G4801CI200706840000	COMMON PLEAS COURT,STATE TRIAL COURT,LUCAS,OHIO
MCCANN LEO E	455176 - 02112595	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCCARDELL GERALD (ESTATE OF)	478526 - 523769	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCARLEY DOUGLAS MCARTHUR	631520 - A070070C	128TH JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
MCCARLEY LARRY SR (ESTATE OF)	641080 - CV07639438	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCARREN ROBERT	420411 - 01112041	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
MCCARRON EUGENE J JR	640778 - C48AB200768	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
MCCARRON JAMES	650957 - 3510	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCCARTER DEVA LESLIE	429403 - 201CV4381	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCARTHY EARL J	464892 - 10991702	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCCARTHY GEORGE D	412249 - 003987	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MCCARTHY GERALD F	446170 - 436333	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCARTHY JAMES J	407207 - 10331000	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCCARTHY JOSEPH W	446171 - 436334	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCARTHY LEONARD MICHAEL	657426 - CGC08274709	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MCCARTHY MARGARET L (ESTATE OF)	670336 - 09L301	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCCARTHY RICHARD	446172 - 436335	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCARTHY THOMAS E	471292 - 013286	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
MCCARTNEY ROBERT G	340276 - 297CV1168	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MCCARTNEY DONALD C SR	429404 - 201CV5700	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCARTNEY HALTON	482855 - 431648	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MCCARTNEY HERSHEL	507033 - 05C132XXX	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
MCCARTNEY JEFFREY	656221	2ND DISTRICT,STATE TRIAL COURT,RAMSEY,MINNESOTA
MCCARTY BRIAN	635764 - 07AS03471	SUPERIOR,STATE TRIAL COURT,SACRAMENTO,CALIFORNIA
MCCARTY FOREST PHILLIPS	338894 - 297CV1112	U S DIST,USDC - EASTERN DISTRICT,,VIRGINIA
MCCARTY MICHAEL P	446175 - 453619	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCARTY MORRIS (ESTATE OF)	513850 - CV06590186	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCARTY PAUL	453823 - 02123461	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCCARTY ROBERT M SR	472115 - 203CV7536	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MCCARTY WILBUR JR	506417 - 394731	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCARY JOHN J	492625 - CV2004197B	CIRCUIT,STATE TRIAL COURT,WAYNE,MISSISSIPPI
MCCATY DONALD W	446178 - 475112	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCAUGHEY EDMUND J	355022 - 299CV614	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCAULEY KENNETH	479657 - CV04527951	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCAULEY ROBERT L	477746 - 523194	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCAUSLAND JIM	637814 - ESXL550407	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
MCCHESNEY KAREN LYNNE	644194 - 3PA072013CI	SUPERIOR,STATE TRIAL COURT,,ALASKA
MCCLAIN CHARLES WILLIAM SR (ESTATE OF)	652451 - 0822CC00931	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MCCLAIN FRANK H	415889 - 008141L	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
MCCLAIN LONNIE	468732 - 509630	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCLAIN PAULA R	510075 - C0600579	SUPERIOR COURT,STATE TRIAL COURT,MARTINEZ,CALIFORNIA
MCCLARTY EUGENE	516194 - RG05210545	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
MCCLEAF DONALD R	439310 - 202CV5980	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCCLELLAN JAMES	484867 - 49D029801MI0001106	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
MCCLELLAN SR ROBERT A	446181 - 475113	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCLELLAND HAROLD L	415481 - 00L1075	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
MCCLELLAND ROBERT	626647 - 205CV8668	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MCCLENDON EUGENE E	402464 - 299CV1950	US DISTRICT ED,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MCCLENDON KENNETH EUGENE	439311 - 202CV5941	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCCLENDON ROBERT (ESTATE OF)	643074 - CV07612794	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCLENDON SHEILA	506185 - CIV237801	SUPERIOR COURT,STATE TRIAL COURT,VENTURA,CALIFORNIA
MCCLIMON WILLIAM	459197 - 2:02CV6793	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCLINTOCK BETTY (ESTATE OF)	654408 - 08L387	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCCLORY EDWARD D	516479 - 118552006	COMMON PLEAS,STATE TRIAL COURT,BEAVER,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MCCLOSKEY EDGAR LEE	429405 - 201CV5111	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCLLOUD GEORGE	435740 - 2104733	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCCLUNG DONALD LEON	502532 - CV05556710	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCLUNG MAHLON R (ESTATE OF)	488183 - CV04532922	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCLUNG WILLIAM THOMAS	439312 - 202CV6179	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCCLURE BURL C	673102 - 235060	9TH DISTRICT COURT,STATE TRIAL COURT,RAPIDES,LOUISIANA
MCCLURE LEN	644703 - 08C01208	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MCCLURE ROBERT SR	644704 - C48AB200824	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
MCCLURKIN JESSE J	478860 - 24X04000420	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCCOLLEY JOSEPH P	474475 - 49D029801MI0001107	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
MCCOLPIN ROBERT	440781 - CGC02408699	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MCCOMAS STEPHEN A	361297 - 299CV1525	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCOMBS BEVERLY	626926 - 52D010612PL476	SUPERIOR COURT,STATE TRIAL COURT,MIAMI,INDIANA
MCCONAHY FLOYD	459198 - 2:02CV6916	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCONE MAURICE	511388 - 001363	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCCONNAUGHEY LLOYD E	626648 - 206CV8908	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MCCONNELL ROBERT	624862	DISTRICT COURT,STATE TRIAL COURT,MARTIN,MINNESOTA
MCCOOEY CHARLES L	412245 - CV004421	USDC ED,USDC - EASTERN DISTRICT,,NEW YORK
MCCOOL CLIFFORD	659534 - 08L696	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCCORD LOUIS N	439313 - 202CV6135	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCCORKLE REX A	446187 - 475114	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCORKLE SAM B JR	411026 - 200CV3747	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCORMAC THOMAS	642663 - L25608	SUPERIOR,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MCCORMACK LAVONNE J	349986 - 998322	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MCCORMICK DAVID LEROY	429406 - 201CV4249	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCORMICK HARRY M JR	493989 - 204CV8280	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MCCORMICK HUGH T	429407 - 201CV4966	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCORMICK IVANHOE W	467022 - 203CV7316	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
MCCORMICK JAMES O	467023 - 203CV7225	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
MCCORMICK JEFFREY	642338 - 07L1047	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
MCCORMICK JOHN E	467024 - 203CV7134	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
MCCORMICK JOHNNIE R SR	346606 - 298CV948	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCORMICK RAYMOND G (ESTATE OF)	487272 - CV04533888	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MCCORMICK ROBERT L SR	429408 - 200CV4042	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCORMICK ROBERT W	429409 - 201CV5063	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCORMICK RODNEY	509496 - 0683549	CIRCUIT,STATE TRIAL COURT,GENESEE,MICHIGAN
MCCORMICK WAYNE E	429410 - 201CV2450	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCORMICK WILLIAM H	429411 - 201CV4159	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCOURT BRENDA L	636879 - 07C1986	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MCCOY DENNEY A SR	464402 - 24X02000184	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCCOY HARRY N	400703 - 299CV1627	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCOY IRA O	405700 - 200CV3211	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCOY JOHN D	429412 - 201CV4201	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCOY ROBERT V SR	400378 - 299CV1588	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCCOY RONNIE	673422 - 09L463	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCCOY WID T	453976 - 475870	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCOY WILLIAM	327067 - 96110510	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCCRACKEN CARL R	429413 - 201CV5068	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCRACKEN GEORGE E SR	429414 - 201CV5701	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCRACKEN ROBERT W	188529 - 9403561CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MCCRACKEN TED A	643237	
MCCRAE ALFRED FIDEL	644290 - CV07532L	CIRCUIT,STATE TRIAL COURT,HOUSTON,ALABAMA
MCCRAW LAURENS K	643075 - 108CV00017	USDC,USDC - WESTERN DISTRICT,,NORTH CAROLINA
MCCRAY CHARLES	446193 - 432510	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCREARY JULIA	515027 - RIC468440	SUPERIOR,STATE INTERMEDIATE COURT,RIVERSIDE,CALIFORNIA
MCCREARY RONALD	652162 - INC076226	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
MCCRELESS DENNIS (ESTATE OF)	637679 - 2007L008264	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
MCCRERY ROBERT V	452783 - 00112101	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCCROSKEY LOREN K	498288 - 205CV8604	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MCCROSKEY RICHARD A	446194 - 461809	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCCRUDDEN JOHN D	404317 - 100599	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCCULLEY GEORGE	459199 - 2:02CV6852	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCCULLOCH JAMES C	439314 - 202CV6269	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCCULLOUGH JAMES J	482343 - 04108933	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCCULLOUGH JOHN (ESTATE OF)	660516 - 08C08132	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MCCULLOUGH LAWRENCE III	481893 - 204CV7699	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MCCULLOUGH LLOYD J	429415 - 201CV5600	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MCCURLEY EDWARD	660205 - 08C08165	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MCCURRY FREDERICK B	439315 - 202CV6087	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCCURTIS CARL	663696 - CGC08274904	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MCDADE DEXTER	661155	
MCDANELD IVAN E	626649 - 205CV8713	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MCDANELD LARRY E	484548 - CV04536524	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCDANIEL BOBBY EARL	510921 - 20060050CV1	CIRCUIT,STATE TRIAL COURT,LOWNDES,MISSISSIPPI
MCDANIEL CARL L	402212 - 299CV1892	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
MCDANIEL CHARLES	466427 - 24X02000938	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCDANIEL ELIJAH B	637955 - 24X05000171	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCDANIEL FREDRICK CURTIS	493991 - CV03515593	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCDANIEL PAUL K	634446 - CIV07679M	USDC-WD,USDC - WESTERN DISTRICT,,OKLAHOMA
MCDANIEL TODD N	627733 - GIN058553	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
MCDANIEL WILLIAM P JR	429416 - 201CV5112	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCDANIELS LARRY	665581 - 08L1212	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCDavid CHARLES H	463860 - 24C02000927	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCDavid HARRY	481243 - CV04521932	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCDERMOTT JOHN T SR	474476 - 04C01176	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MCDOLE FRANK A	496140 - 200501287	281ST JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MCDONAGH WILLIAM	464922 - 03109079	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCDONALD ALTON D	429417 - 201CV4619	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCDONALD CHARLES	453822 - 02123738	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCDONALD CHARLES C (ESTATE OF)	514571 - 24X03000997	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCDONALD CHRISTOPHER	660331 - 81791	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,MASSACHUSETTS
MCDONALD DONALD	667173 - 08L1203	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCDONALD GREGORY	642323 - CV0600066	SECOND DISTRICT,STATE TRIAL COURT,WASHOE,NEVADA
MCDONALD H B (ESTATE OF)	449235 - 02L1223	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCDONALD JAMES M	352010 - 299CV119	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCDONALD LINDA	625776 - 70106	SUPERIOR COURT,STATE TRIAL COURT,SUSSEX,NEW JERSEY
MCDONALD PAUL EUGENE	409207 - 200CV3497	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCDONALD QUENTIN	460566 - 24X02002341	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCDONALD ROBERT	510922 - 060087CI	CIRCUIT,STATE TRIAL COURT,WARREN,MISSISSIPPI
MCDONALD ROBERT	488644 - 18472004	SUPREME,STATE TRIAL COURT,SCHENECTADY,NEW YORK
MCDONALD ROBERT C	485175 - 11177804	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MCDONALD THOMAS J	355957 - 299CV773	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCDONALD TIMOTHY	660206 - CGC08274764	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MCDONALD WILLIAM B	493993 - 204CV8281	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MCDONALD WILLIAM C	429418 - 201CV4719	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCDONALD WILLIAM C	509240 - 449717	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MCDONIE DAVID L	493994 - 204CV8032	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MCDONNELL ROBERT L	446208 - 436336	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCDONOUGH ALLAN P	456847 - 494867	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCDONOUGH BARRY & LORRIE	511973 - 20061141017	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
MCDONOUGH JENNIFER	469467 - CV03908	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,NEW YORK
MCDUGALL THOMAS C	667796 - 209CV9470	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MCDOWELL DAVID E	636583 - 207CV9222	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MCDOWELL MELVIN	479658 - CV04527952	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCDUFFIE ARTHUR T	411973 - 200CV3794	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCDUFFIE JOE A	442228 - 02L385	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCDUFFIE ROBERT H	439316 - 201CV5743	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCEACHERN JAMES	644534 - CV0800112	2ND DISTRICT COURT,STATE TRIAL COURT,WASHOE,NEVADA
MCELHENNY ALLISON	640091 - 004509	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCELHINEY JAMES	438765 - 02062612	COMMON PLEAS COURT,STATE TRIAL COURT,,PENNSYLVANIA
MCELREA CHARLES 2ND ACTION	437737 - 2002048330	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
MCELROY EVELYN	651319 - 08M000339	COMMON PLEAS,STATE TRIAL COURT,GEAUGA,OHIO
MCELROY KIMBERLY A	660636 - 001802	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCELROY MAMMIE	446211 - 440689	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCELROY THOMAS R	474477 - 517467	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCELWEE TROY	500625 - 05CA6325	CIRCUIT COURT,STATE TRIAL COURT,ORANGE,FLORIDA
MCENROY JOHN (ESTATE OF)	501017 - 568364	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCENTEE ROBERT W	472116 - 203CV7465	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MCEVER THOMAS J	406056 - 200CV3190	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
MCEWAN JOHN F	453977 - 475871	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCEWEN ROBERT J JR	493995 - 205CV8391	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MCFADDEN BRUCE L	429419 - 200CV4120	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCFADDEN DANIEL	156614 - 2207	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MCFADDEN DANIEL J (ESTATE OF)	652972 - 051847	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MCFADDEN DANNY	664870 - 08CV1696	COMMON PLEAS,STATE TRIAL COURT,CLARK,OHIO
MCFADDEN DAVID	464210 - 497598	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCFADDEN DAVID C	641508 - 002453	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCFADDEN EMMETT E SR	429420 - 201CV5437	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCFADDEN RAYMOND	630116 - 0722CC00362	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MCFANN GLEN	456421 - 02C1133	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MCFARLAND BOYCE	626897 - BC363023	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MCFARLAND BRIAN T	637403 - 943208	SUPREME COURT,STATE TRIAL COURT,KINGS,NEW YORK
MCFARLAND MICHAEL W	487412 - 04L011351	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
MCFARREN GORDON E	429421 - 201CV5109	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCFARREN JERRY	492627 - CV04541083	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCFERRON NORMAN (ESTATE OF)	667797 - 2009L001584	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
MCGAFFIGAN HILARY	656731 - 08116365NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
MCGAHEE HENRY R (ESTATE OF)	457547 - 03L189	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCGAINEY JOHN J JR	468371 - 24X02002304	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCGARRY WILLIE (ESTATE OF)	625998 - CV06598171	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCGAUGHEY EARL EDWARD	404855 - 200CV3085	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
MCGAUGHY AYANDA	636297 - 07M1174805	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
MCGAUGHY BILLY D	508496 - CV05475AA	CIRCUIT,STATE TRIAL COURT,ALCORN,MISSISSIPPI
MCGEE DANNY	628050 - 2008349	14TH DISTRICT,STATE TRIAL COURT,CALCASIEU PARISH,LOUISIANA
MCGEE JAMES	507564 - 05L922	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCGEE LANELL	428257 - 25101001214CIV	DISTRICT,STATE TRIAL COURT,HINDS,MISSISSIPPI
MCGEE LLOYD E	429422 - 201CV5018	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCGEE TIMOTHY J	446215 - 475115	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCGEE TOMMY	459200 - 2:02CV6976	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCGEHEAN EDWARD L	470917 - 000121	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCGHEE CHARLIE R	629031	
MCGHEE EDDIE JR	493050 - CV04541118	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCGHEE JOE L	439317 - 201CV5744	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCGIBANY LOREN D	415482 - 00L1045	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
MCGILL GEORGE (ESTATE OF)	469361 - 03425212	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MCGILL ROY	501520 - 443837	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MCGILL VERYLE E	467026 - 203CV7203	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
MCGILLIVRAY CHARLES W	355963 - 299CV787	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCGINN JOHNNY	351422 - 251981012CIV	CIR,STATE TRIAL COURT,HINDS,MISSISSIPPI
MCGINN PETER	472117 - 203CV7466	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MCGINNESS DAVID B	474478 - 04C01229	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MCGINNIS ALICE	641033 - 07ARK1120	CIRCUIT COURT,STATE TRIAL COURT,KANE,ILLINOIS
MCGINNIS CHRISTOPHER	637810 - 07C1890	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MCGINNIS CLIFFORD (ESTATE OF)	467799 - CV03506408	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCGINNIS JAMES RALPH (ESTATE OF)	663697 - 0822CC09331	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MCGINNIS MICHAEL S	484868 - CV04536875	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCGINTY'S LANDSCAPING LLC	636345	SUPERIOR,,,PENNSYLVANIA
MCGLAUN CHARLES ANDREW	429423 - 201CV5060	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCGLEAM WILLIAM	470652 - 506830	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
MCGLINCHEY MATTHEW	413352 - 00116289	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCGLOCKIN ROBERT A	453978 - 480723	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCGLONE JAMES P	493413 - JANUARYTERM2005004406	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCGLOTHLEN DONALD L	509241 - PC061534	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
MCGLOTHLIN LEON	488645 - CV03515605	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MUGLUGRITCH ROY	446224 - 439681	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCGOLDRICK FRANCIS J	455705 - 02121339	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCGOVERN DONALD J	453979 - 475872	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCGOWAN JERALD C	346542 - 298CV896	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCGOWAN JOHN J	477249 - 11909502	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCGOWAN MICHAEL J	493997 - 204CV8056	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MCGOWAN RONALD M JR (ESTATE OF)	494674 - 24X04000813	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCGRADY WILLIAM	477533 - 045282	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
MCGRAIL GREGORY	410638 - 116405	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
MCGRATH ALBERT	446227 - 475116	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCGRATH DANIEL PATRICK	491648 - 04438731NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MCGRATH JACK S	626650 - 205CV8686	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MCGRATH JEANETTE	650847 - 001213	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCGRATH THOMAS F JR	497717 - 24X05000423	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MCGRATH VONDEL A	644399 - BC385804	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MCGRRAW GRADY W	429424 - 201CV4881	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCGRRAW HAROLD FREDERICK	498846 - CV03515594	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCGRRAW JAMES	459201 - 2:02CV6765	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCGREGOR HAROLD N	401261 - 299CV1730	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCGREW KENNETH	505486 - 447149	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MCGREW WARREN	507565 - 05L929	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCGRUDER AARON	673423 - 09L409	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCGUFFIE ALFORD (ESTATE OF)	627647 - 06L959	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCGUINIS ROBERT (ESTATE OF)	463084 - CV032536	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
MCGUIRE HARRY V	446235 - 436337	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCGUIRE JAMES	511259 - 0907190	SUPREME,STATE TRIAL COURT,SUFFOLK,NEW YORK
MCGUIRE KIMBERLY	671128 - BC413011	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MCGUIRE MARK	652227 - L176008	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MCGUIRE RICHARD A	481894 - 204CV7737	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MCGUIRE ROBERT D	629580 - 206CV9101	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MCGUM JAMES T	349634 - 98121183	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
MCGURN JAMES T	350128 - 98121183	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
MCHALE STEPHEN	464894 - 12090602	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCHUGH, JAMES P	404989 - 99125872	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCILLWAIN JC (ESTATE OF)	639961 - 07C09248	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MCILVAINE ROBERT	654931 - 003176	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCILVEEN CHARLES	666139 - 200901486	215TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MCINERNEY RICHARD P	351685 - 97117761	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
MCINNIS SIDNEY	400318 - 299CV1584	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCINTIRE PAUL	629096 - 49D029801MI0001350	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
MCINTOSH BENJAMIN N JR	466524 - 740CL0300197800	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
MCINTOSH CHRISTOPHER	515428 - 06CV8361	CIRCUIT COURT,STATE TRIAL COURT,MILWAUKEE,WISCONSIN
MCINTOSH PAUL	492628 - CV04541062	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCINTOSH RICHARD	429425 - 201CV5067	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCINTRE DAVID	491228 - CV04533501	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCINTYRE CAROL	410337 - 00L620	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCINTYRE CHERYL	637239 - 07C506	CIRCUIT COURT,STATE TRIAL COURT,WOOD,WEST VIRGINIA
MCINTYRE JAMES A	655035 - 003751	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MCINTYRE ROBERT A	410329 - 00L611	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCINTYRE ROBIN V	493998 - 205CV8454	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MCINVILLE GERALD D	493999 - 204CV8135	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MCIVER THOMAS JOSEPH	439318 - 202CV6001	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCKAY KIRK J	442293 - 250602	CIRCUIT,STATE TRIAL COURT,KNOX,TENNESSEE
MCKAY MILLARD E	468046 - 24X02001946	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCKEAN GABRIEL	674281 - AR093176	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
MCKEE BOYD L	439319 - 202CV6573	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCKEE FRANCIS A	456422 - 02C1134	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MCKEE JAMES	460039 - 497574	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCKEE JAMES RICHARD	429426 - 201CV5420	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCKEE JOHN W SR	429427 - 201CV5387	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCKEE KENNETH MITCHELL	348989 - CC9811064D	COUNTY,STATE TRIAL COURT,DALLAS,TEXAS
MCKEE NICHOLAS A JR	470564 - 003597	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCKEE ROBERT F III	335783 - 9612707M	DIST,STATE TRIAL COURT,DALLAS,TEXAS
MCKEE THOMAS JR	484549 - 24X04000709	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCKEEN JAMES P	453980 - 480724	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCKEITHAN CHARLES BAXTER	404578 - 200CV3011	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
MCKELLER HUEY LEE	168548 - 9100606CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MCKELLERY SMITH TINA MARIE	629314 - 07704610CP	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
MCKELLIPS JAY OTIS	338608 - E65334	SUPER,STATE TRIAL COURT,FULTON,GEORGIA
MCKELVIN SHIRLEY	672328	
MCKEMY HILDA	483930 - 24X02002161	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCKENZIE ALFRED WILLIAM	633389 - 25107321CIV	CIRCUIT,STATE TRIAL COURT,HINDS,MISSISSIPPI
MCKENZIE DONALD & KAREN	517274 - 0620225	CIRCUIT COURT,STATE TRIAL COURT,BENTON,ARKANSAS
MCKENZIE EDWARD	446248 - 432386	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCKENZIE MARINA	642363 - 0787706NZ	CIRCUIT,STATE TRIAL COURT,GENESEE,MICHIGAN
MCKENZIE MOSES	335920 - 97092664	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCKENZIE NADINE M	499733 - 372785	SUPERIOR,STATE TRIAL COURT,STANISLAUS,CALIFORNIA
MCKENZIE VENDEL	479659 - CV04527953	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCKEON JOSEPH W JR	116134 - 8990153	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
MCKEON TERRY R	467027 - 203CV7228	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
MCKEOWN JAMES	007335 - 3520	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCKEOWN MICHAEL	631854 - 002383	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MCKIBBIN CLARENCE W	626651 - 205CV8831	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MCKIBBIN LORI (ESTATE OF)	652452 - CGC08274521	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MCKIMMIE BEN	446250 - 439682	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCKINES MATTHEW	657427 - CGC08274723	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MCKINLEY JAY B	355990 - 299CV794	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCKINNEY ELLIS (ESTATE OF)	624440 - 06L786	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCKINNEY GEORGE	464212 - 502726	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCKINNEY MICHAEL	470179 - 03L832	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCKINNON ALBERT	439320 - 202CV6157	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCKINNON FOREST G	481895 - 204CV7613	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MCKINNON XERMENIA	352498 - 99102294	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
MCKNIGHT JOHN	483549 - CV04534333	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCKNIGHT ROBERT	453502 - CV02489229	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCLANE PAUL ALLEN	456453 - 02C1135	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MCLANE TIMOTHY J	429428 - 201CV5180	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCLAUGHLIN CARL C	453981 - 475873	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCLAUGHLIN CHARLES W	429429 - 201CV5473	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCLAUGHLIN CLIFFORD	481896 - CV04521839	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCLAUGHLIN DAVID	481897 - CV04521840	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCLAUGHLIN EDWARD J	465715 - 001294	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCLAUGHLIN EUGENE	133669 - 9090256	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
MCLAUGHLIN EUNICE	446256 - 461583	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCLAUGHLIN PAUL F	439321 - 202CV6351	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCLAUGHLIN WILLIAM	497718 - 24X05000359	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCLAUGHLIN WILLIAM E JR	472118 - 203CV7518	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MCLAURINE ROBERT J	496659 - 24X05000270	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCLEAN FRANK R	446259 - 436338	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCLEAN MARION E	429430 - 201CV5222	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCLEAN MICHAEL	446260 - 436339	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCLELLAN DAVID	446261 - 430197	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCLELLAN WILLIAM	446262 - 430198	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCLEMORE BARRY	634223 - CJ200729	DISTRICT,STATE TRIAL COURT,MAYES,OKLAHOMA
MCLEMORE HUGH O	429431 - 201CV5230	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MCLEMORE RICHARD D SR	439322 - 202CV6002	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCLEMORE WILLIAM A	439323 - 202CV6350	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCLENNAN PIERCE	490901 - 10515403	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCLEOD JOHN	453982 - 475874	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCLINTOCK PETER	446267 - 432772	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCLINTOCK PETER	446268 - 432919	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCLUD CLARENCE O	360440 - 299CV1370	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCMAHON ARTHUR	632841 - 2007L004279	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
MCMAHON GEORGE J	463708 - 03109083	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCMAHON KATHRYN	431481 - 01120221	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCMAHON LEO	513224 - 069517	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
MCMAHON WILLIAM J (ESTATE OF)	511082 - CV062079	USDC,USDC - EASTERN DISTRICT,NEW YORK,NEW YORK
MCMAINE LARRY E	446270 - 461810	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCMANAMON JAMES JR	496208 - CV05559320	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCMANUS DOUGLAS	494676 - 215CIV01	COMMON PLEAS,STATE TRIAL COURT,PIKE,OHIO
MCMANUS DOUGLAS R	505487 - 05CIB003	COMMON PLEAS,STATE TRIAL COURT,SCIOTO,OHIO
MCMANUS EDWARD J	355028 - 299CV635	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCMANUS MICHAEL T (ESTATE OF)	641769 - 2007L013657	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
MCMANUS VERL E	626652 - 205CV8792	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MCMANUS WILTON (ESTATE OF)	660915 - CGC08274771	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MCMASTER JEROME A (ESTATE OF)	467028 - 203CV7317	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
MCMASTERS DAVID G	491651 - CV03517493	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCMECKEN ERNEST E	429432 - 201CV5189	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCMICHAEL ROLAND N SR	660207 - 08C08108	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MCMILLAN ARCHIBALD C	429433 - 201CV5545	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCMILLAN BURTON H	356485 - 299CV904	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCMILLAN DANIEL JR	456560 - 740CL0300029700	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
MCMILLAN DUNCAN S JR	439324 - 202CV6099	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MCMILLAN DYGLIESHA SHANTAY	641875 - 207CV552DF	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
MCMILLAN JOHN W	402465 - 299CV1951	US DISTRICT ED,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MCMILLAN ROBERT M (ESTATE OF)	461177 - CV03500450	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCMILLEN EDWARD L (ESTATE OF)	664649 - 08L1151	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCMILLEN NED E	480761 - CV04530538	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCMILLEN THOMAS F	340481 - 298CV165	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MCMILLIAN GEORGE	650543 - CGC08274532	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MCMILLIAN WILLIE	507566 - 05L933	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCMILLIN JOHN L JR	636584 - 207CV9197	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MCMILLION DREXEL	507034 - 05C132YYY	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
MCMILLION MIKEL B JR	411360 - 200CV3773	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCMORRIS CURTIS E	629581 - 207CV9137	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MCMULLEN DELORES	673424 - 09L374	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCMULLEN HAROLD JR	312890 - 300959	CP,STATE TRIAL COURT,CUYAHOGA,OHIO
MCMULLEN PAUL	459202 - 2:02CV6739	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCMULLIN CLARENCE	482856 - CV04530991	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCMURRAY NORMAN	497675 - 05L4953	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
MCMURRAY RAYMOND W	446274 - 475117	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCMURRAY RICHARD	470178 - 03L837	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCMURTRAY AUSTIN THOMAS	345056 - 98C2434	DIST,STATE TRIAL COURT,WYANDOTTE,KANSAS
MCMUTRIE JAMIE	664452 - AR0816030	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
MCNABB JERRY & JUDY	643149 - CT00032608	CIRCUIT,STATE TRIAL COURT,SHELBY,TENNESSEE
MCNABB OTIS (ESTATE OF)	510923 - 587599	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCNABB ROBERT E	476909 - 522856	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCNAMARA DANIEL J	656222 - 200832264	61ST DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MCNAMARA GEORGE	514053 - 454326	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MCNAMARA MARTIN E (ESTATE OF)	629816 - 0207001075	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCNAMARA PHILIP J	453983 - 480725	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCNATT HUBERT A	419448 - 00L1185	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCNAY JAMES	479660 - CV04527954	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCNEAL JAMES D	356899 - 299CV1018	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCNEELY LARRY	642948 - 30200800101805	SUPERIOR,STATE TRIAL COURT,ORANGE,CALIFORNIA
MCNEELY WILLIAM A JR (ESTATE OF)	633390 - 07L253	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCNEIL JAMES	633045 - 07L236	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCNEIL KARIN	643756 - 0860497CZ	20TH CIRCUIT COURT,STATE TRIAL COURT,OTTAWA,MICHIGAN
MCNEIL LLOYD	496402 - 24X05000177	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCNEILL CAMERON	429434 - 201CV5187	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCNEILL STEWART H	645106 - 083073NPC	CIRCUIT,STATE TRIAL COURT,BAY,MICHIGAN
MCNEILL WILLIAM W	431646 - 81663	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCNEILLY THOMAS J	352572 - 299CV255	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MCNEMAR HAL J	412591 - 200CV3562	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCNERNEY JOSEPH	666572 - CGC08274949	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MCNEW OLIN L	360439 - 299CV1369	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCPHAIL GERARD J	465273 - 03111936	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCPHEE MICHAEL	511750 - 5006CA4115MB	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
MCPHERSON ARTIE YAKIMA	360934 - 299CV1485	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCPHERSON CHARLES E	406895 - MA863223Z	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
MCPHERSON CHARLES E (ESTATE OF)	659535 - 082989	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MCPHERSON DONALD	460044 - 497580	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCPHERSON JOHN	446283 - 439686	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCPHERSON RICHARD	446284 - 439687	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCQUAIN CHARLES R	429435 - 201CV4975	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCQUEARY JEREMY	625574 - 07C070611PL515	CIRCUIT COURT,STATE TRIAL COURT,BROWN,INDIANA
MCQUEEN AMBER	652592 - 08CI220	CIRCUIT COURT,STATE TRIAL COURT,GRANT,KENTUCKY
MCQUEEN NORMAN	516481 - 24X06000521	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MCQUEEN RICHARDSON	335241 - 97064071	DIST,STATE TRIAL COURT,DALLAS,TEXAS
MCQUILLAN PHILLIP J	400718 - 99121123	NO NAME,STATE TRIAL COURT,,NEW YORK
MCQUISTON DONALD	492070 - CV04533626	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCQUISTON JIMMIE L	355023 - 299CV615	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCRAE A D JR	429436 - 201CV4461	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCRAE HARVEY (ESTATE OF)	470563 - 00307503	SUPERIOR,STATE TRIAL COURT,BURLINGTON,NEW JERSEY
MCRAE JAMES	507567 - 05L944	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCRAE MICHAEL	630266 - 000289	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCREYNOLDS JAMES	468733 - 509631	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
MCRILL RICHARD	635058 - 073078GC	DISTRICT COURT,STATE TRIAL COURT,MACOMB,MICHIGAN
MCROY DAVID	459552 - 10656303	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MCSHANE ALVIN G	453984 - 475875	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCSHANE BRIAN	460045 - 496506	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCSPEIRITT JOHN	645107 - 08L59	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MCSWAIN KIRBY	485616 - 2004A79686	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
MCTAGGART LAWRENCE J (ESTATE OF)	642339 - 07L1054	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
MCVEIGH ROBERT	662258 - 002376	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MCWHORTER DARGIN	634978 - A541639	DISTRICT COURT,STATE TRIAL COURT,CLARK,NEVADA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MCWHORTER LARRY JAY	501019 - 563152	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MCWHORTHER DALE DENSON (ESTATE OF)	501724 - 0517437CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
MCWILLIAM ESSIE	408271 - 111754	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
MCWILLIAMS FRANK	351311 - 299CV51	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MCWILLIAMS JAMES COLBY	484869 - 433484	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MCWILLIAMS RASHEED	506915 - CAML00016306	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MCWORTHY SYLVESTER JR	626653 - 205CV8835	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MD - BG&EC - RATE CASE - 1993	163182	
MEACHAM STACY	509167 - BC349063	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MEACHAM WILLIAM F SR	439325 - 201CV5804	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MEAD STACY	662463 - 84200700024681	SUPERIOR COURT,STATE TRIAL COURT,SACRAMENTO,CALIFORNIA
MEADOR EARNEST L	660916 - 208CV9406	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MEADOR HARRY E	439326 - 202CV6343	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MEADOR JOHNNY	494006 - 205CV8392	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MEADOWS BUFORD W	453985 - 480787	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MEADOWS CECIL W	355088 - 299CV665	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MEADOWS CORNELL P	466188	GENERAL DISTRICT,STATE TRIAL COURT,ROCKINGHAM,VIRGINIA
MEADOWS DAVID	446291 - 432511	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MEADOWS DAVID E	499618 - 24X05000531	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
MEADOWS DONALD E	420993 - 2010484	NO NAME,USDC - EASTERN DISTRICT,,PENNSYLVANIA
MEADOWS FRANKLIN	507035 - 05C132BBBB	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
MEADOWS JERRY	446293 - 432512	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MEADOWS MARLIN M	343403 - 298CV543	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
MEADOWS REUHL R	340140 - 298CV75	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MEADOWS ROBERT	453500 - CV02489228	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MEADOWS THEODORE	446295 - 432387	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MEALS ROBERT L	653094 - AR084184	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
MEANS THOMAS S	473108 - 469084	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MEARIG ELVIN D (ESTATE OF)	627977 - 064635	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MEARS COLBERT E	439327 - 202CV6251	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MECHE SCOTTY	633688 - 87814	15TH DISTRICT,STATE TRIAL COURT,VERMILION PARISH,LOUISIANA
MECHEM GLENN H	429437 - 201CV5546	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MECHLIN JOHN R	439328 - 202CV6003	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MECKEM JAMES	660517 - 49D029801MI0001370	CIRCUIT,STATE TRIAL COURT,MARION,INDIANA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MECKER STEVE P	454768 - 02L1388	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
MEDEIROS JUSTIN L	505360 - PC20085805	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
MEDEJROS NORMAN	470653 - 506831	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
MEDELIN EDUARDO JR	651495 - 209CV155	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
MEDELLIN JAVIER	510216 - 200742448	151ST DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MEDINA ANTONIO AVON (ESTATE OF)	626654 - 206CV8863	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MEDINA AUTO PARTS	434888 - 02CVF00448	MUNICIPAL COURT,STATE TRIAL COURT,MEDINA,OHIO
MEDINA FERNANDO JR	501521 - L430505AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
MEDINA MARIA	645007 - 200819435	113TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MEDINA MARIA DEL ROSARIO	631993 - VC048560	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MEDINA MARIA GONZALEZ	656253 - 002281	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MEDINA SEVERO	508630 - 09CV362	CIRCUIT,STATE TRIAL COURT,SHEBOYGAN,WISCONSIN
MEDINA VICTOR SR	482857 - 431536	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MEDLER FRED R	484550 - CV04536523	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MEDLEY ALBERT	632949 - CT00240107	CIRCUIT COURT,STATE TRIAL COURT,SHELBY,TENNESSEE
MEDLEY MILLARD	477752 - 523199	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MEDLIN CRAWFORD P	429438 - 201CV5181	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MEDLIN JAMES R	429439 - 201CV5474	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MEDLOCK WILLIE J	403143 - 299CV2068	US,USDC - EASTERN DISTRICT,,VIRGINIA
MEECH DARYL	478160 - CGC04429768	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MEEK HARVEY C (ESTATE OF)	637680 - 24X05000622	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MEEK ROBERT G	640577 - 207CV9258	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MEEKER EDWARD J	667798 - 209CV9472	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MEEKER WILLIAM	481245 - CV04521933	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MEEKS HENDERSON	476910 - 522860	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MEEKS JAMES	504041 - 49D029801MI0001110	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
MEEKS JOHNNY	498289 - 2005087CVM	CIRCUIT COURT,STATE TRIAL COURT,GRENADA,MISSISSIPPI
MEEKS RONALD (ESTATE OF)	645109 - 08L116	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MEEKS SHAFTER M	189921 - 9216275CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MEEKS WILLIAM	189922 - 9216276CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MEESE JESSE	446301 - 440620	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MEGGINSON JOSEPH W	348612 - 298CV1176	GENERAL DIST,STATE TRIAL COURT,,VIRGINIA
MEGISON PAUL EDWARD	488904 - CV150825	SUPERIOR,STATE TRIAL COURT,SANTA CRUZ,CALIFORNIA
MEHALIK JAMES A	446302 - 447515	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MEHALIK MARK G	454976 - 03010963	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MEHALL ANDREW	464214 - 502712	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MEHALL MICHAEL	446303 - 432773	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MEHERIN WILLIAM	654409 - CGC08274643	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MEHLHOP BRUCE	674737	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
MEHLROSE RICHARD H	404342 - 100582	SUPREME CT,STATE TRIAL COURT,NEW YORK,NEW YORK
MEHR HARRY F	439329 - 202CV6595	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MEI V MCCORMICK RONALD	656553	
MEIENBERG THOMAS F	429440 - 201CV5702	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MEIER ALLAN	636948 - 07L666	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MEIER RAYMOND	627044 - 06L1089	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MEIER VERYL	459203 - 2:02CV6814	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MEILE RAYMOND	468154 - 24X02002186	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MEILINGER DENISE (ESTATE OF)	482615 - CV04526844	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MEINEN DONALD	626136 - 457458	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MEINKE BRUCE J	446304 - 461811	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MEISELMAN ANNETTE	410760 - CV004141	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,NEW YORK
MEISENHALDER CLIFFORD L	424518 - 24X01001509	CIRCUIT COURT,STATE TRIAL COURT,,MARYLAND
MEISENHELDER PAUL	479661 - CV04527955	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MEISSNER DANIEL	633635 - 07C05015	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MEISSNER LUDWIG	631855 - 274111	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MEJAK RICHARD A SR	472389 - 11393402	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MEJIA MEINARDO	517330 - GIC874410	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
MEJIAS EDUARDO	512648 - 06CA605	CIRCUIT COURT,STATE TRIAL COURT,ESCAMBIA,FLORIDA
MELANGAGIO PAUL	493611 - 1046450	DISTRICT COURT,STATE TRIAL COURT,DOUGLAS,NEBRASKA
MELCHOR RAPHAEL A	494007 - 205CV8455	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MELE MARIANO	460762 - 1212301	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MELE VINCENT	413287 - CV005522	USDC ED,USDC - EASTERN DISTRICT,,NEW YORK
MELEAR DERRELL	453358 - CV02338	CIRCUIT,STATE TRIAL COURT,DESOTO,MISSISSIPPI
MELLENDEZ FERNADO	446306 - 440621	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MELLENDEZ JORGE	514314 - 06M1160135	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
MELLENDEZ WILSON	446308 - 440622	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MELI REBECCA A	658984 - AR0810999	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
MELINSKY JOSEPH (ESTATE OF)	635406 - C48AB200752	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
MELITO KENNETH	419337 - 1104155	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MELLEMSTRAND INGBUR	355947 - 98104350	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
MELLIAN VICTOR J	446310 - 453622	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MELLOTT GROVER C	429441 - 201CV5186	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MELLOTTE FRANKLIN H	439330 - 202CV6572	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MELLUSI RAFFAELE	472942 - 10428202	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MELLWIG JOAN M	502783 - 001185	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MELLWIG LEONARD W SR (ESTATE OF)	502784 - 5859	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MELO RAFAEL B	632600 - 004376	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MELOCHE LAWRENCE	453986 - 476876	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MELOCHE RONALD E	423573 - 01116246NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MELODINI ARMAND LOUIS	429442 - 201CV5547	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MELON JOHN	468564 - 20034070	COUNTY COURT AT LAW NO 3,STATE TRIAL COURT,EL PASO,TEXAS
MELONI FRANK	127741 - 901177	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
MELSHA BRUCE ALBERT	626081 - LACV067508	DISTRICT,STATE TRIAL COURT,JOHNSON,IOWA
MELSON JAMES R	626655 - 206CV8845	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MELTON BERNARD R JR	429443 - 201CV5475	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MELTON DEBORAH	626879 - 760CL0600788100	CIRCUIT COURT,STATE TRIAL COURT,RICHMOND CITY,VIRGINIA
MELTON ELWOOD L	408887 - 200CV3438	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
MELTON HAROLD E	439331 - 202CV6065	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MELTON JESSE (ESTATE OF)	500485 - 24X05000586	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MELTON LEWIS R	429444 - 201CV4542	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MELTZ ALFREDO	658918 - KDP20071522806	SUPERIOR,STATE TRIAL COURT,,PUERTO RICO
MELVIN BILLIE R	446311 - 461812	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MELVIN EARL E	460046 - 489147	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MELVIN RUTH	516411 - 07CI593	CIRCUIT,STATE TRIAL COURT,GREENUP,KENTUCKY
MENARD ROCK JOSEPH	625690 - 06629783NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MENAS GEORGE	404589 - 200CV3019	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
MENCHACA ALONSO	645033 - 08CV0252LRBB	DISTRICT COURT,STATE TRIAL COURT,,CALIFORNIA
MENDELLE ROLANDA	650976 - BC387906	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MENDELSON STEVEN	510770 - RIC448666	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MENDENHALL LARRY G	629582 - 206CV9094	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MENDEZ ANGEL	493053 - CV04541033	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MENDEZ ANTHONY	657455 - 08117174NZ	COMMON PLEAS,STATE TRIAL COURT,WAYNE,MICHIGAN
MENDEZ CIRO F	449128 - 0310031COWE81	COUNTY COURT,STATE TRIAL COURT,BROWARD,FLORIDA
MENDEZ JESSE	459204 - 2:02CV7048	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MENDEZ JESUS	625211 - 04L825	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MENDEZ JUAN A (ESTATE OF)	662541 - 0822CC08823	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MENDEZ ROGELIO JR	628566 - 6874	394TH DISTRICT,STATE TRIAL COURT,PRESIDIO,TEXAS
MENDIOLA ESTEBEN	446314 - 475477	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MENDONCA MANUEL (ESTATE OF)	501020 - 568365	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MENDOZA ANTONIO	640802	
MENDOZA EDUARDO (ESTATE OF)	633391 - 07C05013	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MENDOZA EUGENE (ESTATE OF)	625999 - CV06593742	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MENDOZA LEANA M	644506 - CIVSS801344	SUPERIOR,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
MENDOZA MICHAEL	624441 - 457237	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MENDOZA ROMAN G	517380 - BC360785	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MENEES RAY	626137 - 06L1075	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MENEFEE ROBERT BRISCOE	429445 - 201CV5229	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MENEGHIN KATHRYN TRUST THE	336152 - 9775355	USDC ED,USDC - EASTERN DISTRICT,,MICHIGAN
MENGELKOCH HENRY A	357024 - 299CV1044	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MENIE GLENN	459205 - 2:02CV7047	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MENKEL ROCKWELL COOLEY	441234	
MENOCAL CUSTAVE	404336 - 100595	SUPREME CT,STATE TRIAL COURT,NEW YORK,NEW YORK
MENTIS GEORGE N	505086 - 24X05000773	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MENZ RICHARD W	355272 - 299CV649	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MERCADO GERMAN	453988 - 475877	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MERCER JAMES W	350429 - 298CV1436	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MERCHANT GEORGE M	429446 - 201CV5188	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MERCHANT THOMAS G	356298 - 299CV824	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MERCK MEDCO MANAGED CARE LLC	349882 - MDL1508	USDC SD,USDC - SOUTHERN DISTRICT,,NEW YORK
MERDZINSKI GEORGE	459206 - 2:02CV6820	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MEREDITH KENNETH LESLIE	645414 - 080202050	CIRCUIT,STATE TRIAL COURT,MULTNOMAH,OREGON
MEREDITH KENNETH LESLIE	657254 - BC391585	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MEREDITH TIMOTHY EARL D	429447 - 201CV5548	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MERER ELLEN	662081 - L514908	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MERGUCZ FRANK (ESTATE OF)	662542 - 0822CC08245	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MERIDETH WAYNE C	429448 - 201CV4543	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MERKAU JACQUES	453989 - 475878	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MERLUSE PAULEEN	504056 - CAML963605	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MERMELSTEIN MARTIN	626138 - 06L1074	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MERO RICHARD E	429449 - 201CV5231	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MERRELL JEFFREY	637887 - L448707	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MERRIFIELD JOHN F	404848 - 200CV3058	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
MERRIFIELD PETER	479662 - CV04527956	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MERRILL JEROME (ESTATE OF)	452647 - 02L733	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MERRILL JEROME (ESTATE OF)	493054 - CV04540967	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MERRITT CHARLES THOMAS	429450 - 201CV5190	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MERRITT JAMES	499619 - 49D029801MI1313	MARION SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
MERRITT JERRY CLAY SR	507813 - U2005275	CIRCUIT,STATE TRIAL COURT,UNION,MISSISSIPPI
MERRITT MARY ANN	483825 - 04059946NZ	CIRCUIT,STATE TRIAL COURT,OAKLAND,MICHIGAN
MERRITT RICHARD C	157946 - 922133	SUP,STATE TRIAL COURT,CHEMUNG,NEW YORK
MERRITT RICHARD E (ESTATE OF)	629583 - 2007777	COMMON PLEAS,STATE TRIAL COURT,CAMBRIA,PENNSYLVANIA
MERRITT WILLIAM P	358842 - 299CV1261	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MERTEN DONALD	657759 - 2008L007522	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
MERTENS AVA	662832 - 37200800095048CUPOCTL	SUPERIOR,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
MERTENS FLOYD J	439332 - 201CV5805	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MESA JOSE F	481898 - 204CV7944	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MESEKE LEROY G	498290 - 205CV8605	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MESKO JOHN	446325 - 439690	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MESLER ROBERT	665582 - 08014946NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MESORACA ROCCO J	639962 - 1007004674	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MESSECAR ALBERT	453990 - 475879	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MESSER BROOKE	655744 - 08CV000624	COMMON PLEAS,STATE TRIAL COURT,SANDUSKY,OHIO
MESSER ELDRED G	429451 - 201CV5224	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MESSER SHIRLEY	631350 - 49D130703PL12809	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
MESSERSMITH ELWOOD E (ESTATE OF)	449999 - 0290180	COMMON PLEAS,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
MESSICK JOSEPH R	504620 - CANO05C11062	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MESSICK SPENCE M SR	462831 - 000889	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MESSINGER MICHAEL L	639963 - C48AB200765	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
METCALF MARCUS	657760 - 08114166NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
METCALF WALLACE WRIGHT	429452 - 201CV5019	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
METCALFE GARY	470378 - 45D050306CT152	SUPERIOR COURT,STATE TRIAL COURT,LAKE,INDIANA
METCALFE LAWRENCE BEECHER (ESTATE OF)	490263 - 2004AB00244C	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
METHOD THOMAS E	494009 - 204CV8145	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
METRO GEORGE H	429453 - 201CV5017	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
METTEN HAZEL	663698 - 08L1064	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
METTS TOMMY LEE	357808 - 0243	MAGISTRATE COURT,STATE TRIAL COURT,,SOUTH CAROLINA
METZ JOSEPH	475814 - 482205	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
METZ MARVIN L	409632 - 200CV3540	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
METZ PHILLIP	446331 - 440626	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
METZ RICHARD	464866 - 10388103	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
METZ WILBUR L	429454 - 201CV5232	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
METZGER ROBERT G	439333 - 202CV6150	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
METZGER WILLIAM	436885 - 24X01001744	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
METZKA THEODORE	513739 - 08CV156905	COMMON PLEAS,STATE TRIAL COURT,LORAIN,OHIO
METZLER MARY L 2D ACTION	507207 - 0610073833	SUPERIOR,STATE TRIAL COURT,COBB,GEORGIA
METZLER MARY LEE	455650 - 103CV2625	USDC ND,USDC - NORTHERN DISTRICT,,GEORGIA
MEUNIER MICHAEL	468734 - 509632	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
MEURER BERNARD	640578 - 07725691NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MEUSE JOSEPH (ESTATE OF)	465164 - 03L888	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MEXICO - GRAND JURY INVEST - SUBPOENA RQST 1992	157833	
MEYER BERNARD	655707 - 2008L005683	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
MEYER BRUNO L	408895 - 200CV2446	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
MEYER CLAYTON	632374 - 274089	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MEYER EDWIN R	407868	
MEYER FRED	465085 - 02L1239	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MEYER RICHARD	438260 - 2060138	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MEYER ROBERT E	498291 - 205CV8589	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MEYER ROBERT L	360444 - 299CV1384	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MEYER WILLIAM	660518 - 0822CC08193	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MEYER WILLIAM J	468214 - 24X02002269	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MEYERHOEFER JAMES P	480089 - 04107329	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MEYERS DOUGLAS FRANK	657428 - 08112476NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MEYERS JAMES	465081 - 02L1240	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MEYERS JUDY	499209 - 05518941NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
MEYERS KENNETH	663248 - 30200800114803	SUPERIOR COURT,STATE TRIAL COURT,SANTA ANA,CALIFORNIA
MEYERS PAUL (ESTATE OF)	674536 - 2009L005810	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
MEYERS WALTER E	644140 - 42625	24D JUDICIAL DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
MEZA CANDELARIO	515255 - 20061167117	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
MEZA JOHN	480400 - CIV235979	SUPERIOR,STATE TRIAL COURT,VENTURA,CALIFORNIA
MEZARINA EDITH	662879 - AR0814974	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
MEZIC RENATO (ESTATE OF)	467288 - 03L948	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MEZICK TIMOTHY	675175 - 090602323	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MICALIZIO AARON	516712 - 306CV5187	USDC FOR THE DISTRICT OF NEW JERSEY,US DISTRICT COURT - NO DISTRICT,,NEW JERSEY
MICCIULLI ANTHONY L	654797 - L260308	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MICELI NICHOLAS J	493056 - 10137605	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MICELI WAYNE	634482 - RG07328946	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
MICHAEL JOE L	667799 - 209CV9483	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MICHAEL LEE E	639294 - 730CL0700070500	CIRCUIT COURT,STATE TRIAL COURT,PETERSBURG,VIRGINIA
MICHAELI CHARLES	640779 - 07L966	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MICHAELS FRANCIS D	626656 - 205CV8694	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MICHAELS JAMES	663111 - 0889995NZ	7TH CIRCUT COURT,STATE TRIAL COURT,GENESSEE,MICHIGAN
MICHAELSON TOMMIE KLAIR (ESTATE OF)	662165 - 08C09152	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MICHALIK ROBERT J	453991 - 480726	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MICHALSKI JOSEPH	654841 - L260108	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MICHALSKI JOSEPH W	633896 - 24X07000175	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MICHEL WINFRED G	439334 - 202CV5942	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MICHELIZZI BRUNO R	626657 - 205CV8669	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MICHELS EARL W SR (ESTATE OF)	662543 - CV08673544	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MICHELS KENNETH J	626658 - 205CV8836	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MICHENER VALERIE	461278 - 001301	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MICHIE HARRY H	429455 - 201CV5438	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
MICHOR PATRICIA	663910 - 08L1094	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MICICH JOHN	340551 - 19038	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MICIOTTO JOE	504967 - 05265PCS98	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
MICK DELMER	429456 - 201CV5138	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MICKELSEN LAWRENCE H	439335 - 202CV6156	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MICOMONACO JUSTIN A	475484 - 502707	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MICRO HEAT INC	660673 - 08094667CK	6TH CIRCUIT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
MIDCALF KENNETH W SR	429457 - 201CV5228	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MIDCAP RANDY	446352 - 440627	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MIDDLEBROOK JAMES	503743 - 574201	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MIDDLEBROOK RICHARD O JR	657738 - S1500CV264495	SUPEROR COURT,STATE TRIAL COURT,KERN,CALIFORNIA
MIDDLETON AGEE	464215 - 502727	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MIDDLETON PHILLIP	479664 - CV04527957	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MIDDLETON TODD	450522 - 024093	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
MIDLAND ROUSTABOUT SERVICES INC	630186 - CC13926	COUNTY COURT AT LAW,STATE TRIAL COURT,MIDLAND,TEXAS
MIDLAND ROUSTABOUT SERVICES INC - 2ND VIN	630187 - CC13926	COUNTY COURT AT LAW,STATE TRIAL COURT,MIDLAND,TEXAS
MIDLAND ROUSTABOUT SERVICES INC - 3RD VIN	630188 - CC13926	COUNTY COURT AT LAW,STATE TRIAL COURT,MIDLAND,TEXAS
MIDLAND ROUSTABOUT SERVICES INC - 4TH VIN	630189 - CC13926	COUNTY COURT AT LAW,STATE TRIAL COURT,MIDLAND,TEXAS
MIDLAND ROUSTABOUT SERVICES INC - 5TH VIN	630190 - CC13926	COUNTY COURT AT LAW,STATE TRIAL COURT,MIDLAND,TEXAS
MID-PLAINS FARM EQUIPMENT	630042	DISTRICT COURT,STATE TRIAL COURT,BUFFALO,NEBRASKA
MIDWAY BUICK PONTIAC GMC AND MIDWAY CHEVROLET	652680	
MIDWAY MOTOR SALES INC	449312 - 402CV02124	USDC,USDC - NORTHERN DISTRICT,,OHIO
MIELCZAREK STANLEY (ESTATE OF)	508497	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
MIELE JULIUS J	660208 - 08116166NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MIERNICKI DONALD J	355276 - 299CV687	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MIGHT JAMES SR	634225 - 24X07000180	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MIGLIACCIO SAM	339732 - 298CV11	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MIGLIOCCO DANIEL	640222 - 000709	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MIGLIORE ANTHONY	419026 - 1103116	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MIGLIORE PHILIP	469539 - 03116926	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MIGNANELLI ALBERT C	453992 - 480788	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MIHALCIK DOROTHY	446354 - 440628	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
MIHOM DAN	427171 - 60019342	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
MIKESELL JOHN R	663911 - 08L951	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MIKLOS JAMES	453993 - 485556	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MIKLOS ROBERT (ESTATE OF)	501725 - 0517429CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
MIKLOSOVIC JOSEPH	654902 - 083123NZL	42ND CIRCUIT COURT,STATE TRIAL COURT,MIDLAND,MICHIGAN
MIKOLAJCZAK JAMES A 2D ACTION	453671 - I200213756	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
MIKOWSKI JOE	492073 - CV04533627	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MIKULKA RICHARD (ESTATE OF)	513226 - 10867706	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MILAN CHARLES	464881 - 12346501	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MILAZZO MICHAEL	674537 - 12009004388	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
MILBY JALAL	631054 - BC405475	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MILBY TODD	632909 - 07CC05331	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
MILES BILLY	352621 - 299CV265	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MILES DALE DEAN (ESTATE OF)	626659 - 206CV9028	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MILES JESSE J SR	356533 - 299CV916	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILES LAURA	508009	COURT OF COMMON PLEAS,TRIAL COURT,MEDINA,OHIO
MILES LIONEL E	176647 - 9205199CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MILES ROBERT L	450098 - 02L1124	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MILES SHARIE	632266 - 071465D	SUPERIOR COURT,STATE TRIAL COURT,SUFFOLK,MASSACHUSETTS
MILHALIK ALBERT	512075 - CV06589168	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILHAM RICHARD BREWSTER JR	429458 - 201CV5644	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILHOAN ALLEN D	465242 - 35219949103	352ND DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
MILITELLO PHILIP S	639090 - 07724560NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MILJEVICH RAY	480762 - CV04530279	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILKS ALVIN HENRY SR (ESTATE OF)	493414 - 204CV8327	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MILLARD EDWARD EUGENE SR	429459 - 201CV5096	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLBURN SOLOMON	489846 - 24X04000964	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MILLENDER MCCLINTON	446366 - 439697	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER ALLISON	460050 - 496507	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER AMY	625575 - 02D010610PL608	SUPERIOR COURT,STATE TRIAL COURT,ALLEN,INDIANA
MILLER ANDREA	665793 - 09C142	CIRCUIT COURT,STATE TRIAL COURT,PERRY,KENTUCKY
MILLER ASHLEY	674280 - AR096686	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
MILLER BENJAMIN W	429460 - 201CV5139	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MILLER BENNY M	626660 - 206CV9035	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MILLER BILLIE RONALD	429461 - 200CV4010	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER BRENDA LEE	461134 - 03002647	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MILLER BYARD S	429462 - 201CV4217	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER CALVIN	635927 - 069682NPB	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
MILLER CARL	511751 - 5006CA4503MB	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
MILLER CARL	480763 - CV04530280	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER CHARLES	492075 - CV04533628	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER CHARLES E JR	343402 - 298CV541	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER CHARLES F	352841 - 299CV307	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER CHARLES L	429463 - 200CV4082	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER CHARLES RAYMOND	517424 - 06L775	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MILLER CLARENCE A JR	429464 - 201CV4544	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER CLARENCE G	460051 - 489148	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER CLIFFORD	643652 - 08089082NZ	CIRCUIT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
MILLER CLIFFORD R	452648 - 02L237	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MILLER CLYDE H	482344 - MAYTERM2004004657	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MILLER DAILEY R	429465 - 201CV5097	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER DALE	481246 - CV04521934	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER DALE W	453994 - 475881	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER DANIEL J	505448 - GIN052326	SUPERIOR,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
MILLER DARHL (ESTATE OF)	492076 - CV04537301	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER DAVID	628844 - 07L73	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MILLER DAVID	446375 - 475118	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER DAVID W	162514 - 12227	10TH DIST,STATE TRIAL COURT,WASHINGTON,MINNESOTA
MILLER DENISE	652894 - 08CV0665	USDC,USDC - SOUTHERN DISTRICT,,CALIFORNIA
MILLER DONALD	470284 - 031935927	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
MILLER DONALD	665881 - 09001317NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
MILLER DONALD A SR	481899 - 204CV7779	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MILLER DONALD R	629584 - 206CV9095	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MILLER DOYLE	479665 - CV04527958	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER EDWIN C	512076 - 06609939NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MILLER ELLIE - DUPLICATE OF 651200 (CLOSED PER LNA)	644058	

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MILLER ELVIN	662895 - 003479	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MILLER ERYN	663784 - 08C3141	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MILLER EUGENE C	629585 - 206CV9102	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MILLER FRANKLIN (ESTATE OF)	636178 - 95007	COURT OF COMMON PLEAS,STATE TRIAL COURT,CLINTON,PENNSYLVANIA
MILLER FRANKLIN H SR	352836 - 299CV291	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER FRED E	429466 - 201CV4432	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER GARY	436684 - 02214627	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
MILLER GEORGE	658220 - 004213	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MILLER GOERGE W	405940 - 200CV3246	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER HAROLD	361432 - 299CV1564	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER HAROLD E	439336 - 202CV6207	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER HAROLD M (ESTATE OF)	637957 - 072276360	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
MILLER HARRIS E	401948 - 299CV1865	USDC OF EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER HENRY (ESTATE OF)	493057 - CV04540866	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER HENRY D	459207 - 2:02CV7095	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER HENRY E	462466 - 700CL0336586W01	CIRCUIT,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
MILLER HOWARD A (ESTATE OF)	635928 - PC20073568	SUPERIOR COURT,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
MILLER HOWARD WADE	429467 - 201CV4898	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER IRVIN (ESTATE OF)	639091 - 0722CC08097	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MILLER JACK W	355551 - 299CV752	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER JAMES A	629586 - 207CV9138	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MILLER JAMES H	626661 - 205CV8813	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MILLER JAMES M	450319 - 200216109	CIVIL DISTRICT COURT,STATE TRIAL COURT,ORLEANS,LOUISIANA
MILLER JAMES T	661259 - 08120178NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MILLER JAN B	437254 - 002172	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MILLER JEFFREY	676840 - 2009CV06171	COMMON PLEAS,STATE TRIAL COURT,MONTGOMERY,OHIO
MILLER JEFFREY J	459208 - 2:02CV6630	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER JOHN E	446392 - 436340	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER JOHN O	446393 - 436341	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER JOSEPH C	401390 - 99001772	CIRCUIT,STATE TRIAL COURT,,MARYLAND
MILLER JOSEPH O	481900 - 204CV7875	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MILLER JR CHARLES D	635407 - 24X07000243	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MILLER JUSTINE E	498292 - 205CV8547	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER KEITH	492077 - CV04533629	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER KENNETH	629779 - 37200700050304CUBCNC	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
MILLER LAWRENCE E	636585 - 207CV9223	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MILLER LAWRENCE LEROY	476471 - 517496	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER LEON S	439337 - 202CV6301	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER LEONARD JAMES	429468 - 201CV5703	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER LEROY	481901 - CV04521906	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER LOREN L	352770 - 299CV311	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER MARTIN	472395 - 10628702	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MILLER MARTIN	636964 - 207CV13548	UNITED STATES DISTRICT COURT,USDC - EASTERN DISTRICT,,MICHIGAN
MILLER MARVIN B SR	429469 - 201CV5136	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER MEARL M	472119 - 203CV7467	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MILLER MELVIN E	411044 - 200CV3723	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER MICHAEL	651643 - CV2008031532	COMMON PLEAS,STATE TRIAL COURT,BUTLER,OHIO
MILLER MICHAEL LEE	487273 - 24X04000936	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MILLER NATHAN L	429470 - 201CV5093	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER NORMAN	449662 - CV02478846	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER NORMAN D	626662 - 205CV8714	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MILLER ORAL WILLIAM	660519 - 08C1652	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MILLER OSWALD	476911 - 0327791CA42	CIRCUIT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
MILLER PAUL	446397 - 439699	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER PAUL	446398 - 461741	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER PAUL	476472 - 521654	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER RALPH E	429471 - 201CV4422	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER RAYMOND	446402 - 456865	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER RAYMOND (ESTATE OF)	438265 - 464441	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER REBECCA	630850 - 07C02173ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MILLER REX L (ESTATE OF)	627045 - 98340	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
MILLER RICHARD	476473 - 521655	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER ROBERT	446406 - 455325	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER ROBERT A	494014 - 205CV8393	USDC,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MILLER ROBERT F	351598 - 299CV95	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER ROBERT L	488415 - 04CV9056	DISTRICT,STATE TRIAL COURT,DENVER,COLORADO
MILLER ROBERT M	338524 - 297CV1156	U S DIST,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MILLER RODERICK	469282 - 38799	23RD DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
MILLER RONALD D	408869 - 200CV3423	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER ROY	464218 - 497618	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER ROY E	473164 - 24X03001204	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MILLER ROY F JR	305859 - 9502120CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MILLER ROY R	429472 - 201CV4284	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER SANDRA	650804 - 88D010801PL27	SUPERIOR COURT,STATE TRIAL COURT,WASHINGTON,INDIANA
MILLER SHERRI SUE	669858 - 09008526CP	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
MILLER SHIRLEY M	478528 - APRIL2004001347	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MILLER SONYA	641223 - AR0714004	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
MILLER STANLEY A	494015 - 204CV7999	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER TAMMY	514662 - L591206	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MILLER THEODORE	506418 - 394702	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER THOMAS	480090 - CV04527557	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLER VALERIE	657395 - 08117560CP	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
MILLER VERNON A	429473 - 201CV5094	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER WALTER W	428212 - 00L308	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MILLER WESLEY E SR	411028 - 200CV3748	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER WILLARD E	429474 - 200CV4121	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER WILLIAM JOHNSTON	640579 - 07725686NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MILLER WILLIAM R JR	401531 - 299CV1798	US DISTRICT ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLER WILLIAM SR	464979 - 24X03000057	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MILLER, KEVIN AND DANIELLE	641261	SUPER,,,PENNSYLVANIA
MILLES RODELL	461456 - 24X02001333	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MILLETT RANDOLPH	516870 - 200611539	CIVIL DISTRICT,STATE TRIAL COURT,ORLEANS PARISH,LOUISIANA
MILLHEIM NELSON T (ESTATE OF)	499189 - C48AB200578	COURT OF COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
MILLIANS JACKIE	504549	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
MILLIGAN CECIL C	626663 - 206CV8993	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MILLIGAN DEWITT III	402082 - L990798	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
MILLIGAN ELLIOTT	663192 - 08095748NO	6TH CIRCUIT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
MILLIGAN STEPHEN A	400696 - 299CV1620	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MILLIGAN WARREN	459209 - 2:02CV6631	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLIKEN ROBERT H	429475 - 201CV4754	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLIKEN WILLIAM L	442620 - 02C08292ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MILLIMAKI ROBERT H	452389 - 2002AB00145C	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
MILLIN JOHN RUSSELL	429476 - 201CV5137	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLINGTON CLARENCE (ESTATE OF)	630851 - 0722CC00822	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MILLRIGHT INC	431082 - 011369	US BANKRUPTCY COURT SOUTHERN DISTRICT,US BANKRUPTCY COURT,,OHIO
MILLS ANDREW J	515208 - 06L617	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MILLS BROOKE NACOLE	650636 - 108CV045MD	USDC-NC,USDC - NORTHERN DISTRICT,,MISSISSIPPI
MILLS CALVIN L	674538 - 24X09000152	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
MILLS CHARLES	656223 - 08060188	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MILLS CLIFFORD A	488185 - 49D029801MI0001111	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
MILLS DAVID (ESTATE OF)	626000 - CV06598162	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLS FLOYD E	429477 - 201CV5549	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILLS GEORGE E	471009 - 24X03001024	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MILLS JACK (ESTATE OF)	441869 - 24X02000747	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MILLS JOE C	472120 - 203CV7468	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MILLS KENNETH (ESTATE OF)	635408 - 2007L006121	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
MILLS LISA	653158 - BC389452	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MILLS MICHAEL	662324 - GC084817	46TH DISTRICT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
MILLS MILDRED (ESTATE OF)	655708 - 08C04241	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MILLS ROBERT F	626664 - 205CV8687	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MILLS ROGER (ESTATE OF)	487587 - A24012004278	CIRCUIT,STATE TRIAL COURT,HARRISON,MISSISSIPPI
MILLS STEVEN	453997 - 475882	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLS STEVEN K	426810 - CV2003016832	SUPERIOR COURT,STATE TRIAL COURT,MARICOPA,ARIZONA
MILLS WAYNE E	654770 - CV08659720	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILLS WILLIAM A	400751 - 99118620	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MILNER RICHARD DAMON	652781 - A554534	DISTRICT COURT,STATE TRIAL COURT,CLARK,NEVADA
MILNER RICHARD M (ESTATE OF)	667174 - 084835	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MILO CHARLES	355942 - 97111222	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MILODROWSKI DENNIS	453998 - 475883	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILON DAVID E	657762 - 08114479NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MILOR JEAN PAUL	636772 - 162007CA005860	CIRCUIT,STATE TRIAL COURT,DUVAL,FLORIDA
MILORD MARIE ALINA	640405 - 162007CA008501	CIRCUIT,STATE TRIAL COURT,DUVAL,FLORIDA
MILOVITZ RICHARD R	453999 - 475880	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MILSTEAD GENE M	494017 - 205CV8456	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MILTEER FELTON JR	456574 - 740CL0300088000	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
MILTON JAMES R	439338 - 202CV6494	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MILTON T C	346533 - 298CV886	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MILUKAS RAYMOND W SR	641987 - 074077	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MIMMO PHILIP	436935 - 2101837	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MINA VINCENT J	668123 - 084873	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MINARD LEVI L	472121 - 203CV7504	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MINER DAVID	460058 - 497589	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MINER GLENN	446423 - 432513	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MINER RICHARD (ESTATE OF)	639964 - 0722CC08754	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MINERVA VINCENT S	502209 - 11229805	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MINEY JOHN	446426 - 436342	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MINGLE MELVIN M	347065 - 298CV1024	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MINGO ROBERT J C	305899 - 9502296CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MINICH HOWARD E	411027 - 200CV3693	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
MINISH JR CHARLES V	446427 - 475119	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MINK LARRY	479667 - CV04527959	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MINNEY BURLIN O	429478 - 201CV5196	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MINNICH ALLEN (ESTATE OF)	641081 - CV07639428	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MINNICH JAMES WALTER	429479 - 201CV5095	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MINNICK EDWARD L SR	491652 - 24X04001080	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MINNICK ELBERT C SR	358179 - 299CV1180	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MINNICK RALPH D	485430 - 49029801MI0001112	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
MINNO NUNZIE	481903 - CV04521841	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MINOR JAMES	506140 - 2006AR000405	CIRCUIT,STATE TRIAL COURT,DUPAGE,ILLINOIS
MINOR JAMES	481247 - CV04530613	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MINOR LAWRENCE E	404337 - 100596	SUPREME CT,STATE TRIAL COURT,NEW YORK,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MINOR LEAMON J	496142 - 05506633NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MINOR WILLIE	484870 - CV04536876	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MINSHALL RICHARD JARVIS JR	501021 - 05C07273	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MINSTER VINCENT	454000 - 475884	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MINTER CHARLES E	481904 - 204CV7812	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MINTER DONALD M	352952 - 299CV341	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MINTER LAUREN L	626665 - 205CV8774	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MINTON JAMES E	352573 - 299CV256	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MINYARD WILLIAM (ESTATE OF)	630117 - 07C02043ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MIRACLE WALLACE D	446430 - 436343	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MIRANDA CLAUDIA	671125 - KC055683	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MIRANDA ERNESTO	652453 - 08104346	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MIRAS REBECCA	652146 - 34200800007779CUBCGDS	SUPERIOR COURT,STATE TRIAL COURT,SACRAMENTO,CALIFORNIA
MIRO JOSEPH	436914 - 2103443	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MIROLLA LAURA A	660652 - BC397883	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MISENHEIMER JAMES D	345117 - 298CV732	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MISHIEV NATAN T	641297 - L602607	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MISKELL BIRTRAND P SR	339731 - 298CV11	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MISKILL THOMAS GEORGE	462382 - 10949603	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MISLAK CHARLIE A	488647 - 10461503	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MISLINSKI DESMOND G	429480 - 201CV5476	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MISSOS GREGORY	149586	SUPREME CT - APPELLATE DIV-FIRST DEPT,STATE INTERMEDIATE COURT,,NEW YORK
MITCHAM RICK J	446432 - 433861	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MITCHELL ALVIN	473109 - 515935	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MITCHELL BILL	652454 - 200704526	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
MITCHELL BOBBIE B	360202 - 299CV1298	USDC ND,USDC - NORTHERN DISTRICT,,VIRGINIA
MITCHELL BOBBY	492078 - CV04533739	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MITCHELL CHARLES J	446434 - 433862	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MITCHELL CHARLES T	464861 - 03L738	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MITCHELL CORPORATION OF OWOSSO V GENERAL MOTORS	653157 - 208CV178TJW	USDC,USDC - EASTERN DISTRICT,MARSHALL,TEXAS
MITCHELL DALE	446435 - 436344	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MITCHELL DEBORAH	484405 - C0200420626	COUNTY COURT,STATE TRIAL COURT,JACKSON,MISSISSIPPI

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MITCHELL EDDIE A JR.	516552	US BANKRUPTCY COURT - EASTERN DISTRICT OF MICHIGAN, TRIAL COURT,, MICHIGAN
MITCHELL EDWARD V	513050 - 002907	COMMON PLEAS, STATE TRIAL COURT, PHILADELPHIA, PENNSYLVANIA
MITCHELL FREDDIE DOUGLAS (ESTATE OF)	516195 - CV06599424	COMMON PLEAS, STATE TRIAL COURT, CUYAHOGA, OHIO
MITCHELL FREDDIE L	406003 - 200CV3099	US DISTRICT EASTERN, USDC - EASTERN DISTRICT,, VIRGINIA
MITCHELL JAMES D - VA	349204 - 298CV1236	USDC ED, USDC - EASTERN DISTRICT,, VIRGINIA
MITCHELL JAMES H	429481 - 201CV4433	USDC ED, USDC - EASTERN DISTRICT,, VIRGINIA
MITCHELL JEFFREY	506378	SUPERIOR COURT, STATE TRIAL COURT, CAMDEN, INDIANA
MITCHELL JIMMY SANFORD	416082 - 2000A69833	STATE, STATE TRIAL COURT, COBB, GEORGIA
MITCHELL JOE	356487 - 299CV906	USDC ED, USDC - EASTERN DISTRICT,, VIRGINIA
MITCHELL JOHN	446439 - 432906	COMMON PLEAS, STATE TRIAL COURT, CUYAHOGA, OHIO
MITCHELL JOHN M	471290 - 013305	SUPREME, STATE TRIAL COURT, ONONDAGA, NEW YORK
MITCHELL JOHN R	464530 - 20030502786A	107TH DISTRICT, STATE TRIAL COURT, CAMERON, TEXAS
MITCHELL KENNETH	480092 - CV04525291	COMMON PLEAS, STATE TRIAL COURT, CUYAHOGA, OHIO
MITCHELL KURT D	624645 - 06CA5613	CIRCUIT COURT, STATE TRIAL COURT, MANATEE, FLORIDA
MITCHELL LARRY	482859 - CV04530993	COMMON PLEAS, STATE TRIAL COURT, CUYAHOGA, OHIO
MITCHELL LISA	640887 - L570607	SUPERIOR COURT, STATE TRIAL COURT, CAMDEN, NEW JERSEY
MITCHELL LORI	643257 - 002313	COMMON PLEAS, STATE TRIAL COURT, PHILADELPHIA, PENNSYLVANIA
MITCHELL MATTHEW	446440 - 443017	COMMON PLEAS, STATE TRIAL COURT, CUYAHOGA, OHIO
MITCHELL MORRIS	459210 - 2:02CV6821	USDC-ED, USDC - EASTERN DISTRICT,, VIRGINIA
MITCHELL RALEIGH	463617 - 03109422	SUPREME, STATE TRIAL COURT, NEW YORK, NEW YORK
MITCHELL RAYMOND L	408448 - 99000387	CIRCUIT, STATE TRIAL COURT,, MARYLAND
MITCHELL ROBERT	658444 - 1029408	SUPREME, STATE TRIAL COURT, MONROE, NEW YORK
MITCHELL RONALD	481906 - CV04521842	COMMON PLEAS, STATE TRIAL COURT, CUYAHOGA, OHIO
MITCHELL STEPHEN W	464863 - CV033201	USDC-ED, USDC - EASTERN DISTRICT,, NEW YORK
MITCHELL VINCENT (ESTATE OF)	665583 - 08L1154	3RD CIRCUIT, STATE TRIAL COURT, MADISON, ILLINOIS
MITCHELL WILLIAM	477252 - 24X04000237	CIRCUIT, STATE TRIAL COURT, BALTIMORE, MARYLAND
MITCHELL WILLIAM H	489154 - CV041620BR	SUPERIOR COURT, STATE TRIAL COURT, CHATHAM, GEORGIA
MITCHEM RONALD SR	673425 - 09L441	3RD CIRCUIT, STATE TRIAL COURT, MADISON, ILLINOIS
MITCHEN JAMES L	507036 - 05C132CCCC	CIRCUIT COURT, STATE TRIAL COURT, HANCOCK, WEST VIRGINIA
MITCHUM WILLARD B	429482 - 201CV5302	USDC ED, USDC - EASTERN DISTRICT,, VIRGINIA
MITTEL CARL	479668 - CV04527960	COMMON PLEAS, STATE TRIAL COURT, CUYAHOGA, OHIO
MITTEN PAUL	634136 - 0716787CA27	CIRCUIT, STATE TRIAL COURT, MIAMI DADE, FLORIDA
MITTENDORF CHARLES	446442 - 432348	COMMON PLEAS, STATE TRIAL COURT, CUYAHOGA, OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MIX WALTER H	446443 - 443305	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MIXON SIDNEY G	405405 - 200CV3145	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
MIYLER TERRY	494020 - 204CV8105	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MIZE GEORGE N	467030 - 203CV7287	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
MIZE JAMES G	429483 - 201CV4202	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MIZE JOSEPH H	492079 - CV04533740	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MIZE MARION W	467031 - 203CV7204	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
MIZELL WILLIAM A	516483 - 06C08148	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MIZLO JOHN J	355955 - 299CV771	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MLC WIRELESS SERVICES INC	515401 - L008507	SUPERIOR,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MLECZ RICHARD	636832 - 29115	SUPREME COURT,STATE TRIAL COURT,KINGS,NEW YORK
MOAD DONALD DOUGLAS	305830 - 9402667CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MOAK WALLACE R	467032 - 203CV7308	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
MOATS RAY C	494021 - 204CV8000	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MOBLEY FRED J	404899 - 200CV3106	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
MOCK FREDERICK W	429484 - 201CV4434	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOCK HERBERT L	337975 - 297CV1043	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOCK ROBERT T	409523 - 200CV3512	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOCKBEE CAMERON WINFIELD	403876 - 0000400K	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
MOCZEK MICHAEL	492634 - CV04540597	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MODESTO PHILLIP	509878 - 06C03186ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MODICA JOHN (ESTATE OF)	465079 - 02L1237	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MODISETTE JOHN	479669 - CV04527558	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MODISETTE JOHN	480093 - CV04527602	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MODOVSKY DENNIS R	446445 - 436343	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOE EDWARD JAMES	343889 - 298CV578	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOEN MORRIS	459211 - 2:02CV6658	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOEN ROBERT C	466134 - 11323702	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MOERY ROBERT E	493214	
MOFFAT GLENN A	339361 - 974852	CP,STATE TRIAL COURT,CAMBRIA,PENNSYLVANIA
MOFFITT DENNIS	400314 - 99119570	NO NAME,STATE TRIAL COURT,NEW YORK,NEW YORK
MOGLIA ROBERT	651749 - MIDL199708	SUPERIOR COURT,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
MOHLER WALTER E	405070 - 200CV3120	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
MOHN JAMES M	347296 - 298CV1054	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MOHR CHANDOS	453334 - 02L1637	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MOHR EDWARD F	439339 - 202CV6569	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MOHR RONALD	479670 - CV04527961	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOIR GILBERT T	429485 - 201CV4236	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOLANARE RICHARD C	632842 - CV07621483	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOLCZYK TIMOTHY A	441459 - 12356801	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MOLDEN DESHAN	653107 - GC081555	46TH DISTRICT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
MOLDOVAN VICTORIA	446448 - 440690	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOLEK FREDRICK	480764 - CV04530281	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOLINA DIANE	671237 - L220509	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MOLINA YADIRA	644292 - SACV0800140JVS	DISTRICT COURT,STATE TRIAL COURT,,CALIFORNIA
MOLINAR JOHN JR	426033 - 01L281	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MOLL DANIEL LEE	464220 - 502713	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOLL THOMAS W	440705 - 475340	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOLLEMA MATTHEW	651543 - 0810970NZ	29TH CIRCUIT COURT,STATE TRIAL COURT,GRATIOT,MICHIGAN
MOLLETT JERRY HAM (ESTATE OF)	439762 - 469036	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOLICA JOHN J	475817 - 482206	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOLICA TINDARA	634645 - BC372847	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MOLLOY JOHN D	641934 - RIC486163	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
MOLNAR RICHARD	492080 - CV04533741	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MONAGHAN CHARLES P	460060 - 489149	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MONAGHAN MARSHA LOU	658786 - 08113471NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MONAGHAN WARREN D	342256 - 298CV340	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
MONAHAN JOHN	637460 - 04072478	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MONARCH DONNA	665584 - 084777	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MONASTERO FRANK	453177 - 02127406	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MONCUR LAVON R	410435 - 200CV3590	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
MONDELLI EDWARD	464630 - 001122	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MONDELLO ROCCO	402394 - 99124130	SUPREME CT,STATE HIGHEST COURT,NY,NEW YORK
MONDOCK CHRISTINA	624469 - 0854311	COMMON PLEAS,STATE TRIAL COURT,DELAWARE,PENNSYLVANIA
MONDSHEIN WILLIAM A (ESTATE OF)	644705 - C48AB200823	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
MONE HARLAN A	433680 - 02674	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MONEY HOMER CLAUDE SR	474130 - 00040156	DISTRICT COURT,USDC - EASTERN DISTRICT,,NEW YORK
MONEYPENNY THOMAS L	463855 - 24C02001540	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MONFETTE MICHAEL R	446452 - 475341	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MONGELLI MICHAEL	451446 - 00107198	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MONGELLUZZO JOSEPH A	485177 - JUNETERM20043083	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MONIZ MELVIN D	408313 - CV0000375	USDC,STATE TRIAL COURT,,HAWAII
MONK DANNY M	456454 - 02C1136	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MONKMAN CLIFFORD J JR (ESTATE OF)	641770 - 42527	23RD JUDICIAL DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
MONN KRISTIE	641424 - CV2007021011	SUPERIOR COURT,STATE TRIAL COURT,MARICOPA,ARIZONA
MONNERJAHN CAMILLE COLICE	413711 - 200CV3866	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
MONNIER ROSEMARY SANCHEZ	661493 - 20083740	327TH DISTRICT COURT,STATE TRIAL COURT,EL PASO,TEXAS
MONREAL ROSA	515151 - 07M1018975	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
MONROE ERNEST	514367 - 06L635	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MONROE JUDITH (ESTATE OF)	471444 - 03L377	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MONSERAT ROBIN	655466 - 30200800106356	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
MONSERRATE LUJAN (ESTATE OF)	513851 - CV06590191	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MONSON GEORGE HOWARD	407411 - 200CV3365	US DISTRICT COURT EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
MONSON MAURICE A	429486 - 201CV5334	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MONTALVO JUANA (ESTATE OF)	651475 - CV08651173	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MONTALVO OMAR E	413697 - 200CV3853	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
MONTANYA TIMOTHY	657187 - 004276	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MONTAQUE KENNETH	638795 - PC075270	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
MONTAVON WILLIAM BERNARD	300600 - 283477	CP,STATE TRIAL COURT,CUYAHOGA,OHIO
MONTCALM ELMWOOD H (ESTATE OF)	465163 - 03L869	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MONTEE JOLLY MELVIN	424196 - GN102038	DISTRICT,STATE TRIAL COURT,TRAVIS,TEXAS
MONTELONGO RUBEN	468472 - 200351932	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MONTEROSSO DAVID G	435978 - 02105873	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MONTES ARTURO P	429487 - 200CV4144	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MONTES EVARD	506184 - PC037950	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MONTESDEOCA IRENE	664981 - L634308	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MONTEZ RICHARD (ESTATE OF)	643077 - CV07621161	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MONTGOMERY ALICE ROSE	348383 - 9807071A	DIST,STATE TRIAL COURT,DALLAS,TEXAS
MONTGOMERY BERNARD D	347063 - 298CV1022	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MONTGOMERY CHARLES	476474 - 521656	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MONTGOMERY DALE J	460061 - 489141	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MONTGOMERY DON (ESTATE OF)	478529 - 523765	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MONTGOMERY EDWARD J	439340 - 202CV5969	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MONTGOMERY FLORENCE A	312853 - 9505899CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MONTGOMERY FRANK	497786 - 47140	SUPERIOR COURT,STATE TRIAL COURT,,ONTARIO
MONTGOMERY JERRY	481248 - CV04521935	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MONTGOMERY JOHN	456872 - 0209909928AS	THIRD DISTRICT,STATE TRIAL COURT,SALT LAKE,UTAH
MONTGOMERY JOHN	481907 - CV04521907	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MONTGOMERY LARRY	459212 - 2:02CV6678	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MONTGOMERY LENT	633046 - 07L235	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MONTGOMERY LISA	640209	SUPERIOR COURT,STATE TRIAL COURT,NEW HAVEN,CONNECTICUT
MONTGOMERY MCCAJAH T	406770 - 200CV3283	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MONTGOMERY NAPOLEON	507568 - 05L948	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MONTGOMERY ROBERT (ESTATE OF)	670686 - CGC08274675	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MONTGOMERY ROBERT F	302422 - 9406312CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MONTGOMERY ROY	473797 - 479045	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MONTGOMERY STEVE	658123 - 003738	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,OHIO
MONTGOMERY THOMAS O	360629 - 299CV1462	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MONTGOMERY W H	472122 - 203CV7470	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MONTGOMERY WILLIAM B	303872 - 288312	CP,STATE TRIAL COURT,CUYAHOGA,OHIO
MONTIJO DAVID	653778 - C20083064	SUPERIOR COURT,STATE TRIAL COURT,PIMA,ARIZONA
MONTINI ENIO	446457 - 461579	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MONTIS TIMOTHY L	659048 - 08L239	CIRCUIT,STATE TRIAL COURT,PEORIA,ILLINOIS
MONTON KEVIN	513156 - 05CC006364	CIRCUIT COURT,STATE TRIAL COURT,,MISSOURI
MONTONEY OSCAR FOANE (ESTATE OF)	468161 - 1163002003	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MONTOYA FRED	664650 - 08C11138ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MONTOYA GUADALUPE	634952 - CIVSS703117	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
MONTROSE CHEVROLET	467346 - 0308MVDB284SS	OHIO PUBLIC SAFETY,STATE ADMINISTRATIVE AGENCY,,OHIO
MONTROSS SELMA	630118 - 10312207	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MONTWAID ROBERT J SR	483550 - 11017504	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MOODY DOROTHY	512077 - CV06589171	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MOODY DOUGLAS C	316625 - 8912263CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MOODY JEFFERSON E	431960 - CV018137	USDC ED,USDC - EASTERN DISTRICT,,NEW YORK
MOODY ROBERT J	626666 - 206CV9022	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MOODY RONALD E	442227 - 02L386	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MOODY WALTER W SR	412255 - CV004540	USDC ED,USDC - EASTERN DISTRICT,,NEW YORK
MOODY WILLIAM	470654 - 506832	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
MOOMEY GEORGE	651886 - 0865537GC	58-2 DISTRICT COURT,STATE TRIAL COURT,OTTAWA,MICHIGAN
MOON GLENN E	460063 - 489150	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOON MICHELLE LEIGH	652283 - 031CL0800012600	CIRCUIT COURT,STATE TRIAL COURT,CAMPBELL,VIRGINIA
MOON THOMAS	492083 - CV04533630	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOON WILLIAM B	494023 - 205CV8457	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MOONEY BARTLEY	407266 - 103309	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MOONEY J W (ESTATE OF)	658445 - 08L623	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MOONEY PAMELA W	514900 - CT00374907	CIRCUIT COURT,STATE TRIAL COURT,SHELBY,TENNESSEE
MOONEY ROBERT J	495059 - 05102149	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MOONEY TED	504551 - 81937	23RD JUCICIAL DISTRICT COURT,STATE TRIAL COURT,ASCENSION PARISH,LOUISIANA
MOORCROFT JOHN	634709 - 274237	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MOORE ANTHONY	306225 - 95519090NP	CIR,STATE TRIAL COURT,WAYNE,MICHIGAN
MOORE ARVELLA	663246 - 11584	39TH DISTRICT,STATE TRIAL COURT,HASKELL,TEXAS
MOORE BARRY E	460065 - 492394	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOORE BENJAMIN III	626922 - GC06885	CIRCUIT COURT,STATE TRIAL COURT,HIGHLAND,FLORIDA
MOORE BOBBIE (ESTATE OF)	493059 - CV04540901	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOORE CARL J	429488 - 201CV5550	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOORE CARL L	456455 - 02C1137	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MOORE CHARLES T	494024 - 204CV8106	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MOORE COY LEE	429489 - 201CV5389	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOORE CURTIS RAY	301459 - 9301857CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MOORE DALE E	429490 - 201CV5423	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOORE DAVID L	516527 - 06CV9344	CIRCUIT COURT,STATE TRIAL COURT,MILWAUKEE,WISCONSIN
MOORE DAVID S	652455 - 0822CC00895	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MOORE DONALD	630263 - 07CV0110	COMMON PLEAS COURT,STATE TRIAL COURT,BELMONT,OHIO
MOORE DONALD L	415483 - 00L1046	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
MOORE DONOVAN	459213 - 2:02CV6977	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MOORE EARL	482860 - 1476OF2004	COMMON PLEAS,STATE TRIAL COURT,FAYETTE,PENNSYLVANIA
MOORE EARL	446469 - 455328	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOORE EDWARD	655423 - BC392194	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MOORE EVRON (ESTATE OF)	508213 - 200539185A	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MOORE FELTON	650544 - 08104731NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MOORE FLOYD	429491 - 201CV5388	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOORE FRANK THOMAS	460066 - 492383	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOORE GEORGE C - QDRO	480420 - 4287529	NO NAME,SPECIALTY COURT,,LOUISIANA
MOORE GEORGE E (ESTATE OF)	655202 - 053940	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MOORE GERALD	629690 - ATLL60307	SUPERIOR COURT,STATE TRIAL COURT,ATLANTIC,NEW JERSEY
MOORE HELEN A (ESTATE OF)	452650 - 02L619	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MOORE HENRY	449535 - 24X01001335	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MOORE HERBERT	481908 - CV04521843	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOORE HOWARD L	494026 - 204CV8107	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MOORE HUDSON JR	652456 - CGC08274580	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MOORE JACK	661538 - 083504NP	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
MOORE JACK W (ESTATE OF)	633392 - 0722CC07511	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MOORE JAMES	463854 - 24C01002125	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MOORE JAMES P	459214 - 2:02CV7011	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOORE JAMES T	439341 - 202CV5935	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MOORE JAMES W SR	495374 - 2005L002534	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
MOORE JENE R	660209	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
MOORE JEREMIAH	677084 - 08018697NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
MOORE JERRY	507569 - 05L951	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MOORE JOHN	653463 - 08SLCC01523	21ST CIRCUIT COURT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MOORE JOHN A - VA	349213 - 298CV1268	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOORE JOHN T	344353 - 598CV445F2	USDC ED,USDC - EASTERN DISTRICT,,NORTH CAROLINA
MOORE JOSEPH JR	136332 - 910255	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
MOORE JUDY	464222 - 502698	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOORE KENNETH E JR	429492 - 201CV4435	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOORE LARRY	668969 - 087CL0900083000	CIRCUIT COURT,STATE TRIAL COURT,HENRICO,VIRGINIA
MOORE LEMUEL F	405516 - 200CV3155	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
MOORE LENORE T (ESTATE OF)	493416 - 204CV8322	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MOORE LEONARD	672336	

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
MOORE LIONEL	639382 - 2007L010125	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
MOORE LOUIE	643536	
MOORE PETER C	656588 - 004163	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MOORE RALPH O	429493 - 201CV4272	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOORE ROBERT	635217 - 03C07007360	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE,MARYLAND
MOORE ROBERT	652286 - 08CA6689	CIRCUIT COURT,STATE TRIAL COURT,ORANGE,FLORIDA
MOORE ROBERT L	632376 - 07L361	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MOORE RONALD (ESTATE OF)	651427 - 2008L002628	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
MOORE RONALD R (ESTATE OF)	627046 - 06L1081	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MOORE RONALD RAY	439342 - 202CV6132	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MOORE RUFUS	459494 - 2002470	CIRCUIT,STATE TRIAL COURT,SMITH,MISSISSIPPI
MOORE SHAUN	650798 - 001885	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MOORE SHERRIE	671508 - 09L405	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MOORE TEDDY	480766 - CV04530557	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOORE TERRY R	481909 - 204CV7876	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MOORE TROY HOLLICE	429494 - 201CV4620	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOORE WALLACE D	472123 - 203CV7558	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MOORE WHITFIELD S	626667 - 205CV8775	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MOORE WILLIAM R JR	429495 - 201CV4251	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOORER JOHNNIE	481910 - CV04521844	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOORING WILLIAM (ESTATE OF)	626668 - 205CV8645	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MOOS LOU ANN	503024 - 05L6-PN00486	NO NAME,STATE TRIAL COURT,,MISSOURI
MOOSMANN ROGER P	442225 - 02L460	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MORA DAVID	629775 - VC048200	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MORA FRANK (ESTATE OF)	625564 - 062070262	SUPERIOR,STATE TRIAL COURT,PIERCE,WASHINGTON
MORALES ART	639703 - BC378141	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MORALES JOHN	631743 - 159784	SUPERIOR COURT,STATE TRIAL COURT,SHASTA,CALIFORNIA
MORALES JUDITH (ESTATE OF)	659547 - BC392132	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MORALES MARIA	663845 - 24459	278TH DISTRICT,STATE TRIAL COURT,WALKER,TEXAS
MORALES MARIA MAGDALENA	643802 - 24097	278TH DISTRICT,STATE TRIAL COURT,WALKER,TEXAS
MORALES MELINDA	644750	
MORAN ALVIN P	481911 - 204CV7955	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MORAN DELBERT W	494027 - 204CV8033	USDC,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MORAN EDWARD L	351609 - 299CV66	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORAN FRANCIS J	114718 - 896122	CP,STATE TRIAL COURT,DELAWARE,PENNSYLVANIA
MORAN JOSEPH J SR	510584 - 0525209CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
MORAN PHILIP J	446486 - 475342	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORAN RICARDO	657505 - 108CV117191	SUPERIOR COURT,STATE TRIAL COURT,SANTA CLARA,CALIFORNIA
MORAN THOMAS LAWRENCE	660917 - 74602008	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
MORAVEC VICTOR (ESTATE OF)	507570 - C70550087	SECOND DISTRICT,STATE TRIAL COURT,RAMSEY,MINNESOTA
MORBY CHARLES (ESTATE OF)	673426 - 09L283	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MORCOM SAMUEL THOMAS SR	429496 - 201CV5477	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOREAU JENNIFER	657047 - 231997	9TH DISTRICT,STATE TRIAL COURT,RAPIDES PARISH,LOUISIANA
MOREE LORIS D	501726 - 105CV278	USDC,USDC - WESTERN DISTRICT,,NORTH CAROLINA
MOREHEAD JAMES	514801 - 24X06000475	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MOREHEAD OPAL	328714 - 96358507	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MOREHOUSE ALMOND (ESTATE OF)	668124 - 0922CC00610	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MOREHOUSE BILL	668799 - 091032R	SUPERIOR COURT,STATE TRIAL COURT,SUFFOLK,MASSACHUSETTS
MOREHOUSE DONALD (ESTATE OF)	482617 - CV03505654	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOREL MIGUEL	653247	
MORELAND BELMONT J	429497 - 201CV5162	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORELAND DAVID	354162 - 299CV497	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORELL RICHARD L	470679 - C281003B	93RD DISTRICT,STATE TRIAL COURT,HIDALGO,TEXAS
MORELLO FRANK	446488 - 439703	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORENO ALEX	633933 - VC048790	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MORENO HECTOR	653184 - 08CECG01338	SUPERIOR COURT,STATE TRIAL COURT,CALIFORNIA,CALIFORNIA
MORENO HERBERT	657082 - 08274701	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MORENO JOHN F	639092 - 24X07000336	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MORENO MARGIE	513272 - 06CC07745	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
MORENO ROBERT CARLOS	512610 - 060621803MCVAJA	365TH DISTRICT,STATE TRIAL COURT,MAVERICK,TEXAS
MORENO SUSAN FLORI	464814 - BC293928	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MORENO SUSAN FLORI	465412 - BC294402	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MOREY CARTER	460068 - 492384	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORGA ROBERT	654411 - C48AB200835	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
MORGAN BEVERLY	644366 - 08C01188	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MORGAN BILLIE G	439343 - 202CV6059	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MORGAN BURNELL	500071 - 105CV292	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
MORGAN CHARLES M	446489 - 475343	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORGAN CLYDE	475818 - 521194	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORGAN DAN	624823 - 760CL0600710100	CIRCUIT COURT,STATE TRIAL COURT,RICHMOND CITY,VIRGINIA
MORGAN DENNIS	642704 - 080012NZM	5TH DISTRICT,STATE TRIAL COURT,BERRIEN,MICHIGAN
MORGAN DONALD	511754 - 200621862	234TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MORGAN DONALD C	346613 - 298CV964	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORGAN DONALD EUGENE (ESTATE OF)	514055 - CV200601816	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
MORGAN FRANK	446490 - 432360	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORGAN GEORGE D	472124 - 203CV7471	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MORGAN GEORGE L	494029 - 204CV8189	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MORGAN GERALD	442625	74TH DISTRICT COURT,STATE TRIAL COURT,,MICHIGAN
MORGAN GERALD M	663407 - 08146614	36TH DISTRICT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
MORGAN JAMES	471031 - 000377	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MORGAN JAMES D	660237 - ATLL241108	SUPERIOR COURT,STATE TRIAL COURT,ATLANTIC,NEW JERSEY
MORGAN JOANN	509477 - 0603002483	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MORGAN JOHN	493061	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
MORGAN JOHN L	463177 - 11197302	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MORGAN JOLENE	641307 - 07CV315	CIRCUIT COURT,STATE TRIAL COURT,CALUMET,WISCONSIN
MORGAN KIMBERLY M	653225 - L189608	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MORGAN LEE F	439344 - 201CV5806	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MORGAN LLOYD (ESTATE OF)	643078 - CV07612795	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORGAN MARION C	446493 - 475120	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORGAN MILES	477032	FIFTH DISTRICT COURT,STATE TRIAL COURT,WASHINGTON,UTAH
MORGAN PAUL D	642340 - 07L905	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
MORGAN PEGGY J	476913 - 522849	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORGAN PEGGY R	628267 - 107CV00056	USDC,USDC - MIDDLE DISTRICT,,NORTH CAROLINA
MORGAN RAHN L	429498 - 201CV4203	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORGAN RALPH J	626669 - 205CV8715	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MORGAN RICHARD DEAN	505250 - A050553C	128TH JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
MORGAN RICHARD R (ESTATE OF)	657430 - 72011684	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
MORGAN ROBERT	663699 - CGC08274858	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MORGAN ROBERT	482346 - RGO4161970	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MORGAN RUTH J	480768 - CV04530549	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORGAN WILLIAM CURTIS	637461 - RG07311477	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
MORGAN WILLIAM CURTIS (ESTATE OF)	662166 - RG08413019	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
MORGENSTERN JAMES A	460070 - 489151	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORGERSON HENRY (ESTATE OF)	478163 - 489220	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORGESON JAMES T	626670 - 205CV8814	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MORGIA DAVID J SR	470258 - 11553102	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MORIARTY SPITZNER MELISSA A	629316 - L81907	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MORIGGI GIOVANNI	446496 - 475121	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORING SCOTT	630292 - SCVSS147997	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
MORMAN VINCENT (ESTATE OF)	644142 - CV07641272	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORMINO JOSEPH	439345 - 202CV6112	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MOROCCO JOHN A	642316 - 080131	SUPERIOR,STATE TRIAL COURT,,RHODE ISLAND
MORRILL KENNETH ROBERT	670337 - 09103352	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MORRILL LINDA	667735 - L88509	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MORRIS ARNOLD	429499 - 201CV5601	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORRIS CLIFFORD O	429500 - 201CV4716	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORRIS DARREL	516196 - 06L738	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MORRIS FERRELL	506777 - 05416PFM	CIRCUIT,STATE TRIAL COURT,MONROE,MISSISSIPPI
MORRIS GEORGE F	669372 - BC410153	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MORRIS GLENN (ESTATE OF)	626002 - CV06598173	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORRIS HENRY	492085 - CV04533742	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORRIS HOMER P	429501 - 201CV5145	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORRIS HOWARD S	632195 - 207CV11830	UNITED STATES DISTRICT COURT,USDC - EASTERN DISTRICT,,MICHIGAN
MORRIS JAMES	137407 - 910464	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
MORRIS JAMES C	429502 - 201CV5161	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORRIS JOHN	339760 - 24X97283537	CIR,STATE TRIAL COURT,BALTIMORE,MARYLAND
MORRIS JOHN	402371 - CV996887	SEVENTH JUDICIAL,STATE TRIAL COURT,BONNEVILLE,IDAHO
MORRIS JOHN HENRY	429503 - 201CV5144	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORRIS LEROY	459215 - 2:02CV6917	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORRIS MICHAEL D	475819 - 482207	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORRIS MILTON E	429504 - 200CV4122	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MORRIS NOBLE	348824 - 8053716	SUPER,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
MORRIS O D	429505 - 201CV5551	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORRIS ORAL	469491 - 03CV254189CM3	SUPERIOR,STATE TRIAL COURT,,ONTARIO
MORRIS PONTIAC GMC INC ROBERT	462795	MOTOR VEHICLE DEALERS BOARD,STATE ADMINISTRATIVE AGENCY,,OHIO
MORRIS RICHARD M SR	477768 - 523111	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORRIS ROBERT L (VA)	354913 - 299CV567	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORRIS RONALD	460071 - 496508	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORRIS RONALD (ASB)	355939 - 97108686	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
MORRIS ROY A	400744 - 299CV1674	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MORRIS STANLEY W	478164 - 24X04000276	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
MORRIS ULYSSES J	412871 - 200CV3818	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORRIS VINCENT A	300808 - 9405896CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MORRIS WADE C	472125 - 203CV7521	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MORRIS WALTER	671066 - CGC09275134	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MORRIS WAYNE F	472126 - 203CV7505	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MORRIS WILLIE	492086 - CV04533743	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORRISEY THOMAS	662013	SUPERIOR,STATE TRIAL COURT,,CONNECTICUT
MORRISON ANNIE B	349836 - 298CV1299	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORRISON ANTHONY	509373 - 06CH22515	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
MORRISON ANTHONY	645027 - 2008L001795	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
MORRISON GEORGE P	424886 - 010195PH	USDC,US DISTRICT COURT - NO DISTRICT,,MAINE
MORRISON HAROLD L	352716 - 299CV249	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORRISON HAYWOOD SR	402191 - 299CV1908	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
MORRISON JACQUELINE	675072 - 090602266	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MORRISON JAMES H	462376 - 24X02002759	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MORRISON LONNA	632844 - 07L378	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MORRISON MAC ARTHUR	514573 - 06617707NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MORRISON MICHAEL JUSTIN	664656 - 650CL08002856	CIRCUIT COURT,STATE TRIAL COURT,HAMPTON,VIRGINIA
MORRISON OSCAR L	429506 - 201CV5602	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORRISON PAUL A	410982 - 200CV3712	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORRISON RICHARD J	439346 - 202CV5958	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MORRISON RICHARD WILLIAM	481912 - 204CV7813	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
MORRISON RONNIE C	633636 - 0722CC01503	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MORRISON SHANNON E	654839 - L269908	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MORRISON W FRANK	472127 - 203CV7469	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MORRISS WILLIAM B	409197 - 200CV3312	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORRISSETTE PAUL J	493417 - 044726	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MORRISSETTE PAUL J	490157 - 04CV00259	USDC,US DISTRICT COURT - NO DISTRICT,,MAINE
MORRISSEY ROBERT A	118962 - 8990315	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
MORROW GEORGE	517425 - 06L831	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MORROW ROBERT W	429507 - 201CV5164	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORROW WILLIAM	628845 - 07L45	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MORSE WILLARD O	446509 - 475344	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORSE WOODY G	429508 - 201CV5147	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MORSON DARREL B SR	645110 - 08100835NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MORTENSON CARL	663081 - 08L788	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MORTIMER LEROY J	644367 - 003312	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MORTON ALFRED EMANUEL	439347 - 201CV5807	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MORTON BELTON JULIUS (ESTATE OF)	627649 - 09622172706	DISTRICT COURT,STATE TRIAL COURT,TARRANT,TEXAS
MORTON CHARLES W	480769 - CV04530550	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORTON DONALD	663700 - 08L1058	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MORTON ELMO F	439348 - 202CV6495	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MORTON GARLAND (ESTATE OF)	643079 - CV07612796	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORTON MELVIN W	477769 - 523108	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MORTON OTIS (ESTATE OF)	660520 - 08C08249	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MORTON WILLIAM HOWARD	633393 - 0722CC01474	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MOSBEY LEONARD	637792 - 660808	24TH DISTRICT,STATE TRIAL COURT,JEFFERSON PARISH,LOUISIANA
MOSCATO FRANK (ESTATE OF)	483932 - 10992804	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MOSEBY EARL	517648 - 456608	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MOSEL ROBERT LELAND	340275 - 298CV1169	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MOSELEY DONALD R	439349 - 201CV5885	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MOSER LEWIS H SR	477770 - 523109	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOSER ROBERT A	415484 - 00L1078	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
MOSER WALTER D	346605 - 298CV947	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOSER WAYNE	459216 - 2:02CV6889	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MOSES FRANK SR	492087 - CV04533744	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOSES FRANKIENAE	425397 - 2001A56472	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
MOSES MICHAEL	652226 - CV080265	SUPERIOR COURT,STATE TRIAL COURT,SAN LUIS OBISPO,CALIFORNIA
MOSES WILLIAM	459217 - 2:02CV6842	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOSHER DALE M	481250 - CV04530614	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOSHER ROBERT F	476914 - 11760202	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MOSHOVIS VASILIOS	476475 - 04030988	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MOSIER EDGAR L JR	429509 - 201CV4882	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOSIER GORDON R	429510 - 201CV4251	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOSIER NOAH L	352620 - 299CV263	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MOSKOWITZ ALLEN M	656224 - 10729608	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MOSLER WILLIAM P	412872 - 200CV3819	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOSLEY CARL F (ESTATE OF)	454855 - 01L1013	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MOSLEY JENNIFER	637843 - 09CVH00298	COMMON PLEAS,STATE TRIAL COURT,FAYETTE,OHIO
MOSLEY ROBERT L SR	477253 - 24X04000223	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
MOSS ALLAN JULIAN	481913 - 204CV7595	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MOSS DONALD L	460072 - 489152	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOSS DOUGLAS	656581 - CV085005141S	SUPERIOR,STATE TRIAL COURT,,CONNECTICUT
MOSS JOSEPHINE (ESTATE OF)	636949 - 631811	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOSS LEONARD	658943	USDC,US DISTRICT COURT - NO DISTRICT,,NEW JERSEY
MOSS LOYD A	426035 - 01L941	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MOSS PAUL	633047 - 07C631	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MOSS PHILIP S	643080 - 07L975	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
MOSS RONDAL RAYON	429511 - 201CV5146	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOSS RUDY L	476915 - 522850	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOSS SHIRLEY ELLEN	429512 - 201CV5645	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOSS SOLOMON J	494031 - 204CV7980	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MOSS STUART (ESTATE OF)	655710 - 10697908	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MOSSBERG BERNHARD JOHN	409163 - 200CV3296	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOSTI MICHAEL	643943 - 08CV00105	COMMON PLEAS,STATE TRIAL COURT,JEFFERSON,OHIO
MOTAMEDI BABAK	634807 - BC379752	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MOTION TECHNOLOGIES	421623 - 01CVH054225	COMMON PLEAS COURT,STATE TRIAL COURT,COLUMBUS,OHIO
MOTION TECHNOLOGIES	418650 - 2000CVI031904	MUNICIPAL COURT,STATE TRIAL COURT,FRANKLIN,OHIO
MOTLEY JOHN H (ESTATE OF)	628268 - 01L1662	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MOTT CECIL	499358 - 0513010CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
MOTT HARRY A	346255 - 298CV860	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOTTA ANGELO J	429513 - 201CV5163	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOTTA HEATHER L	458939 - BC291717	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MOTZER TIM L	446519 - 453625	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOULDER WILLIAM	456976 - 2002374	CIRCUIT,STATE TRIAL COURT,CLAIBORNE,MISSISSIPPI
MOULDS JOHN	450211 - 001620	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MOULTON RICHARD M SR	419450 - 00L1287	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MOULTON SHERRILL K	657763 - 082374	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MOUNT DALE II (ESTATE OF)	493063 - CV04540970	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOUNT HENRY JR (ESTATE OF)	638560 - 07L668	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MOUNTS EMERY F	404127 - 200CV3001	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
MOUNTS MORROW JR	471477 - 03L933	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MOUSER JOSEPH E	429514 - 201CV4204	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOUTON ALCEE G	673135 - D1GN09000733	353RD DISTRICT,STATE TRIAL COURT,TRAVIS,TEXAS
MOWAT CHARLES W	446522 - 475345	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOWBRAY JOHN A	360453 - 299CV1348	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MOWER TYLER	503383 - 05M1172740	FIRST MUNICIPAL DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
MOWERY DENNIS	446524 - 432495	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOWERY ROBERT K SR	634915 - 24X07000109	DISTRICT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MOWRER VIOLET D	664511 - DC0815401	192ND DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
MOWRY VERNON W	500488 - 24X05000603	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MOX DAVID W	446525 - 461813	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOXEY JOHN J	446527 - 447516	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOXLEY JERRY S	440354 - 740CL0200217500	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
MOY GERALD	480770 - CV04530282	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MOYER GENE B	663701 - 200865393	55TH DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
MOYER JUDY C (ESTATE OF)	655711 - C48AB200845	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
MOZES WILLIAM R	494033 - 204CV8229	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MRC INDUSTRIAL GROUP INC	510447 - 0589163	US BANKRUPTCY COURT,US BANKRUPTCY COURT,,MICHIGAN
MRKVICA JOHN S	477771 - 523112	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MROCZKOWSKI MICHAEL R	454769 - 02L1619	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
MROWIEC MONICA	644920 - 08105505CK	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
MRUK JOSEPH (ESTATE OF)	499116	NO NAME,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
MRYNCZA GARY G	475925 - 24X04000161	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
MTS AUTOMATION	425129 - 2001CV298	COMMON PLEAS COURT,STATE TRIAL COURT,ERIE,OHIO
MUBEA	505770	
MUCCIO LISA	641603 - L632207	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MUCHARD CHEVROLET INC	480614 - 62112004	SUPREME COURT,STATE TRIAL COURT,MONROE,NEW YORK
MUCKRIDGE JOHN	480771 - CV04530283	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MUDD EARL SR (ESTATE OF)	510924 - 587600	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MUDGE ROBERT	459218 - 2:02CV6680	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MUEHLBAUER WAYNE	496987 - 05C2676	US DISTRICT COURT NORTHERN DISTRICT,USDC - NORTHERN DISTRICT,,ILLINOIS
MUELLER ALFRED G	400986 - 299CV1693	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MUELLER WALLIS A	442443 - 02L366	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MUELLNER HERMAN J	410597 - 200CV3563	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
MUHEIM RONALD	674539 - 09C0143	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MUINOS MANUEL A	640260 - 7146CV07	COMMON PLEAS COURT,STATE TRIAL COURT,MONROE,PENNSYLVANIA
MUKAVTZ PAUL	633394 - 274188	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MULAWA THOMAS V	446535 - 475346	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MULHALL EDWARD L	429515 - 201CV4205	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MULIDORE ANTOINETTE M	409089 - A419920	DISTRICT,STATE TRIAL COURT,CLARK,NEVADA
MULL CLARENCE	355933 - 002666	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MULLAHEY EDWARD	474131 - 24X04000005	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE,MARYLAND
MULLALLY RICHARD PEARCE	639383 - 0722CC08167	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MULLEN CHARLES R	460073 - 496509	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MULLEN DANIEL W	342893 - 298CV445	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
MULLEN EDGAR (ESTATE OF)	462472 - 24X02001682	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MULLEN JAMES	638201 - 0807003518	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MULLEN RICHARD P	498293 - 205CV8548	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MULLEN RONEISHA	658478 - 08132359	36TH DISTRICT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
MULLENDORE JOHN KENT	491809 - 04CV170565	CIRCUIT,STATE TRIAL COURT,CALLAWAY,MISSOURI
MULLENS BYRON R	409209 - 200CV3498	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MULLIGAN SIMONE	632845 - 07L304	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
MULLIN JACK	459219 - 2:02CV6918	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MULLINIX NORMAN L	429516 - 201CV5148	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MULLINS CHARLES E	507037 - 05C132DDDD	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
MULLINS DEWIE	481914 - CV04521845	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MULLINS EARL	450099 - 02L1125	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MULLINS EUGENE R	460074 - 492385	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MULLINS JACK W	459220 - 2:02CV6853	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MULLINS JERRY	481915 - CV04521846	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MULLINS JOHN L	481916 - 204CV7602	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MULLINS LEONARD G	342535 - 298CV410	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
MULLINS MASON H	414668 - 200CV3909	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MULLINS MILTON	481917 - CV04521847	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MULLINS RONALD (ESTATE OF)	634710 - BC372378	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MULLINS ROY	468056 - 0321999CA42	CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
MULLINS SAMUEL W	439350 - 201CV5745	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MULLINS WALTER	653717 - 08109727NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MULLINS WILLIAM J	626671 - 205CV8652	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MULLINS WILLIAM W	429517 - 201CV4462	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MULLIS WILLIAM	421363 - 321108	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MULROONEY EDWARD O	446546 - 453626	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MULVANY CHRISTINA	633872 - 076063	CIRCUIT COURT,STATE TRIAL COURT,HILLSBOROUGH,FLORIDA
MULVIHILL JOHN FRANCIS JR	439351 - 201CV5886	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MUMMERY WILLIAM T (ESTATE OF)	641988 - 1207004093	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MUMMEY RODNEY L	640580 - 207CV9259	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MUNCY JOSEPH	459221 - 2:02CV6854	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MUNDAY TROY D	472128 - 203CV7472	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MUNDELL GUY W	360633 - 299CV1433	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MUNDELL HOWARD JR	516484 - 06C08223	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MUNDEY WILLIAM C III	410842 - 200CV3658	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
MUNDT CHARLES E	477772 - 523113	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MUNDY RACHEL S	650968 - 001208	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MUNGO FREDDIE L	476916 - 522883	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MUNIZ JERRY	420663 - 010310447CV	DISTRICT,STATE TRIAL COURT,BROOKS,TEXAS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MUNIZ JORGIE JR	492637 - CV04541066	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MUNN DAVID	639651 - BC379250	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MUNN JAMES H SR (ESTATE OF)	633048 - 0722CC01189	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MUNN VAUGHN E	477773 - 523182	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MUNOZ GENARO L	486604 - 2004CV325	DISTRICT,STATE TRIAL COURT,BOULDER,COLORADO
MUNOZ MANUEL (ESTATE OF)	643081 - CV07612797	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MUNOZ MIKE ANTHONY	637986 - 200754954	164TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
MUNSEY ROBERT F JR	439352 - 201CV5913	NO NAME,USDC - EASTERN DISTRICT,, VIRGINIA
MUNSON CRAIG	639713 - 002287	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MUNSON JAMES	508498	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
MUNSON MICHELLE	629768 - VC048141	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
MUNTZ KRISTY M	661132 - L480308	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
MURAWSKI WILLIAM C	455168 - 02120907	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MURDAUGH HAROLD E	446554 - 475122	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MURDOCH NATHAN (ESTATE OF)	441603 - 407266	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MURDOCK RICHARD M	354157 - 299CV492	USDC ED,USDC - EASTERN DISTRICT,, VIRGINIA
MURDOUGH GAYLORD	507571 - 05L954	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
MURER JOSEPH L	494036 - 204CV8230	USDC,USDC - EASTERN DISTRICT,, VIRGINIA
MURFIN HOWARD R	341097 - 298CV230	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,, VIRGINIA
MURPHREE KEVIN	641681 - GC081754	46TH DISTRICT COURT,,OAKLAND,MICHIGAN
MURPHY BILLIE DEAN	636587 - CANO04627	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
MURPHY CORNELIUS (ESTATE OF)	667175 - CGC08274695	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MURPHY DONALD C	400726 - 99121126	NO NAME,STATE TRIAL COURT,,NEW YORK
MURPHY DONALD L	303246 - 9500802CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
MURPHY DOROTHY ANN	454926 - 02123517	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MURPHY EARL J	626672 - 206CV9071	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MURPHY FANNIE MAE	496262 - C2005309	33RD DISTRICT,STATE TRIAL COURT,ALLEN PARISH,LOUISIANA
MURPHY GENE L	439353 - 202CV6223	NO NAME,USDC - EASTERN DISTRICT,, VIRGINIA
MURPHY GERARD	446560 - 475347	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MURPHY GLENN P	626673 - 205CV8680	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MURPHY JAMES	482347 - MAYTERM2004004646	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
MURPHY JOHN B	411208 - 200CV3759	USDC ED,USDC - EASTERN DISTRICT,, VIRGINIA
MURPHY JOHN J	355987 - 299CV788	USDC ED,USDC - EASTERN DISTRICT,, VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MURPHY JOHN T	459222 - 2:02CV6702	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
MURPHY JOHN W (ESTATE OF)	656225 - 081868	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MURPHY JOHNNY	488187 - 04C867	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MURPHY JOSEPH JAMES JR	404111 - 99122942	SUPREME CT,STATE TRIAL COURT,NEW YORK,NEW YORK
MURPHY LAWRENCE L JR	624955 - 145906	COMMON PLEAS COURT,STATE TRIAL COURT,ERIE,PENNSYLVANIA
MURPHY LEON	505087 - 05113850	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MURPHY LINDA LOU	667800 - CA09C94	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MURPHY MICHAEL JOHN	671068 - 09C04044	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MURPHY MICHAEL JOHN (ESTATE OF)	629588 - 206CV9081	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MURPHY OLIVE MAY (ESTATE OF)	639652 - 07C2195	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MURPHY PETER J JR	626674 - 205CV8746	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MURPHY ROBERT	470655 - 506833	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
MURPHY STEPHEN J (ESTATE OF)	654771 - 053360	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MURPHY THOMAS	479672 - CV04527962	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MURPHY TIMOTHY	664607 - CV08679040	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MURPHY WILBUR	464227 - 497619	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MURPHY WILLIAM	356480 - 012648	DISTRICT,STATE TRIAL COURT,,DISTRICT OF COLUMBIA
MURRAY ANTHONY G (ESTATE OF)	470414 - 482003318	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
MURRAY BARRY D	429518 - 201CV4173	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MURRAY DAVID LYNN	637286 - 08C872	CIRCUIT,STATE TRIAL COURT,HAMILTON,TENNESSEE
MURRAY DAVID M	446562 - 475348	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MURRAY EDWARD CLYDE	489165 - S045802CVA	36TH JUDICIAL DISTRICT,STATE TRIAL COURT,SAN PATRICIO,TEXAS
MURRAY JACK A	309232 - 295CV813	USDC ED NORFOLK DIV,USDC - EASTERN DISTRICT,,VIRGINIA
MURRAY JAMES	493496 - 03CV0572C	212TH DISTRICT,STATE TRIAL COURT,GALVESTON,TEXAS
MURRAY JOHN	481918 - CV04521908	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MURRAY JOHN D	498294 - 205CV8606	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MURRAY LAWRENCE R	490158 - 11716504	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MURRAY LEROY	654772 - 08109828NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MURRAY RICHARD J	502210 - 053062	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
MURRAY SUZANNE	654837	SIXTH DISTRICT COURT,STATE TRIAL COURT,ST LOUIS,MINNESOTA
MURRAY THOMAS	516448 - 810CL0600543200	CIRCUIT COURT,STATE TRIAL COURT,PRINCESS ANNE,VIRGINIA
MURRAY WILLIAM	472411 - 10147802	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MURRELL ROBERT LEE	439354 - 201CV5887	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MURREY ROBERT E	437367 - 02C415	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MURRIELL JIMMY	504786 - 0516960JKC13	US BANKRUPTCY COURT,US BANKRUPTCY COURT,,INDIANA
MURRILL JOSEPH K JR	439355 - 201CV5852	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MURROW SANFORD J	494039 - 204CV8034	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MURRY GEORGE	483551 - CV04534348	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MURRY GLENN E	460076 - 489153	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MURT RICHARD B (ESTATE OF)	460077 - 496510	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MURTA WILLIAM E	344057 - 298CV623	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MURTY JOHN	631792 - 309CV167	USDC-SD,USDC - SOUTHERN DISTRICT,DAYTON,OHIO
MUSE GEORGE C	494040 - 205CV8458	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MUSGROVE DONALD K	439356 - 202CV6181	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MUSGROVE ROBERT J	346254 - 298CV861	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MUSIALOWSKI JEROME	446570 - 475349	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MUSIC JOHN	651644 - GC081282	46TH DISTRICT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
MUSICK JAMES	634483 - 07C05191	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MUSLADIN SCOTT	670687 - RG09448625	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
MUSSELMAN CHARLES	487588 - 49D029801MI0001273	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
MUSSELMAN LISA (ESTATE OF)	671509 - 09C03135	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
MUSSER EDWARD N	476917 - 522814	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MUSSER ERNEST	429519 - 201CV5150	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MUSSER J K III	507038 - 05C132EEEE	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
MUSSER JOHN R	660918 - 208CV9407	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
MUSSO DEBORAH S	666689 - L5309	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
MUSTAFA SEMA	628304 - 07002187	CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
MUSZYNSKI JOHN	643082 - 274496	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
MUTERSPAW LARRY	471758 - 457565	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
MUTH LUCILLE E	324885 - 12230	DIST,STATE TRIAL COURT,RAMSEY,MINNESOTA
MUTO THOMAS J	412371 - 004824	NO NAME,STATE TRIAL COURT,,RHODE ISLAND
MYERS ALFONZA	482861 - CV04530994	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MYERS ARTHUR	481919 - CV04521848	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MYERS BERNARD L	476918 - 522815	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MYERS CHARLES A	401010 - 99001730	NO NAME,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MYERS CLIFFORD H	494041 - 204CV8001	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
MYERS DAVID	446581 - 443025	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MYERS DEBRA	652310 - 081551C	SUPERIOR COURT,STATE TRIAL COURT,SUFFOLK,MASSACHUSETTS
MYERS DENNIS L	468043 - 24X02002076	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
MYERS DONALD L	477774 - 523179	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MYERS DOUGLAS K	473111 - 515930	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MYERS FRANK E SR (ESTATE OF)	632134 - 0722CC01029	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MYERS FRANK L	476919 - 522848	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MYERS GARY	487275 - 910028	CIRCUIT,STATE TRIAL COURT,MULTNOMAH,OREGON
MYERS GARY S	475926 - 03C2753	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
MYERS GEORGE E	461809 - 10847203	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MYERS GEORGE L (ESTATE OF)	634711 - 062174461SEA	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
MYERS GREGORY A	500518 - GD0513557	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
MYERS HOMER S	439357 - 202CV6446	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MYERS JACK L SR	429520 - 201CV4253	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MYERS JAMES D (ESTATE OF)	628550 - 19330F	DISTRICT,STATE TRIAL COURT,MORRIS,TEXAS
MYERS JERRY M	481921 - 204CV7814	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MYERS JOHN	624642 - 760CL0600698700	CIRCUIT COURT,STATE TRIAL COURT,RICHMOND,VIRGINIA
MYERS KENNETH	492639 - CV04541109	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MYERS LARRY	642341 - 07L1066	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
MYERS LAWRENCE	492640 - CV04541105	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MYERS LIOLA N	481922 - 204CV7820	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
MYERS MARSHALL T	410977 - 200CV3701	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
MYERS MERLE	446585 - 475350	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MYERS MILTON E	439358 - 202CV6324	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MYERS NOREEN	636588 - 07716282	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MYERS NORRIS H	403031 - 299CV2031	US DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
MYERS PATRICK	436922 - 2103452	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
MYERS RALPH F	439359 - 202CV6004	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
MYERS RAYMOND L	472129 - 203CV7576	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
MYERS ROBIN	665395	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
MYERS RONALD C	629099 - 06634262NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
MYERS THOMAS D	446589 - 475124	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MYERS TROY J	510305 - 06CP101374	COMMON PLEAS,STATE TRIAL COURT,CHARLESTON,SOUTH CAROLINA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
MYERS WAYNE	464228 - 497620	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
MYLES ROBERT D	504517 - 05CVF11208	NO NAME,STATE TRIAL COURT,,OHIO
MYLES ROBERT T (ESTATE OF)	637462 - 0722CC07849	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
MYNATT DEBORAH	482348 - 04C269	5TH JUDICIAL DISTRICT,STATE TRIAL COURT,CASS,TEXAS
MYNATT VERNARD RAY	331838 - 971879	DIST,STATE TRIAL COURT,EL PASO,TEXAS
MYOTT EDWARD	460078 - 496511	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NABORS VELMA	670688 - 09L344	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NABORS WILLIE (ESTATE OF)	651476 - CV08651174	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NACCARATO FRANK	460745 - 10634501	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NACHREINER CARMELLA	667454 - AR091557	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
NADEAU CHARLES H	439360 - 202CV5943	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
NADEAU JOSEPH	446590 - 475351	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NADRAUS ANDREW	358106 - 99175047	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
NADZIEJKO JOHN	470177 - 03L488	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NAGY GARY	476476 - 031559	COMMON PLEAS,STATE TRIAL COURT,SUMMIT,OHIO
NAGY PAUL A SR	498295 - 205CV8549	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
NAIDYHORSKI JOSEPH J	355964 - 299CV789	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NAIL DUANE H	467034 - 203CV7205	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
NAIL GLENN C	349994 - 298CV1373	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NAIL RAYMOND W	173274 - 9110694CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
NAIL WALTER	459223 - 2:02CV6799	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
NAIL WALTER RAY (ESTATE OF)	481923 - 204CV7757	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
NAJERA ALEJANDRO (ESTATE OF)	513852 - CV06588439	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NALBANDIAN HARRY	513418 - 05C08148	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
NALDONY JOHN	627048 - 24X06000741	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
NALDRETT JAMES E	464871 - 11079703	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NALEZYT WALTER A	639384 - 07L860	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NALIPA EDWARD J	460079 - 486969	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NALL GEORGE SR	488649 - 162004CA0000372	FOURTH JUDICIAL CIRCUIT,STATE TRIAL COURT,DUVAL,FLORIDA
NANCARROW ADELE 2ND ACTION	427427 - A00541901T1	NO NAME,STATE INTERMEDIATE COURT,,NEW JERSEY
NANCARROW ADELE 3RD ACTION	471732 - 60377303	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
NANCE DANIEL A	460080 - 489154	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NANCE MARVIN EARL (ESTATE OF)	634226 - 200636743	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
NANGLE RALPH	460083 - 486870	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
NANNAH HERBERT D	446593 - 453627	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NANNI MARIO (ESTATE OF)	635930 - 0722CC07159	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
NANNINI WILLIAM (ESTATE OF)	660919 - 08L774	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NAO - LORD OH - US V GMC (BOC LORD)	092864	
NAO - PONTIAC MI - FIERO - GM VS. EPA #98-1027	339423	
NAO - VAN-NUYS CA - AMICUS CURIAL LETTERS	318214 - SO53729	
NAO - VAN-NUYS CA - PEOPLE V GM - CWA APPEAL	318576 - SO53729	
NAPELA FRANK S	491653 - CV04540402	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NAPIER LAWRENCE E	626675 - 206CV9023	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NAPIER THOMAS BENTON	429521 - 201CV4288	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NAPIER THOMAS L	507039 - 05C132FFFF	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
NAPLER GLENN H	410453 - 200CV3600	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
NAPLES ANGELO	401241 - 299CV1773	USDC EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
NAPOLITAN JOE A	419694 - 432489	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NAPOLITAN LEO	494042 - CV04541992	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NAPOLITAN RAYMOND	494043 - CV04541993	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NAPOLITAN RAYMONG	451666 - 002530	COMMON PLEAS COURT,STATE TRIAL COURT,PHIALDELPHIA,PENNSYLVANIA
NAPOLITANO ANTHONY	483815 - L00373904	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
NAPOTNIK JACOB	669373 - 09C03121	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
NARANJO FELIX ARAVALOS	442719 - S005845CVB	DISTRICT,STATE TRIAL COURT,SAN PATRICIO,TEXAS
NARCISSE C B	319654 - CV464L	CIRCUIT,STATE TRIAL COURT,HOUSTON,ALABAMA
NARDELLA ERNEST	360438 - 299CV1368	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NARDO ANTHONY	492090 - CV04533631	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NARGIZIAN AVETIS A	642136 - BC383142	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
NARUMANCHI RADHA RAMANA MURTY	675091 - 0900501REG	US BANKRUTPCY CORURT,US BANKRUPTCY COURT,,NEW YORK
NARVAEZ ALFREDO MELTZ	640614 - 072070JAF	USDC,US DISTRICT COURT - NO DISTRICT,,PUERTO RICO
NASCIMENTO PAUL	639487 - L154807	SUPERIOR COURT,STATE TRIAL COURT,SOMERSET,NEW JERSEY
NASELROAD STEPHEN	666096 - 49D130901PL3872	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
NASH FINIS KEITH (ESTATE OF)	626676 - 206CV8960	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NASH GEORGE	474479 - CGC04428345	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
NASH MICHAEL J (ESTATE OF)	657764 - 08109039	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NASH QUEEN E.	048511	
NASH THEODORE M	308453 - 9504333CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
NASLUND ELMER C	429522 - 201CV5098	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NASSAU COUNTY BOCES	508192 - 06001853	SUPREME,STATE TRIAL COURT,NASSAU,NEW YORK
NASSEFF EDWARD	446598 - 439710	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NASSER RABAH	675200 - 09014741NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
NASTAL ALLAN	446599 - 432349	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NASTASI KATHLEEN	436903 - 2107766	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NASTEFF JULES A	435778 - 01001303	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
NATALE RAYMOND G SR	654928 - 003171	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
NATALIE ALBERT J	673427 - 6212009	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NATARAJAN SRINIVASAN	641454 - L325205	SUPERIOR,STATE TRIAL COURT,MONMOUTH,NEW JERSEY
NATE FARRELL L	636590 - 207CV9224	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NATIONS ROBERT J	476920 - 522800	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NATIONWIDE HOLDINGS LLC	501493 - 05CH14567	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
NATOLI ANGELA	517664 - 2006CV02828	COMMON PLEAS COURT,STATE TRIAL COURT,TRUMBULL,OHIO
NATP - PONTIAC MI - W - DAVIS V GMC - LEAD POISONING	092319	
NATP - SHREVEPORT LA - US V GMC	079266	
NATYSHAK WALTER	494044 - CV04541994	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NAUGHTON WILLIAM	408870 - 200CV3424	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
NAULT GERARD (ESTATE OF)	510926	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
NAUMOVSKI VANCHI	464589 - 03051016	CIRCUIT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
NAVA JUAN M	494045 - 205CV8500	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
NAVAL RUSSEL	640797 - INC072263	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
NAVARRA PATRIZIA	658957 - L399608	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
NAVARRO CONRADO (ESTATE OF)	626003 - CV06593745	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NAVARRO MICHELLE	653459 - 080304424	CIRCUIT,STATE TRIAL COURT,MULTNOMAH,OREGON
NAVARRO PAUL HENRY	652046 - 080304843	CIRCUIT COURT,STATE TRIAL COURT,MULTNOMAH,OREGON
NAVY DAVID	653400 - 08C378	CIRCUIT COURT,STATE TRIAL COURT,CABELL, WEST VIRGINIA
NAWN RICHARD J SR	455786 - 01033692	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
NAYLOR DONALD E	655713 - 20082470	COMMON PLEAS,STATE TRIAL COURT,CAMBRIA,PENNSYLVANIA
NAYLOR DONALD E	474133 - C48AB2004011	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
NAYLOR KEVIN C	628551 - L741306AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
NAYLOR SAMUEL B	463251 - CV03502662	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NAZZARO MICHAEL (ESTATE OF)	631524 - 07L246	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
NEAL & HARWELL - AUG TO SEPT 2009 RETAINER - TENNESSEE	676847	
NEAL ALLEN J	406772 - 200CV3248	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NEAL ALPHONSO L SR	496660 - 24X05000230	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
NEAL DANIEL	635317 - 09AFCC00467	CIRCUIT,STATE TRIAL COURT,TANEY,MISSOURI
NEAL FRANK	478861 - 24X04000296	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
NEAL GRADY L	456559 - 740CL0300029800	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
NEAL LARRY	507572 - 05L958	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NEAL LULA B	492091 - CV04533745	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEAL ROBERT C	446611 - 443302	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEAL ROBERT L	429523 - 201CV5141	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NEAL SHARYN	665768 - 21143	DISTRICT,STATE TRIAL COURT,TYLER,TEXAS
NEAL WILLIAM	446613 - 444118	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEALAN ROBERT	628552 - 274019	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
NEALEY TERRY D	629589 - 206CV9109	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NEARHOOF DONALD E	403716 - 299CV1875	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
NEASE RAY E	494046 - 204CV8330	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
NEDDERMEYER WILLIAM	446615 - 475352	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEDELA JAMES S	637958 - 07718766NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
NEDOROST JOSEPH S	357624 - 299CV1094	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NEDWICK HAMMONDS LEAH	667499 - 09003602NO	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
NEEDHAM JOSEPH W	489167 - 404CV01399AGF	USDC,USDC - EASTERN DISTRICT,,MISSOURI
NEEDHAM WALTON L (ESTATE OF)	483552 - 04071088	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
NEEL JIM D	446617 - 443290	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEELEY DIAMOND (ESTATE OF)	512776 - 06L533	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NEELEY ROBERT L	417659 - 00L1308	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NEELLEY JONATHAN	636341	
NEELS HENRY	631113 - 07M1121226	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
NEELY DONALD R	470244 - 002654	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
NEELY JERRY	670689 - DC0903894L	193RD DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
NEELY KERMIT L	486605 - CV04537409	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEELY RUSSELL E	439361 - 201CV5914	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
NEERDAELS MICHAEL	661430 - 08CV1063	CIRCUIT COURT,STATE TRIAL COURT,WASHINGTON,WISCONSIN
NEFF GERALD	481924 - 49D029801MI0001241	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
NEFF GERALD	485711 - 49D029801MI0001268	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
NEFF ROBERT E	660920 - 208CV9408	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NEFF SAMUEL EUGENE (ESTATE OF)	632377 - CV07531	CIRCUIT,STATE TRIAL COURT,SEBASTIAN,ARKANSAS
NEGRETE ALFREDO	637109 - 07224700	SUPERIOR COURT,STATE TRIAL COURT,TULARE,CALIFORNIA
NEHILLA JOSEPH L	661260 - C48AB200873	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
NEHRING ALBERT	459224 - 2:02CV6843	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
NEICE BERNARD	475820 - 482208	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEIDIGH RUSSELL	428317 - 49D029601MI0001701	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
NEILL THOMAS C JR	402205 - 299CV1923	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
NEILSEN SR BENHART	446623 - 475125	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEIST JAMES F	492092 - 10101905	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NEITZEL DARYL L	626677 - 206CV8909	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NELIGH EDWARD E	474480 - 49D029801MI0001118	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
NELMS ALEXANDER	355550 - 299CV746	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NELMS HOMER	514056 - 453401	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
NELSON CARL (ESTATE OF)	639093 - 0722CC08110	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
NELSON CARL RICHARD	496661 - A050127C	128TH JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
NELSON CHARLES E	429524 - 200CV4131	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NELSON CHARLES N	404137 - 200CV3006	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
NELSON CLIFFORD E (ESTATE OF)	505488 - 04L555	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NELSON DAVID	671233 - L220109	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
NELSON DEREK	641960	FOURTH DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
NELSON DOUGLAS RAYMOND	479750 - 042C39	SUPERIOR COURT,STATE TRIAL COURT,MARIN,CALIFORNIA
NELSON GEORGE (ESTATE OF)	517650 - 06L905	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NELSON GILBERT	459225 - 2:02CV6703	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
NELSON GLEN	667801 - 209CV9473	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NELSON HENRY JOE	488190 - 2004006021	14TH JUDICIAL DISTRICT,STATE TRIAL COURT,CALCASIEU,LOUISIANA
NELSON HILBERT P	307859 - 971844	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
NELSON HOWARD S	494047 - 205CV8394	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
NELSON JAMES	670690 - 1335	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
NELSON JAMES L	340157 - 298CV107	U S DIST,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
NELSON MARION E	494048 - 204CV8282	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
NELSON MARVIN ALLEN	429525 - 201CV5142	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NELSON NORMAN H	459226 - 2:02CV6766	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
NELSON NORMAN H	429526 - 201CV5143	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NELSON RICHARD	459227 - 2:02CV6662	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
NELSON RICHARD	446627 - 455344	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NELSON RICHARD B	629590 - 206CV9110	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NELSON RICHARD LYLE	439362 - 202CV6596	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
NELSON ROBERT	439363 - 201CV5915	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
NELSON ROBERT L (ESTATE OF)	456055 - 490296010001800	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
NELSON ROGER	459228 - 2:02CV6632	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
NELSON ROLAND J	429527 - 201CV5140	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NELSON S J	482271 - C20041774	SUPERIOR,STATE TRIAL COURT,PIMA,ARIZONA
NELSON TAMARA	489799 - CJ20045150	DISTRICT COURT,STATE TRIAL COURT,OKLAHOMA,OKLAHOMA
NELSON THOMAS S	429528 - 201CV5185	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NELSON UIRL (ESTATE OF)	626004 - CV06593753	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NELSON VERNON E	354156 - 299CV494	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NELSON WALTER	507573 - 05L960	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NELSON WARREN	626678 - 206CV9052	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NELSON WESLEY M JR	626679 - 206CV8910	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NELSON WILLIAM	459229 - 2:02CV6704	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
NELSON WILLIAM E (VA)	406040 - 200CV3224	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
NEMECEK FRANK P	460084 - 496512	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEMES CHARLES S	628553 - C48AB200707	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
NEMES PAUL V	484872 - CV04536877	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEMETH TAMMY	656823 - 08M1148808	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
NENNO PAUL J	455199 - 03100233	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NERBY ARTHUR A	429529 - 201CV5135	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NESBY JAMES	492093 - CV04533746	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NESLAND BEN	459230 - 2:02CV6890	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
NESS GERALD D	400320 - 299CV1582	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
NESS JOHN H	511755 - 062009276	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
NESTER JOHN GLADSTONE SR	429530 - 201CV5177	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NESTER RALPH W	429531 - 201CV5159	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NESTER VON R	484873 - CV04536878	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NESTERICK MICHAEL	492094 - CV04533632	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
NETHERS RALPH E	640581 - 207CV9244	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NETHERTON RICKY D	652457 - 08105453NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
NETSCHKE ROBERT	446633 - 475353	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NETT KARL M	358150 - 299CV1153	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NETTLES TERRY A	309761 - 9505040CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
NEUBAUER THOMAS E SR	436924 - 2102493	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NEUBECK ROY (ESTATE OF)	634484 - 2007L005481	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
NEUMAN CARL J - GM CARD	630707 - 05SC1191	CIRCUIT COURT,STATE TRIAL COURT,ADAMS,ILLINOIS
NEUMANN ALLAN J	446635 - 475127	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEUMANN ANLFONSE	454003 - 480727	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEUMANN AUGUST F	442404 - 02L368	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NEUMANN MARVIN G	446636 - 475128	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEUMANN RAYMOND A	446637 - 475126	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEUMANN WILLIAM A	460085 - 496513	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEUMEYER DANYAEL	645449 - G4801CI2007508300	COMMON PLEAS,STATE TRIAL COURT,LUCAS,OHIO
NEVELL WILLIAM	451433	
NEVERMANN EDWARD	426762 - 11680001	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NEVES JOHN (ESTATE OF)	666573 - 0822CC09882	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
NEVILLE JAMES	481925 - CV04521909	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEVINSKI CLARENCE	476477 - 521657	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEVITT JOSEPH	632135 - 0722CC01141	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
NEW EILEEN	643248 - 001684	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
NEW EUGENE C	439364 - 202CV6126	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
NEW LOUIS P SR	493418 - 700CL0438826H02	CIRCUIT,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
NEW ROGERS PONTIAC INC	662936 - MVRB20508	STATE OF ILLINOIS MOTOR VEHICLE REVIEW BOARD,STATE TRIAL COURT,,ILLINOIS
NEW WHITE ELECTRIC CO INC	469459 - CV031618	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,NEW YORK
NEWBERRY KENNETH L	494049 - 204CV8283	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
NEWBOLD THOMAS E	346968 - 298CV1000	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NEWBOLD VICKIE	433113 - 73D10201PL3	SUPERIOR COURT,STATE TRIAL COURT,SHELBY,INDIANA
NEWBY SAMUEL	318879 - 96111660	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
NEWCOMB JANE	481499 - 05533011CD	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
NEWCOMB NELSON E (ESTATE OF)	509243 - 10256206	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NEWCOMER MARK	657221 - AR089373	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
NEWELL CHERYL	640645 - 002085	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
NEWELL JOHN	501524 - 444384	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
NEWELL WILLIAM M	513853 - 454502	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
NEWHART GARY	655973 - 55D030806PL232	SUPERIOR COURT,STATE TRIAL COURT,MORGAN,INDIANA
NEWINGHAM PAUL F	460086 - 496514	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEWLAND HOWARD F	361220 - 299CV1498	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NEWLIN CHARLES R	455027 - 24X02001836	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
NEWMAN CHARLES LEE	479674 - CV041949	USDC,USDC - EASTERN DISTRICT,,NEW YORK
NEWMAN DAVID	490550 - 04C3140	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
NEWMAN KEITH S	626680 - 205CV8747	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NEWMAN KEVIN	658988 - AR0810778	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
NEWMAN MICHAEL W	472130 - 203CV7368	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
NEWMAN RICHARD	442818 - 02C09001ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
NEWMAN THOMAS C	476921 - 522809	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEWMAR CORPORATION	417396 - 003621	DISTRICT COURT,STATE TRIAL COURT,TRAVIS,TEXAS
NEWSOM EUGENE	497676 - PI05199	87TH JUDICIAL DISTRICT,STATE TRIAL COURT,LEON,TEXAS
NEWSOME DOMINIC SOL	401460 - 080700322CV	COURT OF APPEALS, EIGHTH DISTRICT OF TEXAS,STATE INTERMEDIATE COURT,EL PASO,TEXAS
NEWSOME THOMAS S	495060 - 05102148	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NEWSOME WILLIAM JR	493067 - CV04541007	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NEWTON AKEEM	643144 - 557/2008	USDC VIRGIN ISLANDS, DIV OF ST CROIX,US DISTRICT COURT - NO DISTRICT,,VIRGIN ISLANDS
NEWTON AKEEM SR	657278 - 200850	DISTRICT,STATE TRIAL COURT,,VIRGIN ISLANDS
NEWTON DAVID (ESTATE OF)	503264 - 105CV00901	USDC,USDC - MIDDLE DISTRICT,,NORTH CAROLINA
NEWTON DEAN WALLFORD	481926 - 204CV7815	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
NEWTON GILBERT J	452255 - 02111824	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NEWTON LESTER A	667802 - 209CV9474	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NEWTON PATRICIA	461880 - 03285	CIRCUIT COURT,STATE TRIAL COURT,HILLSDALE,MICHIGAN
NEWTON STEPHEN J	629100 - 064475	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
NEWTOWN GILBERT L (ESTATE OF)	463659 - 11116002	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NEYLON THOMAS	654773 - 08L269	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NEZBETH JOHN (ESTATE OF)	489170 - CV04533246	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NG ROLAND	458946 - CGC03418587	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
NGUYEN BELSAAS ROBIN	510674 - 267921V	CIRCUIT COURT,STATE TRIAL COURT,MONTGOMERY,MARYLAND
NGUYEN CINDY	509406 - 003650	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
NGUYEN ELISE V	652154 - CIVRS803345	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
NGUYEN TIM	652607 - 30200800104788	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
NICASTRO ALINA V	676580 - L358309	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
NICE CHALANSE H	404851 - 200CV3084	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
NICE ERNEST L	439365 - 202CV6359	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
NICELY CLINTON W	481253 - CV04530615	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NICELY OBERT	404630 - 200CV3096	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
NICELY WILSON E	349639 - 298CV1266	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NICHOLAS CHERYL	637647 - 07593C	UNITED STATES DISTRICT COURT,USDC - MIDDLE DISTRICT,,LOUISIANA
NICHOLAS THOMAS A	456106 - 00118367	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NICHOLICH ANTON	508110 - 115658105	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NICHOLS ADVENTURES LLC	644266 - 08183GCS	CIRCUIT COURT,STATE TRIAL COURT,HIGHLANDS,FLORIDA
NICHOLS ALFORD P	181135 - 9400636CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
NICHOLS ARTHUR	459231 - 2:02CV7049	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
NICHOLS CHARLES	459232 - 2:02CV6705	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
NICHOLS CHRISTINE	458942 - BC29148	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
NICHOLS DALE R	429532 - 201CV4423	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NICHOLS DONALD ALFRED	360431 - 299CV1393	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NICHOLS EDWIN P	666574 - 084779	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
NICHOLS GARY	661261 - 08L755	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NICHOLS HAROLD	473112 - 516414	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NICHOLS JEANNETTE	655966 - 08P04927GC	72ND DISTRICT COURT,STATE TRIAL COURT,ST CLAIR,MICHIGAN
NICHOLS JOHN H	494050 - 204CV8065	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
NICHOLS MARION	459233 - 2:02CV6633	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
NICHOLS NORMAN	426266 - 99000374	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
NICHOLS NORWOOD NICHOLS	405052 - 200CV3119	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
NICHOLS RABERTA LENNONA	632199 - 34222347907	342ND DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
NICHOLS ROBERT LEE	346587 - 298CV921	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NICHOLS ROLAND H	626681 - 205CV8725	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NICHOLS RONALD P	429533 - 201CV5121	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
NICHOLS THOMAS (ESTATE OF)	504191 - 200556962	165TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
NICHOLS WESLEY O	439366 - 202CV6186	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
NICHOLS WILLIAM O	446659 - 461814	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NICHOLSON CLIFFORD R	429534 - 201CV5078	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NICHOLSON EDWARD	483553 - CV04534349	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NICHOLSON JAMES	492095 - CV04533747	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NICHOLSON MELVIN	481254 - 24X04000569	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
NICHOLSON THOMAS	494051 - CV04541995	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NICHOLSON TONY T	504779 - 73C010710CT22	CIRCUIT,STATE TRIAL COURT,SHELBY,INDIANA
NICHOLSON WILLIAM KENNETH	339511 - 9705411	DIST,STATE TRIAL COURT,TRAVIS,TEXAS
NICKEL DONALD E	494052 - 205CV8459	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
NICKELL GERALD EDMOND	512518 - CV06592922	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NICKELL GLENN C	460087 - 487002	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NICKELL JAMES M	626682 - 206CV8851	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NICKELS MICHAEL	638768 - CL0700026200	CIRCUIT COURT,STATE TRIAL COURT,SCOTT,VIRGINIA
NICKERSON BRIAN	632589 - 070536GC	DISTRICT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
NICKERSON JIMMY L	471040 - 15319949303	DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
NICKERSON RONALD (ESTATE OF)	633049 - 2007L004495	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
NICKLES LAWRENCE	484552 - 24X04000712	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
NICKOLICH THOMAS L JR	360203 - 299CV1287	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NICOLA ROBERT SR	446661 - 445515	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NICOLAI KRISTI	641302 - 07CC12416	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
NICOLAIDES RITA (ESTATE OF)	501022 - 568356	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NICOLAS SILVERSTEIN PAMELA G	651751 - L163108	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
NICOSIA JAMES (ESTATE OF)	657765 - 08C06246	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
NICOSIA JOHN A (ESTATE OF)	635931 - 72317	SUPERIOR COURT,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
NICOTRA THOMAS	632416 - 120088083	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
NICOVIC ALANKA	303584 - 851695	SUP,STATE TRIAL COURT,QUEENS,NEW YORK
NIEBELING ROBERT A	439367 - 201CV5751	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
NIEDENTOHL HARRY J	464406 - 24X02000311	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
NIEDERRITER DENNIS	676618 - C63CV20095741	COMMON PLEAS,STATE TRIAL COURT,WASHINGTON,PENNSYLVANIA
NIEHAUS DANNY LYNN (ESTATE OF)	492096 - 0407298000H	347TH JUDICAL DISTRICT,STATE TRIAL COURT,NUECES,TEXAS
NIEHAUS RALPH R	640582 - 207CV9273	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NIELD THOMAS	017436 - 877333	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
NIELSEN DARALD G	429535 - 201CV5552	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NIELSEN JAMES C	360929 - 299CV1475	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NIELSEN WILLIAM K	494053 - 204CV8130	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
NIEMACKL DONALD (ESTATE OF)	639094 - 0722CC08116	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
NIEMAN DIANE L	514218 - 207CV12629	USDC,USDC - EASTERN DISTRICT,,MICHIGAN
NIEMELA PATRICK WAYNE (ESTATE OF)	497233 - A050181C	128TH JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
NIEMEYER HAROLD R	349210 - 298CV1251	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NIEMEYER HENRY E	410870 - 200CV3570	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
NIEMIEC CASIMER J (ESTATE OF)	486280 - 11294204	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NIENHAUS JAMES W	429536 - 201CV5120	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NIERZWICK BRUCE ERIC	467596 - 03330022	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
NIES GARY	478530 - 24X04000391	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
NIESEN ANDREA	642259	THIRD DISTRICT,STATE TRIAL COURT,OLMSTED,MINNESOTA
NIEUBUURT EDWARD JOHN	640780 - RG07355351	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
NIEVES FRANCES	484182 - 2037304	SUPREME COURT,STATE TRIAL COURT,BRONX,NEW YORK
NIEWOIT DANIEL	446668 - 436344	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NIEWOIT LEON F	446669 - 436345	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NIKKILA PETER	669374 - 09L183	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NILAND THOMAS J	429537 - 201CV4435	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NILSEN JOHN	431649 - 002386	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
NILSSON SVEN ELOF	420523 - 1105483	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NIME TED	446670 - 444120	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NIMETH RICHARD	630119 - 07702807NP	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
NIMMO EDGAR T	488650 - 10288103	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NINE WILLIAM SR	191614 - L215890	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
NINO ARCHIBALDO (ESTATE OF)	643083 - CV07621162	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NIPPER JOHNNIE	459234 - 2:02CV6844	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
NISI LOIS JEAN (ESTATE OF)	653718 - 08L227	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NISKANEN OLAVI	354901 - 97111263	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
NISKEY LEO H	165842 - 248959	CP,STATE TRIAL COURT,CUYAHOGA,OHIO
NISLEY FAITON	407771 - 311663	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
NISM 2006 NO PHYSICAL FILES ARE CREATED	505797	
NISM 2007 NO PHYSICAL FILES ARE CREATED	626335	

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
NISM 2008 NO PHYSICAL FILES ARE CREATED	641832	
NISTICO ARIANA M	636881 - L401907	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
NIX BOYCE (ESTATE OF)	643084 - CV07621163	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NIX CLYDE E	405416 - 200CV3142	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
NIX EDWARD	479675 - CV04527963	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NIXON ALLEN G	452652 - 02L243	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NIXON DAN	493068 - CV04540977	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NIXON JOHN L	467546 - 24X02001765	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
NOAH MIKHAL	625001 - MIDL00827406	SUPERIOR COURT,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
NOAKES OWEN G SR	429538 - 201CV5087	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NOBBE BRENT	505520 - 08CV4631	USDC - NORTHERN DISTRICT,USDC - NORTHERN DISTRICT,,ILLINOIS
NOBLE CHARLES E	629818 - 2002255Z	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
NOBLE DANIEL R	494054 - 204CV7981	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
NOBLE JAMES W	446674 - 461815	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NOBLE JOE E SR	491255 - 04434870NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
NOBLE VERNON J	118686 - 8990300	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
NOBLE WILLIAM	446677 - 433867	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NOBLES JAMES J	429539 - 201CV5129	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NOBLES JAMES R	481255 - CV04530616	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NOBLES MATTHEW	504972 - 05265PCS103	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
NOBLES PAUL H	429540 - 200CV4142	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NOCE GEORGE K	410927 - 200CV3623	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
NOCK ARTHUR W	419818 - 24X01000102	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
NOCK KRISTIN D	643252 - AR08565	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
NOEBEL ERNEST F	342322 - 298CV385	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
NOECHEL CARL W	446678 - 436345	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NOEL ERROL (ESTATE OF)	509880 - PC061523	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
NOEL HARRISON	410026 - 107284	SUPREME,STATE TRIAL COURT,ST LAWRENCE,NEW YORK
NOGGLE CARL JR	494055 - 204CV8035	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
NOLAN BENNIE J	429541 - 201CV5553	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NOLAN MYRA J	626139 - 06L903	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NOLAND ALVIN C	410950 - 200CV3678	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NOLAND HARRY	459535 - 03200948	CIRCUIT,STATE TRIAL COURT,,MISSOURI
NOLEN RONALD D	446680 - 475354	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
NOLEN THOMAS R	477776 - 523116	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NOLES RUTH	660591 - CV08670646	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NOLL JAMES R SR	494056 - 204CV8332	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
NOLLMAN JACK	476922 - 522829	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NOLOT CHARLES R	481928 - 204CV7877	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
NOODY ROBERT B SR	464875 - 12090902	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NOOTBAAR TIMOTHY BRYAN	632991 - 107CV103DD	USDC-ND,USDC - NORTHERN DISTRICT,,MISSISSIPPI
NORAIR RICHARD (ESTATE OF)	481929 - 24X03000115	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
NORD FRANK F	498296 - 205CV8550	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
NORD RAYMOND C	494057 - 205CV8460	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
NORDQUIST MARVIN (ESTATE OF)	482618 - 432235	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
NORDQUIST ROBERT E	626683 - 206CV8912	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NORDSELL CHARLES E	626684 - 206CV8911	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NORDSTROM EASTON LLC	669822 - 20C09006663	CIRCUIT COURT,STATE TRIAL COURT,TALBOT,MARYLAND
NORDSTROM GILBERT V	626685 - 205CV8720	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NORDSTROM KENNETH J	345796 - 298CV763	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NOREN ARLENE	642140 - 0735712	SUPREME COURT,STATE TRIAL COURT,SUFFOLK,NEW YORK
NORGREN GERALD D	464752 - 01122130	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
NORLING CLIFFORD W (ESTATE OF)	653719 - 080626	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
NORMAN EDWIN E	412592 - 200CV3564	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NORMAN HOYLE (ESTATE OF)	643085 - CV07612798	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NORMAN JOHNNIE R	464534 - 24X03000661	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
NORMAN LLOYD W	429542 - 201CV5554	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NORMAN MATTHEW	677188 - 09CV0368	COMMON PLEAS,STATE TRIAL COURT,BELMONT,OHIO
NORMAN MORRIS (ESTATE OF)	626005 - CV06598181	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NORMAN OLIVER J	626686 - 205CV8832	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NORMAN THOMAS C	637959 - 07721778NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
NORMAN VICTOR R	484874 - CV04536879	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NORRIS ALEXANDER D	407209 - 102923	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NORRIS CARL W	185521 - 9208914CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
NORRIS CLYDE	446686 - 443029	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NORRIS CLYDE D	360201 - 299CV1303	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NORRIS CONNIE	667176 - 08L1200	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NORRIS DANNY E SR	456519 - 740CL0300032300	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
NORRIS GARTH G (ESTATE OF)	512519 - 49D029801MI0001336	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
NORRIS JAMES	640054 - 49D030710PL45700	CIRCUIT COURT,STATE TRIAL COURT,MARION,INDIANA
NORRIS JAMES W	405075 - 200CV3127	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
NORRIS JOANN	662576 - 53C010810CT02722	CIRCUIT,STATE TRIAL COURT,MONROE,INDIANA
NORRIS JOHN L	429543 - 201CV5130	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NORRIS KENNETH	491658 - CV03517500	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NORRIS KENNETH H	358178 - 299CV1180	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NORRIS LARRY	481931 - CV04521849	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NORRIS RAY T	340789 - 298CV171	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
NORRIS REX S	413698 - 200CV3854	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
NORRIS ROBERT	497234 - CV03508638	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NORTH AMERICAN ROYALTIES INC	434533 - 0117271	US BANKRUPTCY COURT,US BANKRUPTCY COURT,,TENNESSEE
NORTH AMERICAN SPECIALTY INSURANCE COMPANY	500540 - 05195	SUPREME,STATE TRIAL COURT,SCHUYLER,NEW YORK
NORTH LAKES AUTO BROKERS INC	637828 - 07CV903	CIRCUIT COURT,STATE TRIAL COURT,WASHINGTON,WISCONSIN
NORTH RANALDO	639385 - 0722CC08197	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
NORTH ROBERT H	494058 - 205CV8461	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
NORTH SHORES INC - GMC ADD POINTS	416705 - 101585 & 101601	SUPREME COURT OF ILLINOIS,STATE HIGHEST COURT,,ILLINOIS
NORTHCUTT PAUL WILLIAM	477256 - 508567	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NORTHEY RICHARD A JR	496403 - 24X05000227	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
NORTHROP BYRON SYLVANUS (ESTATE OF)	626687 - 206CV9037	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NORTHRUP ODIS	492097 - CV04533748	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NORTHUP KAREN L	513102 - 097249	COMMON PLEAS,STATE TRIAL COURT,BRADFORD,PENNSYLVANIA
NORTHWEST CONTROLS INC	435442 - 2002CV107	COMMON PLEAS COURT,STATE TRIAL COURT,ERIE,OHIO
NORTON EDWARD M (ESTATE OF)	657766 - 082183	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
NORTON JENE EDWARD	429544 - 201CV5088	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NORTON RODNEY	634712 - 07L523	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NORVILLE DONALD D	476923 - 522835	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NORWOOD PATRICK FRANCIS	337483 - E64852	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
NORWOOD ROBERT D	626688 - 206CV8961	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NOSSEK FRANK J	446695 - 475355	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NOTHWEHR MEAGHAN	645513 - 2008L002201	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
NOTTER ROBERT D	439368 - 202CV6035	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
NOTTINGHAM DONNIE	638767 - CJ200706636	DISTRICT COURT,STATE TRIAL COURT,TULSA,OKLAHOMA
NOTTINGHAM ISAIAH	429545 - 200CV4071	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
NOTTINGHAM WADE H SR	456573 - 740CL0300089000	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
NOURSE MARK A	469900 - SCVSS109027	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
NOVACK FRANK S	505089 - L795405AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
NOVACK ROBERT F	663912 - 208CV9449	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NOVAK CHARLES E	355016 - 299CV608	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NOVAK CHARLES J	512329 - 06609940NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
NOVAK CHARLES JOHN	482350 - CV03505690	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NOVAK JOSEPH	481932 - CV04521910	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NOVAK RAYMOND S	127249 - 901661	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
NOVARIA CHARLES (ESTATE OF)	492098 - CV04537306	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NOVECK MARK	634437 - 1279307	SUPREME,STATE TRIAL COURT,QUEENS,NEW YORK
NOVELL FRANCISCO	499359 - 0513018CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
NOVELLI FELEX A	452207 - 02124606	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NOVICK WILLIAM JOSEPH	429546 - 201CV4345	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NOVICKI BRIAN	645250 - AR08002387	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
NOVICKI KENNETH	481256 - CV04530617	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NOVINSKI DONNA (ESTATE OF)	657767 - 2008L007086	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
NOVISKI THOMAS L	507040 - 05C132GGGG	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
NOVODOR PAIGE	503228 - GIC855305	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
NOVOTNY MARTIN	476478 - 521658	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NOWAK DANIEL	629132 - 07709092	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
NOWAK DONALD	451154 - 02122692	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NOWAK GERALD	634227 - 07L478	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NOWELL GLORIA	510654 - CV2006270H	CIRCUIT,STATE TRIAL COURT,HOUSTON,ALABAMA
NOWELL MARGARET STANCIL	453040 - 251021264CIV	CIRCUIT,STATE TRIAL COURT,HINDS,MISSISSIPPI
NOWICKI JIMMY (ESTATE OF)	496662 - 05L355	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NOWISKI ERWIN (ESTATE OF)	653320 - 08L257	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NOWLIN WILLIAM B	467735 - 11415203	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
NOXON ROBERT E	435412 - 022064	USDC-ND,USDC - NORTHERN DISTRICT,,ILLINOIS
NOXSEL RALPH W	477777 - 523115	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NOYER LAWRENCE	627270 - 447777	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
NOYES RALPH B	429547 - 201CV5131	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NSC CREDITOR TRUST	476404 - 02B08699	US DISTRICT COURT,USDC - NORTHERN DISTRICT,,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
NUGENT CARLYLE	460088 - 492386	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NUGENT HOWARD C	474481 - 517468	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NUGENT LORI J	189983 - 707994	SUP,STATE TRIAL COURT,MONROE,NEW YORK
NUGENT OHMA DEWITT	664915 - 122298E	21ST DISTRICT,STATE TRIAL COURT,LIVINGSTON PARISH,LOUISIANA
NUGENT RAYMOND E	446699 - 475356	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NUGENT SELLAR B	652458 - 208CV9324	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NULL BOBBY	468092 - CT00252301	CIRCUIT COURT,STATE TRIAL COURT,SHELBY,TENNESSEE
NULL CLEONA	446700 - 455087	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NULL ROBERT E	456185 - CV03492372	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NULL WILLIAM	446702 - 455088	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NUMMER WALTER RUSSELL	357627 - 299CV1099	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NUNEMACHER CHARLES H	627049 - C48AB2006049	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
NUNEZ CHARLES R	446706 - 461816	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NUNEZ ERNEST R	652459 - 207CV9283	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NUNEZ FERNANDO	499360 - 5009523	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
NUNEZ GILBERT M	626689 - 205CV8670	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NUNEZ JOSE C	421340 - 2011651	COUNTY COURT,STATE TRIAL COURT,EL PASO,TEXAS
NUNLEE DAVID J	446707 - 453629	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NUNN APRIL T	652300 - 20081129181	1ST DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
NUNNALLY DOROTHY	446708 - 455089	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NUNNING WILLIAM T SR	429548 - 201CV5089	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NUSBAUM HAROLD L	406820 - 200CV3256	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NUSE ERNEST LINWOOD	429549 - 201CV5555	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NUSE LAWRENCE R	472131 - 203CV7519	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
NUSE THOMAS E	343344 - 298CV518	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
NUSS RONALD E	666140 - 08L1183	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NUTT WILLIAM FRANCIS	457466 - 03C194	5TH DISTRICT,STATE TRIAL COURT,CASS,TEXAS
NUTTER ALBERT W	411209 - 200CV3760	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NUTTER RALPH E	507041 - 05C132HHHH	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
NUTTER WILLIAM F	439369 - 202CV6036	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
NYBERG LISA	633745	DISTRICT COURT,STATE TRIAL COURT,DAKOTA,MINNESOTA
NYDEGGER ERNEST G (ESTATE OF)	493419 - 204CV8333	USDC,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
NYDEGGER PAUL	635411 - 07L369	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
NYE CATHERINE A	667645 - 000822	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
NYE DAVID	446710 - 475357	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NYGAARD RAYMOND C	460089 - 496515	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
NYGARD HJALNER E	660921 - 208CV9372	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NYIRI WILLIAM	672353	
NYLANDER FRED E	360430 - 299CV1377	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
NYMAN RAYMOND R	626690 - 205CV8716	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
NYS ED	460090 - 496516	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OAKES VAN R SR	494059 - 205CV8395	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
OAKLEY B FRANK	460091 - 489155	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OAKLEY HARLEY R	429555 - 201CV5132	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OAKLEY KAYEEJAH	656614	
OAKLEY SPENCER (ESTATE OF)	670691 - 09190131	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
OAKS WILLARD (ESTATE OF)	651428 - 2008L002374	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
OATES CHARLES W (ESTATE OF)	505490 - 05L1114	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
OATES JOSEPH L	439370 - 202CV6414	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
OATES MELVIN A	634916 - 24X07000238	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
OATES WILLIAM	459236 - 2:02CV6845	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
OBD - CARB - TOYOTA LITIGATION	450924	
OBD - EPA - 4/93 SEMA LITIGATION	451884 - 931277	US COURT OF APPEALS,US COURT OF APPEALS,,DISTRICT OF COLUMBIA
OBEAR ELMER WILLIAM (ESTATE OF)	645111 - 08100391NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
OBEL CHARLES R	429556 - 201CV4545	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OBER THOMAS W	352002 - 299CV72	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OBERHOLZER BYRON L	481935 - 204CV7816	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
OBIREK JOSEPH W	477257 - 523605	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OBOYLE ROBERT N	502788 - 001207	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
O'BRIEN AUBREY W	429550 - 201CV5085	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OBRIEN BEATRICE	413343 - 00117751	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
O'BRIEN CHARLES P	429551 - 201CV5646	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
O'BRIEN DON	459235 - 2:02CV6801	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
OBRIEN GREG	452992 - 21212789	CIRCUIT,STATE TRIAL COURT,MULTNOMAH,OREGON
O'BRIEN HERBERT A	439371 - 201CV5822	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
OBRIEN JAMES	637699 - 37200700073049	SUPERIOR,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
OBRIEN JOHN J	460751 - 10283702	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
O'BRIEN JOSEPH D	404125 - 299CV2095	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
OBRIEN KATHERINE F	501840 - 0511CV05697	CIRCUIT,STATE TRIAL COURT,ST CHARLES,MISSOURI
OBRIEN KEITH	637605 - 07723424NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
OBRIEN KERRY	513228 - 452073	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
O'BRIEN LARRY	446711 - 455091	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
O'BRIEN MALCOLM L	429552 - 200CV4072	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OBRIEN MICHAEL	652460 - CGC08274594	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
OBRIEN MICHAEL L	485178 - 49D029801MI0001121	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
OBRIEN MORRIS	492100 - CV04533633	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OBRIEN PAUL E	463270 - 24X02000145	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
OCANAS ROBERTO MEZQUITI (ESTATE OF)	643086 - CV07621160	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OCCHIOLINI VINCENT	457100 - 03031891	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
OCEANEERING INTERNATIONAL	643864 - 08102360	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
OCHOA MARIA GABRIELA	485464 - BC357968	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
OCHOA NORMA B	633217 - RCV097653	SUPERIOR,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
OCHOA PEDRO NINO	645590 - 09L062001	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
OCHS EDWARD D	497521 - CV03508568	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OCHS GERALD GORDON	476924 - 515597	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OCHS ROBERTO	415319 - 122704	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
OCHS TYSON	488241 - CV105004295CC	CIRCUIT,STATE TRIAL COURT,CLAY,MISSOURI
OCHSTEIN SAM	508075 - 71D050602PL54	SUPERIOR COURT,STATE TRIAL COURT,ST JOSEPH,INDIANA
OCONNELL ALBERT L	484875 - CV04536880	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
O'CONNELL MYRON E	439372 - 201CV5888	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
OCONNELL PATRICK JOSEPH (ESTATE OF)	653720 - 08107845NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
OCONNELL WILLIAM A	642342 - 074424	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
OCONNER JOYCE	480095 - CV04527568	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OCONNER JOYCE	480096 - CV04527612	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OCONNOR DENNIS M	494060 - 204CV8285	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
OCONNOR FRANCIS L	660922 - 43159	23RD DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
O'CONNOR FRANK E	439373 - 202CV6461	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
OCONNOR JAMES D	481258 - CV04530618	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OCONNOR JERRY	631284 - 274053	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
OCONNOR JOHN GREGORY (ESTATE OF)	662167 - BC399938	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
O'CONNOR MICHAEL	446713 - 455092	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
O'CONNOR MICHAEL R	429553 - 201CV5556	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OCONNOR MINNIE FRANCES (ESTATE OF)	624442 - 106CV00924	USDC,USDC - MIDDLE DISTRICT,,NORTH CAROLINA
OCONNOR RICHARD J	464880 - 12091002	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
O'CONNOR ROBERT	471759 - 457566	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
O'CONNOR ROLIN	464232 - 502728	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
O'CONNOR TIMOTHY	446715 - 475358	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OCONNOR WILLIAM	630891 - 207CV00892	UNITED STATES DISTRICT COURT,USDC - EASTERN DISTRICT,,CALIFORNIA
OCONNOR WILLIAM K	494061 - 205CV8462	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ODANIELS ROY E	477778 - 523117	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ODDO JOSEPH	634858 - L318007	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
ODEH MAHOON	637734 - 0722CC07933	CIRCUIT COURT,STATE TRIAL COURT,ST LOUIS,MISSOURI
ODELL EARL	446732 - 464326	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ODELL EDWARD L	477779 - 523118	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ODELL LINDA D	660810 - 08C859H	CIRCUIT COURT,STATE TRIAL COURT,RALEIGH,WEST VIRGINIA
ODELL LYNN A	477780 - 523119	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
O'DELL WILLIAM D	472132 - 203CV7473	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
ODEN HOWARD PAUL	429557 - 201CV5127	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ODEN WILLIE A	446736 - 455094	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ODOL WALTER J	300807 - 9405892CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
ODOM CHARLES C	494062 - 205CV8396	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ODOM EDWARD MORGAN JR	424851 - 2001A49382	STATE,STATE TRIAL COURT,COBB,GEORGIA
ODOM FRANK	644204 - CV07147	CIRCUIT COURT,STATE TRIAL COURT,MONROE,ALABAMA
ODOM MARVIN J	345313 - 698190621	USDC,US DISTRICT COURT - NO DISTRICT,GREENVILLE,SOUTH CAROLINA
ODOM THOMAS C	429558 - 201CV5084	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ODONNELL ALICIA	657080 - CV2008015335	SUPERIOR,STATE TRIAL COURT,MARICOPA,ARIZONA
ODONNELL DENNIS	436506 - 87050914	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ODONNELL HARRY L	629592 - 207CV9146	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ODONNELL JACK G	629593 - 207CV9147	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ODONNELL JAMES	476479 - 521659	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ODONNELL PATRICK J	656562 - AR088945	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
O'DONNELL RAYMOND	464233 - 502729	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OELZE LESTER C	476925 - 522844	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OERTEL DIANE	650820 - L0133708	SUPERIOR COURT,STATE TRIAL COURT,CAPE MAY,NEW JERSEY
OERTHER WALTER G	409174 - 200CV3301	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OERTLI GERALD E	494063 - 204CV8284	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
OFFUTT ROBERT D	358165 - 299CV1168	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OGARA JAMES	474823 - 12135603	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
OGDEN EARL L	439374 - 202CV5936	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
OGDEN SONIA C	650721 - 2008CI04347	408TH DISTRICT COURT,STATE TRIAL COURT,BEXAR,TEXAS
OGG DAVID	644032 - 2007AR2047	18TH CIRCUIT COURT,STATE TRIAL COURT,DU PAGE,ILLINOIS
OGLE CLARK	656226 - CGC08274679	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
OGLETREE ABRAHAM	639095 - 07724554NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
OGLETREE ROY	492101 - CV04533749	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OGORCHOCK DAVID	640847 - 1746305SJ	LABOR COMMISSION STATE OF CALIFORNIA,STATE ADMINISTRATIVE AGENCY,,CALIFORNIA
OGULE LYNNE B (ESTATE OF)	481936 - L335504AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
OH JAIME	478306 - UNNL134606	SUPERIOR,STATE TRIAL COURT,UNION,NEW JERSEY
OHARA HOLLY	496945 - 053992	192ND DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
O'HARA JACK JAMES	429554 - 201CV4254	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OHEARN ALFRED T (ESTATE OF)	651429 - 051415	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
OKANE BRIAN	406461 - 106666	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
OKANE FRANCIS J	626691 - 205CV8726	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
O'KANE HARRY J	411359 - 200CV3772	USDC ED,STATE TRIAL COURT,,VIRGINIA
O'KANE WILLIAM J	356260 - 299CV804	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OKASINSKI THEODORE T	462503 - 20031455	SUPREME,STATE TRIAL COURT,SARATOGA,NEW YORK
OKEEFE MICHAEL J	642178 - 2007CV13617CV	COMMON PLEAS,STATE TRIAL COURT,DAUPHIN,PENNSYLVANIA
OKEEFFE EMILY	635581 - 0701217714	CIRCUIT COURT,STATE TRIAL COURT,BROWARD,FLORIDA
OLAFSEN RONALD	470657 - 506834	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
OLAFSSON ERIC TORFINN	516893 - 06624403NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
OLAH CARL L	477781 - 523120	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OLAH EARNEST A	477782 - 523121	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OLANDER ARLENE E	442455 - 02L160	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
OLANDER ROBERT J	351312 - 299CV52	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OLANDER RONALD	403033 - 299CV2033	US DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
OLDAKER WALTER W	439375 - 201CV5857	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
OLDHAM RALPH A	429559 - 201CV5184	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OLDHAM WILLIAM E	429560 - 200CV4043	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OLDIGES ANTHONY J	358769 - 299CV1212	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OLEARY DONALD E	481934 - 204CV7896	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
OLESCZUK FRANK P	356014 - 99109498	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
OLESKI KATHY	657724 - 002330	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
OLINGER RONALD E	358183 - 299CV1184	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OLIVARES REYNA	643262 - VC050148	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
OLIVE GENE W	401562 - 99122486	SUPERIOR CT,STATE TRIAL COURT,NY,NEW YORK
OLIVE WENDELL K	481259 - CV04530619	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OLIVER ALLAN	446743 - 475129	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OLIVER CHARLES	454006 - 480728	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OLIVER DAVID (ESTATE OF)	453665 - 022176	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
OLIVER EUGENE	344060 - 298CV619	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OLIVER JOSEPH L SR	401522 - 299CV1782	US DISTRICT ED,USDC - EASTERN DISTRICT,,VIRGINIA
OLIVER MELVIN P	481937 - 204CV7738	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
OLIVER RICHARD	501331 - RG05227035	SUPERIOR COURT,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
OLIVER ROBERT R	416947 - 0036086NP5	CIRCUIT,STATE TRIAL COURT,SAGINAW,MICHIGAN
OLIVERA DAVID	499361 - 0513003CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
OLIVERIO JOSEPH	446748 - 432929	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OLIVETTI NORMAN (ESTATE OF)	654412 - C48AB200831	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
OLIVIERI NICOLETTA F	624972 - CIV459000	SUPERIOR COURT,STATE TRIAL COURT,SAN MATEO,CALIFORNIA
OLLIICK CARL A	403419 - 00400470CV	COMMON PLEAS,STATE TRIAL COURT,CUYAGOGA,OHIO
OLLILA EARL	446750 - 475359	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OLMSTEAD DAVID J	477258 - 523601	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OLOFSON ROLAND EUGENE	439376 - 201CV5924	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
OLSAVSKY JOSEPH F	460094 - 496517	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OLSEN KARL	631525 - 2007L000155	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
OLSEN LAURA	632345	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
OLSEN RICHARD	463442 - 020914518AS	THIRD DISTRICT,STATE TRIAL COURT,SALT LAKE,UTAH
OLSEN RUSSEL D	440348 - 475130	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OLSEN STEPHEN	631932 - SCV20844	TRIAL COURT,STATE TRIAL COURT,PLACER,CALIFORNIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
OLSEN STEVEN P	653945	
OLSON BERT A	660923 - 208CV9419	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
OLSON CHAD	513886	DISTRICT COURT,STATE TRIAL COURT,CLAY,MINNESOTA
OLSON CHESTER R	439377 - 202CV6358	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
OLSON DAVID	431471 - 98103003	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
OLSON EARLE F	342533 - 298CV407	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
OLSON FLOYD C	629594 - 206CV9111	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
OLSON HARLAN C	467037 - 203CV7268	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
OLSON JACK	658787 - CGC08274720	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
OLSON JOHN A	459237 - 202CV6740	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
OLSON KENNETH D	407391 - 200CV3374	US DISTRIC COURT EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
OLSON LELAND	459238 - 2:02CV7012	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
OLSON LEONARD S	626692 - 206CV9078	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
OLSON ORIEN	459239 - 2:02CV6860	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
OLSON PAUL H	439378 - 202CV6310	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
OLSON REGINALD (ESTATE OF)	625566	SOUTH CENTRAL JUDICIAL DISTRICT,STATE TRIAL COURT,MORTON,NORTH DAKOTA
OLSON RODNEY	459240 - 2:02CV6822	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
OLSON STEPHEN	462201 - 030909269AS	THIRD DISTRICT,STATE TRIAL COURT,SALT LAKE,UTAH
OLSON TABITHA	640394 - 07CC11866	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
OLSON THOMAS	635645 - 274282	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
OLSON WALTER MARVIN (ESTATE OF)	644706 - 080817	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
OLSZEWSKI JAMES P	469355 - 24X03001008	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
OLSZEWSKI LAWRENCE	446755 - 475360	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OLTMAN ANTHONY G	429561 - 201CV5557	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OLVERA NICHOLAS A	658912 - 08CV3555	CIRCUIT COURT,STATE TRIAL COURT,DANE,WISCONSIN
OLWINE DEBORAH	627755 - 07M11013981	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
OMAHONEY CHARLES L SR	472554 - 002434	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
OMAR MOHAMMED	659000 - L629508	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
ONEAL ANGELA (ESTATE OF)	624443 - 06L788	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ONEAL CHARLES D SR	456572 - 740CL0300029500	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
ONEAL JOHNNY A JR	660924 - 208CV9373	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ONEAL RAYMOND (ESTATE OF)	643087 - CV07621164	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ONEAL TIMERJIN	487538 - ESXL789705	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
ONEIL EDWARD PAUL	463705 - 03108966	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ONEIL JACK P (ESTATE OF)	497235 - 34221124005	342ND JUDICIAL DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
ONEIL MICHELLE	654895 - 080696	SUPREME COURT,STATE TRIAL COURT,OSWEGO,NEW YORK
ONEILL ISABLE	505765 - 2008X721	SUPREME,STATE TRIAL COURT,CHENANGO,NEW YORK
ONEILL MARY P	436983 - 03L007792	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
ONEILL THOMAS F	498297 - 205CV8630	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ONEY FLOYD (ESTATE OF)	502789 - 05CV147	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
ONEY STEPHANIE	655372 - 08CIV1060	COMMON PLEAS,STATE TRIAL COURT,MEDINA,OHIO
ONLEY WILLIAM JAMES	429562 - 201CV4621	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ONOFRIO DANIEL	429563 - 201CV5439	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ONOFRIO LOUIS	429564 - 200CV4011	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ONSTAR ADT MDL LITIGATION	637028 - 1867	MDL - USDC EASTERN DISTRICT,USDC - EASTERN DISTRICT,,MICHIGAN
ONSTAR TEST	656685	
OOTEN JOHNNY R	477784 - 523122	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OP DEVELOPMENT CORP	645221 - 1500592008	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
OPALINSKY JOHN	477785 - 523123	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OPHUS VERNON	459241 - 2:02CV6634	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
OQUINN EDDIE	627650 - 06634650	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
ORANGERS RICHARD	435710 - 002685	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ORASCHIN PAMELA	426075 - 300501	SUPERIOR,STATE TRIAL COURT,SOMERSET,NEW JERSEY
ORBEN COE (ESTATE OF)	493071 - CV04540900	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ORBIN WILLIAM E SR (ESTATE OF)	626693 - 205CV8717	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ORE JOSEPH	627428 - 07M1100106	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
OREAR J D	353805 - 301374	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
OREILLEY DONALD (ESTATE OF)	634485 - 2007L006022	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
OREILLY PETER	465610 - 03011651	SUPREME,STATE TRIAL COURT,NASSAU,NEW YORK
OREM CALVIN E SR	467408 - 24X02001646	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ORENDER KENT A	439379 - 202CV5944	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ORFF JOHN M	466049 - 03107681	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ORGOVAN DANIELLE	635844 - 2007CV00662	COMMON PLEAS COURT,STATE TRIAL COURT,COLUMBIANA,OHIO
ORIHUELA ANDRES	637858 - PC039829	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
ORLANDI CHARLES (ESTATE OF)	504042 - 0521253CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
ORLANDO ANTHONY J	407267 - 103306	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ORLANDO CHARLES	446762 - 433868	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ORLANDO CHARLES M	640583 - 207CV9274	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ORLANDO JOSEPH D	654413 - C48AB200833	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
ORLOSKI LEO	410662 - 74001	COMMON PLEAS COURT,STATE TRIAL COURT,,PENNSYLVANIA
ORLOWSKI RONALD F	494064 - 205CV8463	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ORLOWSKY STEFAN	413369 - 116928	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ORMSBY WILLIAM J III	660627 - L455208	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
ORNAT STANLEY	425662 - 99017696	4TH JUDICIAL COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
ORNE LONNIE H	472133 - 203CV7523	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
ORNE OTIS L	467038 - 203CV7267	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
ORNELAS RAYMOND	494065 - CV04541996	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OROS LAWRENCE	494066 - CV04541997	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OROSZCO RICHARD	464235 - 502664	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OROURKE DONALD	497720 - CV05559022	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OROURKE WILLIAM O	494067 - 205CV8478	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ORR IRMA	479676 - CV04527569	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ORR IRMA	480097 - CV04527613	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ORR JOHN	505612 - 0574769	US DISTRICT COURT,USDC - EASTERN DISTRICT,,MICHIGAN
ORR TOM	446765 - 455096	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ORRISON DWAYNE	658148 - ESXL587608	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
ORSINI FELICE	639096 - 1007000464	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ORTA PEDRO (ESTATE OF)	637078 - 07L671	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ORTEGA IVELISSA	512946 - 292117-121	SUPERIOR,STATE TRIAL COURT,HARTFORD,CONNECTICUT
ORTEGA JOSE (ESTATE OF)	627651 - 06L958	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ORTEGA MARGARET	634486 - 072194894SEA	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
ORTEGA PETE A	663913 - 208CV9435	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ORTEGA RAMONA D	628559 - 150791	SUPERIOR,STATE TRIAL COURT,MERCED,CALIFORNIA
ORTEN LORENE	419203 - 21266	DISTRICT,STATE TRIAL COURT,MORRIS,TEXAS
ORTIZ BERTA	652832 - 108CV111113	SUPERIOR COURT,STATE TRIAL COURT,SANTA CLARA,CALIFORNIA
ORTIZ DANIEL LOPEZ	672894 - 090502915	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ORTIZ DOMINGO	627050 - 1206001560	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ORTIZ LUZ	636591 - 07C07236	SUPERIOR COURT,STATE TRIAL COURT,NEW CASTLE,DELAWARE
ORTIZ MANUEL A	429565 - 201CV5647	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ORTIZ NICOLETTE	516692 - 06015557	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
ORTIZ RAMON	406463 - 106583	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ORTNER CHARLES	499622 - 05C06067ASB	SUPERIOR COURT,STATE TRIAL COURT,NEW CASTLE,DELAWARE
ORTT JANICE	506909 - CAML00015706	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
ORWIG ROGER W	477786 - 523124	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ORYE CLEMENT D	409175 - 200CV3302	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OSANI JONATHON	667803 - 09C02084	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
OSBORN CLIFFORD E	348360 - 298CV1161	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OSBORN GLENN	499363 - 502005CA005947	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
OSBORN JIMMIE L	467136 - 15319950303	153RD DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
OSBORN SAMUEL	473116 - 516195	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OSBORNE CARINGTON E	429566 - 201CV4330	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OSBORNE CHARLES W	360252 - 299CV1321	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OSBORNE DONALD J	355983 - 299CV784	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OSBORNE HARRY E (ESTATE OF)	355277 - 299CV678	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OSBORNE JOHN	474136 - 00200490005184	COMMON PLEAS,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
OSBORNE JOHN C	343376 - 298CV511	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
OSBORNE PATRICIA	653395 - 02837	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
OSBORNE PAUL ISAAC	429567 - 201CV5126	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OSBORNE S W	429568 - 201CV5083	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OSBURN CLARENCE	446769 - 455097	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OSBURN GREGORY	446771 - 455098	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OSBURN HOWARD	446773 - 455099	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OSBURN NANCY	446775 - 455100	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OSBURN ROBERT	446777 - 455101	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OSENTOSKI JOHN	634352 - 08117226NZ	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
OSHEA KEVIN	357374 - 99109372	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
OSHINSKY THOMAS S	490553 - DECEMBERTERM2004001932	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
OSHIP ELLIOTT G (ESTATE OF)	401335 - 096815	SUPREME,STATE TRIAL COURT,NIAGRA,NEW YORK
OSOWSKI EUGENE	663702 - 2008L012322	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
OSPINA NELSON	499364 - 5009527	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
OSSMAN ANN D (ESTATE OF)	635140 - 24X07000283	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
OST LEO R	403026 - 299CV2029	US DIST,USDC - EASTERN DISTRICT,,VIRGINIA
OSTACOLI INNOCENZO	441178 - 02111621	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
OSTEEN BRITTANY	500451 - 1605CA5078	CIRCUIT COURT,STATE TRIAL COURT,DUVAL,FLORIDA
O'STEEN HAROLD J JR	439380 - 202CV5981	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
OSTENDORF JOSEPH A SR	480098 - 24X04000487	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
OSTERMAN LINDA LEE	479093 - 2005CV09259	COMMON PLEAS,STATE TRIAL COURT,MONTGOMERY,OHIO
OSTI ANTHONY J	492643 - JANUARYTERM2005002187	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
OSTI GEORGE F	469562 - 001302	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
OSTING JAMES E (ESTATE OF)	498299 - 205CV8599	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
OSTRANDER DANIEL E SR	626694 - 205CV8678	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
OSWALD JAMES	459242 - 2:02CV6802	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
OSWALD JAMES N	633050 - C48AB200742	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
OSWALT MICHAEL	665814 - CGC08274938	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
OSWALT WILLODENE H	407612 - 2000CV22763	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
OTA MARTIN E	439381 - 202CV6411	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
OTERO JOSE L	629597 - 207CV9157	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
OTHIC MICHAEL C	429569 - 201CV5558	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OTHMAN MAHMOUD	675901 - 09014744NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
OTHMAN NADER	656737 - 08116351NZ	3RD CIIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
O'TOOLE DEBORAH	653201 - L189708	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
O'TOOLE JOSEPH JOHN SR	439382 - 202CV6060	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
OTT CHARLES	625691 - 24X04000741	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
OTT DAVID	675174 - 49D030902PL9307	CIRCUIT COURT,STATE TRIAL COURT,MARION,INDIANA
OTT FILLMORE	125906 - 90023693	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
OTT FILMORE	302887 - 95031951	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
OTT JOHN	308296 - 95CI12569	285TH DIST,STATE TRIAL COURT,BEXAR,TEXAS
OTTERBACK LARRY	479678 - CV04527964	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OTTERBLAD ANTON W	439383 - 202CV6368	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
OTTERSON KEITH	479679 - CV04527965	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OTTO CHARLES DENNIS	429570 - 201CV5125	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OTTO DEAN	507042 - 05C132III	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
OTTS WILLIAM DELTON	323135 - 9610744C	DIST,STATE TRIAL COURT,DALLAS,TEXAS
OUDINOT WARREN E JR (ESTATE OF)	481938 - 204CV7821	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
OUELLETTE MARGARET (ESTATE OF)	665585 - PC087523	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
OUELLETTE MARTIN	440208 - 0258CV0433	COMMONWEALTH COURT,STATE TRIAL COURT,PLYMOUTH,MASSACHUSETTS
OUELLETTE PAUL J	446786 - 436346	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OUELLETTE RANDOLPH A	498848	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
OURS JAMES E	347215 - 298CV1034	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OUTLAW BUFUS	110225 - 889490	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
OUZTS MICHAEL	480099 - CV04527570	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OUZTS MICHAEL	480100 - CV04527614	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OVERBAUGH GARY	436882 - 2108599	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
OVERBY CLARENCE R	429571 - 201CV5670	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OVERLY GEORGE P	477787 - 523125	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OVERLY LLOYD	664651 - 085191NPB	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
OVERSON WARREN G	492102 - CV04533750	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OVERSTREET CATHY SUE	633754 - 40990	8TH DISTRICT,STATE TRIAL COURT,WINN PARISH,LOUISIANA
OVERSTREET LUBIE C	476926 - 522801	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OVERTON HERBRET E SR	626695 - 205CV8759	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
OVERTURF ROBERT L	419451 - 00L1192	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
OVIATT CHAD	498152 - 05563784	COMMON PLEAS COURT,STATE TRIAL COURT,CUYAHOGA,OHIO
OVIEDO WEIZMAN (ESTATE OF)	483199 - 10980404	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
OWEN TIMOTHY C	509651 - 072621	
OWENS ALFRED C	343877 - 298CV570	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OWENS BARBARA	514092 - 07L306	CIRCUIT,STATE TRIAL COURT,ST CLAIR,ILLINOIS
OWENS CAMISHA	658476 - 08119984NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
OWENS CHARLES R	326417 - 324412	CP,STATE TRIAL COURT,CUYAHOGA,OHIO
OWENS CLARENCE E SR	404819 - 200CV3060	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
OWENS CURTIS E	467039 - 203CV7303	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
OWENS DAVID	499979 - 2001177C	CIRCUIT,STATE TRIAL COURT,CLAIBORNE,MISSISSIPPI
OWENS DONALD	479680 - CV04527966	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OWENS DONNA MARIE	471865 - 03CV131416	CIRCUIT ELEVEN,STATE TRIAL COURT,ST CHARLES,MISSOURI
OWENS DONNA MARIE 2ND ACTION	475989 - 04CV125242	CIRCUIT,STATE TRIAL COURT,ST CHARLES,MISSOURI
OWENS FRED	507574 - 05L864	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
OWENS FREDERICK J	356476 - 299CV893	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OWENS GARY W SR	429572 - 200CV4012	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OWENS GASTON (ESTATE OF)	626006 - CV06598858	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OWENS HAROLD I	419452 - 00L1218	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
OWENS HERBERT JR	514505 - 06CP03178	COMMON PLEAS,STATE TRIAL COURT,ALLENDAL, SOUTH CAROLINA
OWENS ILLINOIS INC	433298 - 92059503	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
OWENS JOHN	658788 - 43046	329TH DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
OWENS JOHN (ESTATE OF)	511087 - 10853502	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
OWENS LAURA	639276 - 1607CA9051	CIRCUIT COURT,STATE TRIAL COURT,DUVAL,FLORIDA
OWENS LESLIE T	429573 - 201CV5082	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
OWENS MYRON V	626696 - 206CV9038	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
OWENS NATHAN	491267 - CV04533416	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OWENS RICHARD C	494068 - 205CV8397	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
OWENS ROBERT	118238 - W01990089	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
OWENS RONALD LEE	657156 - CGC08274495	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
OWENS TASHA	644913	4TH DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
OWENS TOMMY M	626697 - 205CV8721	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
OWENS WALTER L JR	401530 - 299CV1797	US DISTRICT ED,USDC - EASTERN DISTRICT,,VIRGINIA
OWENSBY JAMES F JR	439384 - 201CV5808	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
OYLER CHARLES	459243 - 2:02CV7050	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
OYLER MARGARET (ESTATE OF)	463261 - CV03502989	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
OZUNA ABEL A	440325 - 02072074	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PAAL DENNIS A	439385 - 202CV6056	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PACE BILLY D	476927 - 522810	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PACE BRITTANY	642033 - 07CIH00699	COMMON PLEAS COURT,STATE TRIAL COURT,SCIOTO,OHIO
PACE WILLIAM (ESTATE OF)	495062 - CV04548969	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PACELT WILLIAM	626698 - 205CV8776	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PACETTI ANDREW	306263 - 9502844CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
PACETTI COY A	305900 - 9502294CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
PACHECO CASSANDRA	486176 - 10011905	SUPREME,STATE TRIAL COURT,RICHMOND,NEW YORK
PACHECO MAURICIO	660925 - 208CV9409	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PACHECO OSCAR	624654 - 06CA9049	CIRCUIT COURT,STATE TRIAL COURT,ORANGE,FLORIDA
PACK ACIE H	429574 - 201CV4237	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PACK ROY	446795 - 432514	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PACKARD JAMES	481261 - CV04521936	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PACKETT MARION G	626699 - 206CV9053	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PACLER DAVID	446796 - 475362	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PACZAK MICHAEL	506123 - 24X05000870	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PADEN DONNEL V	494069 - 205CV8501	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PADEZANIN AMIL	358169 - 299CV1173	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PADGETT JAMES R	480775 - CV04530560	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PADIA RAMON	456604 - CGC03417670	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PADILLA ANTONIO JR	494070 - 204CV8136	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PADILLA EULALIO H	660926 - 208CV9354	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PADILLA FELIX (ESTATE OF)	498300 - 205CV8591	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PADILLA JOSE	656114 - BC392114	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
PADILLA LEE ROY	626700 - 205CV8777	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PADRICK CHARLES D SR	429575 - 201CV5124	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PADULA LOUIS	481939 - CV04521850	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAETOW ROLAND C (ESTATE OF)	442063 - 24X02000422	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PAGAN CARMEN	644030 - L92208	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
PAGAN E C	481940 - 204CV7907	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PAGANO ANGELO	446797 - 433869	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAGANO GIUSEPPE	482351 - MAYTERM2004004647	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PAGANO RICHARD	493073 - CV04541004	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAGANO STEPHANIE	490554 - 04L254	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PAGE BOYD EDMUND (ESTATE OF)	662544 - 08124791NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
PAGE CHARLES	499366 - 05009513	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
PAGE FREDERICK C	429576 - 201CV5081	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PAGE GORDON A	483555 - BA030405397S	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
PAGE OREN W JR	429577 - 201CV5123	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PAGE PETER JACK (ESTATE OF)	633395 - 0722CC01203	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
PAGE PETER JACK (ESTATE OF)	670338 - 0922CC01132	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
PAGE TROY JR	507043 - 05C132JJJJ	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
PAGELS JAMES	502633	SUPREME COURT OF THE STATE OF NEVADA,STATE HIGHEST COURT,,NEVADA
PAGEN MICHAEL JR	404135 - 200CV3005	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
PAGLIA DANIEL (ESTATE OF)	498301 - 24X05000455	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
PAGLIARINI FRANCESCO (ESTATE OF)	449860 - 023118	SUPERIOR,STATE TRIAL COURT,BRISTOL,RHODE ISLAND
PAHL JOSEPH	446801 - 433870	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAHLKE ALBERT S	481941 - 204CV7739	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PAIGE GEORGE W	467745 - 11966102	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PAIGE KERVIN	446802 - 432926	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAINTER ANDREW (ESTATE OF)	517651 - 06L897	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PAINTER MARCY	638839 - 840CLO700046200	CIRCUIT COURT,STATE TRIAL COURT,WINCHESTER CITY,VIRGINIA
PAINTER WAYNE (ESTATE OF)	626140 - 06L789	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PAINTER WAYNE L SR	407231 - 200CV3358	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
PAIR JOHN R	410768 - 200CV3629	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
PAITSEL JAMES W	341406 - 298CV245	USDC ED NORFOLK DIV,USDC - EASTERN DISTRICT,,VIRGINIA
PALAFIX ESERALDA	635548 - 107CV089516	SUPERIOR COURT,STATE TRIAL COURT,SANTA CLARA,CALIFORNIA
PALAGONIA JOSEPH	460746 - 10619901	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PALASZYNSKI JOHN G	413090 - 7890	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
PALAZZOLO JACK	631526 - 07L261	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PALCOVICH JOSEPH E	495064 - 05102147	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PALERMO ANTHONY	428318 - 111428	COMMON PLEAS,STATE TRIAL COURT,,PENNSYLVANIA
PALERMO ANTHONY J JR	471392	THIRD CIRCUIT COURT OF APPEAL,STATE INTERMEDIATE COURT,,LOUISIANA
PALERMO PASQUALE A (ESTATE OF)	508500 - 060232	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
PALESTRO LINDA	643313 - 2008CV00328	COMMON PLEAS,STATE TRIAL COURT,TRUMBULL,OHIO
PALIKAVAS JOHN	494071 - CV04541998	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PALLAS STANLEY L	439386 - 202CV6597	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PALLAY GREGORY J	446806 - 436347	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PALLIN GODDARD PERNILLA	628294 - CV2007050446	SUPERIOR,STATE TRIAL COURT,MARICOPA,ARIZONA
PALMA EDWARD J SR	345784 - 298CV790	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PALMA SAM	482862 - 427598	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PALMA THOMAS E	494072 - 205CV8464	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PALMER ALLAN	446807 - 475363	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PALMER ANITA A (ESTATE OF)	497721 - 10635405	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PALMER APRIL	326741 - M97031	CIR,STATE TRIAL COURT,MARSHALL,MISSISSIPPI
PALMER CARL E	456456 - 02C1138	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
PALMER DAVID R	446808 - 475364	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PALMER DEBORAH LYNN	637148 - BC375817	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
PALMER DONALD E	407244 - 200CV3346	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
PALMER GEORGE JR	446811 - 455103	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PALMER GEORGE R	411029 - 200CV3749	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PALMER JAMES	446813 - 439726	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PALMER JAMES	499242 - CC0609057E	COUNTY COURT AT LAW #5,STATE TRIAL COURT,DALLAS,TEXAS
PALMER JOHN E	439387 - 202CV6277	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PALMER JOYCE C	439388 - 202CV6333	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PALMER LEO	483201 - CV042781	DISTRICT,USDC - EASTERN DISTRICT,,NEW YORK
PALMER MACK C	492645 - 24X03000019	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PALMER NICOLE	476258 - 003076	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PALMER SHAWN L	653826 - CIVSS8047301	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
PALMER WILLIAM	436647 - 260137	COMMON PLEAS,STATE TRIAL COURT,DELAWARE,PENNSYLVANIA
PALMIOTTO DOMINICK	644258 - L63708	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
PALMORE JERL (ESTATE OF)	643088 - CV07612799	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PALMQUIST LLOYD	313343 - 12220	4TH JUD DIST,STATE TRIAL COURT,HENNEPIN,MINNESOTA
PALOS HAIDA	631746 - GC038790	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
PALOS SOFIA	639622	
PALUMBO MICHELE	667926 - 09CVH11159	COMMON PLEAS,STATE TRIAL COURT,FRANKLIN,OHIO
PAMBIANCO DONALD G	442222 - 02L387	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PAMPILIS ALEXANDER E	655480 - 000112	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PANCARI PETE	491784 - 003250	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PANCHER EUGENE H	627051 - 06L886	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PANDOLFINI PAUL (ESTATE OF)	471011 - 24X03000970	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PANE ANTHONY	475487 - 04020638	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PANE GAETANO L	493074	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
PANFILI GERALD	671242 - L220409	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
PANNO JOSEPH JR	633052 - 07C04120	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
PANNONE FIORE	466149 - 11195203	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PANNUNZIO WILLIAM	494073 - CV04541999	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PANOZZO VINCENT	503382 - 05M1172243	FIRST DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
PANTALONE THOMAS R (ESTATE OF)	465434	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PANYON JOHN J	439389 - 202CV6072	NO NAME,USDC - EASTERN DISTRICT,, VIRGINIA
PANZER ANDREW J	461076 - 24X03000235	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PANZER FRANCIS R	626701 - 206CV9054	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PAOLERCIO HARRY F	400743 - 99118625	NO NAME,STATE TRIAL COURT,,NEW YORK
PAPA VINCENT	510585 - 0525211CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
PAPAGANO RAYMOND A (ESTATE OF)	655714 - 081596	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
PAPALE STEPHEN	459557 - CGC03419249	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PAPANTONIO ALFRED L	404427 - 99125871	SUPREME CT,STATE TRIAL COURT,NEW YORK,NEW YORK
PAPAPASCHOS DIMITRIUS	650958 - 62CV081967	DISTRICT,STATE TRIAL COURT,RAMSEY,MINNESOTA
PAPESH DEBBIE	502684 - 05M1167710	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
PAPKE CHARLES L	629598 - 206CV9112	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PAPP ALEXANDER JR (ESTATE OF)	632847 - 07L383	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PAPP CHARLES G	639653 - 0761827CIV	USDC SD MIAMI DIVISION,USDC - SOUTHERN DISTRICT,,FLORIDA
PAPSON JOHN A	451445 - 00111269	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PAQUETTE LEON R	629599 - 206CV9113	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PAQUIN DENNIS E	446823 - 475365	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAQUIN RONALD L	413286 - CV005520	USDC ED,USDC - EASTERN DISTRICT,,NEW YORK
PARADA JOE P	504630 - GIC857395	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
PARANA ALFRED E JR	477788 - 523126	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARCESEPE DAVID	446824 - 433871	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARDI FRANK	459244 - 2:02CV6803	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PARDUE JOHN H	494074 - 204CV8183	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PAREJKO HEATHER M	664704 - 34200800029311CUBCGDS	SUPERIOR COURT,STATE TRIAL COURT,SACRAMENTO,CALIFORNIA
PARETTI WILLAMENA	497431 - 200512231	22ND DISTRICT,STATE TRIAL COURT,ST TAMMANY PARISH,LOUISIANA
PARHAM HERBERT	472134 - 203CV7559	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
PARHAM OTIS JR	627730 - 1:06CV0370-RL	USDC-NORTH DISTRICT,TRIAL COURT,,INDIANA
PARHAM OTIS JR. 2ND ACTION	642678 - 108CV0017JVB	USDC - NORTHERN,USDC - NORTHERN DISTRICT,,INDIANA
PARHIALA PETER	467942 - 03L1220	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PARINO CHARLES	468735 - 509633	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
PARIS DANNY W	429578 - 201CV5704	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PARIS RICHARD	494075 - CV04542000	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARIS THOMAS A JR	348361 - 298CV1162	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PARISI DINO A	477789 - 523127	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARISI JAMES	655569 - CAL0803098	CIRCUIT COURT,STATE TRIAL COURT,PRINCE GEORGES,MARYLAND
PARISI JOHN P	415485 - 00L1048	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
PARISIAN JACK MARVIN	429579 - 201CV5478	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PARIZEK JAMES R	455121 - 02L919	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PARK FRED	446826 - 432775	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARK FRED	446827 - 432923	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARK JOONG S	328297 - 9703142	COMMON PLEAS,STATE TRIAL COURT,MONTGOMERY,PENNSYLVANIA
PARK JOSEPH A	429580 - 200CV4044	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PARK RAY	446828 - 475366	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARKE CARLTON H	309747 - 9504796CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
PARKER BILL A	637683 - 760CL0700415000	CIRCUIT,STATE TRIAL COURT,RICHMOND,VIRGINIA
PARKER BOYD	464236 - 497621	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARKER BREAVETTE V	439390 - 202CV6094	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PARKER BRIAN P	441211 - 022579	46TH DISTRICT COURT,STATE TRIAL COURT,,MICHIGAN
PARKER BRYAN	465787 - 03L487	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PARKER CHARLES DONALD (ESTATE OF)	636180 - 07L427	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PARKER CHARLES L	651430 - 0822CC00750	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
PARKER CHARLES M (ESTATE OF)	636950 - 24X07000299	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PARKER DAVID	435530 - 0273020CP	CIRCUIT,STATE TRIAL COURT,GENESEE,MICHIGAN
PARKER DAVID L SR	467040 - 203CV7241	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
PARKER ESPY L	429581 - 201CV5080	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PARKER GARY	446830 - 475367	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARKER GEORGE H	472135 - 203CV7560	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
PARKER GLENN (ESTATE OF)	643089 - CV07621165	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARKER GUY	407188 - 110004	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PARKER HENRY	628847 - 07C01128	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
PARKER HOMER C	429582 - 201CV5122	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PARKER JACK D SR	429583 - 201CV5705	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PARKER JAMES T	481262 - CV04530620	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARKER JAMES W (ESTATE OF)	501728 - 0517436CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
PARKER JASPER	492104 - CV04533751	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARKER JOE B (ESTATE OF)	629600 - 06L1118	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PARKER JOHN JR	636592 - 207CV9204	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PARKER KENNETH (ESTATE OF)	503747 - 574203	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARKER LARRY JAMES	429584 - 201CV4396	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PARKER LEE A	446833 - 475131	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARKER LEONARD E	352584 - 26676A04	CIR,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
PARKER MARVIN	670339 - CGC09275085	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PARKER MARVIN E	477790 - 523128	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARKER MEMORY ANN (ESTATE OF)	629101 - CV200604496	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
PARKER PAMELA	668810 - 251091429COV	FIRST DISTRICT COURT,STATE TRIAL COURT,HINDS,MISSISSIPPI
PARKER RAY G	442221 - 02L637	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PARKER RAYMOND B	463774 - 002749	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PARKER RICHARD B	096330 - 884772	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
PARKER ROBERT W (ESTATE OF)	501729 - 0517447CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
PARKER ROOSEVELT	507152 - 251021845	CIRCUIT,STATE TRIAL COURT,LAMAR,MISSISSIPPI
PARKER VERNON R	408871 - 200CV3425	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
PARKER WELLS	477791 - 523129	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARKER WILLIAM (ESTATE OF)	446836 - 455770	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARKER WILLIAM P JR	494076 - 204CV8036	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PARKHURST ROY A (ESTATE OF)	442325 - CV02475774	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARKINSON BRUCE	446839 - 456866	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARKINSON OTIS A	170467 - 9303468CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
PARKINSON ROBERT H	636593 - 207CV9180	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PARKS FELIX ALEXANDER	406012 - 200CV3218	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
PARKS HERBERT	481944 - CV04521851	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARKS HOWARD M	460897 - CV03500267	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARKS JACK A	467041 - 203CV7345	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
PARKS WAYNE	464238 - 502730	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARLIER DONNIE GARLAND	481946 - 204CV7700	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PARMALEE LONIE R	446843 - 447520	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARMELE DOUGLAS J	460095 - 489156	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARMENTER BUFORD E	467042 - 203CV7269	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
PARMETER ERIC	656413 - 0914576	SUPREME,STATE TRIAL COURT,WESTCHESTER,NEW YORK
PARNELL ALVIN F	355986 - 299CV787	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PARNELL FRED E	473117 - 515925	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
PARNELL TOLBERT L	472136 - 203CV7474	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
PARRACK MIRANDA NICOLE	638014 - 07C605	CIRCUIT,STATE TRIAL COURT,MONONGALIA,WEST VIRGINIA
PARRILLO DOMINIC F JR	460744 - 10618601	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PARRISH DONALD J	347300 - 298CV1058	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PARRISH DOYLE W	355988 - 299CV792	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PARRISH JEANETTE	673428 - CGC09275150	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PARRISH JIM D	634716 - 274209	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PARRISH JOE J	626702 - 205CV8646	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PARRISH KRYSTAL	503077 - 05373CA	CIRCUIT,STATE TRIAL COURT,DIXIE,FLORIDA
PARRISH LOWE	310170 - 9519564	CP,STATE TRIAL COURT,MONTGOMERY,PENNSYLVANIA
PARRISH NORMAN B	469522 - 24X02002544	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PARRISH ROBERT E	439391 - 201CV5809	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PARRISH WILLIAM M	431659 - 112540	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PARRY JOHN C (ESTATE OF)	456985 - 24X01000761	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PARRY MILTON W	446846 - 475368	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARSE ROBERT	446847 - 430199	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARSONS AVELENIA	641649 - 08CI374	CIRCUIT,STATE TRIAL COURT,LETCHER,KENTUCKY
PARSONS BELLE (ESTATE OF)	634918 - 760CL0700320800	CIRCUIT,STATE TRIAL COURT,RICHMOND,VIRGINIA
PARSONS BUICK OF PLAINVILLE	651399	
PARSONS DAVID	661262 - 001638	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PARSONS JAMES	459245 - 2:02CV6741	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PARSONS JAMES	446852 - 430200	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARSONS JAMES E	429585 - 201CV5603	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PARSONS JOSEPH H	636594 - 207CV9225	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PARSONS RICHARD	667804 - 1900262009	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PARTEE CHARLES	494077 - CV04542001	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARTIDA DEBORAH	652294 - 32D040804PL15	SUPERIOR COURT,STATE TRIAL COURT,HENDRICKS,INDIANA
PARTIN GEORGE (ESTATE OF)	513854 - CV06590199	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARTLOW THOMAS	446853 - 444124	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PARTON ELWOOD	352624 - 299CV238	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PARZIALE PHILIP S	416239 - 122584	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PASANELLO JAMES	423912 - 01110630	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PASCALE MICHAEL (ESTATE OF)	642343 - BC345910	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PASCH HARVEY LEWIS (ESTATE OF)	660521 - 08111453	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PASCHAL BILLY R	651431 - 08L191	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PASCHALL ALFRED LEE	429586 - 201CV5079	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PASCOE WILLIAM E	460096 - 496518	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PASHUCCO FRANK	421413 - 1109378	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PASILLAS ANTONIO	507575 - 05L866	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PASKELL FLORENCE	501730 - 0517451CA05	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
PASKO EDWARD (ESTATE OF)	641771 - 07L1007	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PASQUARELL KENNETH L	463166 - 10909603	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PASSARINHO NUNO MANUEL SOUSA M	507209 - 267100V	CIRCUIT COURT,STATE TRIAL COURT,MONTGOMERY,MARYLAND
PASSIONE ALBERT	348029 - 98117350	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
PASTA WILLIAM JR	446857 - 455105	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PASTER DAMON	628712 - PC040079	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
PASTOR VERLEE	491271 - CV04533372	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PASTOR VERLEE	493076 - CV04540972	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PATANE MARIO C	457641 - C031108	US DISTRICT COURT NORTHERN,USDC - NORTHERN DISTRICT,,CALIFORNIA
PATE C DAVID	663703 - 08L876	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PATE KIM	499775 - 49D110507CT26972	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
PATE PAUL	480102 - CV04527571	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PATE PAUL	480103 - CV04527615	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PATE SAMUEL B JR	429587 - 201CV5727	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PATE ZACKARY	634616 - L55607	SUPERIOR,STATE TRIAL COURT,BURLINGTON,NEW JERSEY
PATEL JETURIVI	639756 - L525307	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
PATER KIM	666506 - ESXL00040209	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
PATINO LEONELA	512728 - CC0609316A	COUNTY COURT AT LAW NO 1,STATE TRIAL COURT,DALLAS,TEXAS
PATRICK BRIAN WILLIAM	495806 - 05509469CP	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
PATRICK CECIL E	429588 - 201CV4397	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PATRICK GERALD CHEYENNE	442126 - 2001AB000656	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
PATRICK LEONARD L	406769 - 200CV3287	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PATRICK LEVANDER	355953 - 299CV734	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PATRICK MICHAEL	479681 - CV04527967	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PATRICK RAY M	355548 - 299CV743	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PATRICK RAYMOND (ESTATE OF)	652461 - 200812360	129TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
PATRICK ROBERT W	410875 - 200CV3571	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
PATRICK TED	460097 - 496519	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PATRONE WENDY	643312 - 08CV0057	COMMON PLEAS,STATE TRIAL COURT,BELMONT,OHIO
PATT CHRISTOPHER	668603 - A09CA252LY	USDC-WD,USDC - WESTERN DISTRICT,,TEXAS
PATTEE DANIEL T	657676 - 078728	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
PATTEN DUANE H	355992 - 299CV798	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PATTEN JOSEPH F	349501 - 98120530	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
PATTEN NORMAN J	639029 - 001706	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PATTEN THOMA J	407243 - 200CV3351	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
PATTEN WILLIAM	667177 - 09C64	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
PATTERSON ADAM	416435 - 20005038	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
PATTERSON BRADLEY BUCHANAN	662875 - CI20080320R	CIRCUIT,STATE TRIAL COURT,MADISON,MISSISSIPPI
PATTERSON CHARLES VICTOR	476181 - 24X04000190	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
PATTERSON CHARLES W	420299 - 21497	CIRCUIT COURT,STATE TRIAL COURT,RHEA,TENNESSEE
PATTERSON CHARLIE W	429589 - 201CV4622	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PATTERSON CLIFFORD R	476929 - 522872	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PATTERSON DANIEL L	631286 - 2006L001011	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PATTERSON DANNY	641083 - 274442	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PATTERSON DAVID W	475823 - 482209	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PATTERSON EDWARD V	439392 - 202CV6288	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PATTERSON ESTHER MAE	422735 - CV20077202	CIRCUIT,STATE TRIAL COURT,WASHINGTON,ARKANSAS
PATTERSON GORDON	459246 - 2:02CV6706	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PATTERSON HARLEY G	429590 - 201CV5128	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PATTERSON HOWARD	636951 - 07C07257ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
PATTERSON JOHN D	494078 - 204CV8286	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PATTERSON PHYLLIS (ESTATE OF)	493077 - CV04541284	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PATTERSON RICHARD D	476930 - 522853	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PATTERSON ROBERT E	466091 - 24X02000574	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PATTERSON RODERICK	655760 - 08CV0767	COMMON PLEAS,STATE TRIAL COURT,CLARK,OHIO
PATTERSON RONALD B	346261 - 298CV878	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PATTERSON SIBONEY	663774 - CAMDEN	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
PATTERSON STEVEN R	625063 - 106CV00369	USDC,USDC - WESTERN DISTRICT,,NORTH CAROLINA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PATTERSON TERRI	677062 - 09CVH0711386	COMMON PLEAS,STATE TRIAL COURT,FRANKLIN,OHIO
PATTERSON TONI MARIE	506045 - CV06011	CIRCUIT,STATE TRIAL COURT,LAUDERDALE,ALABAMA
PATTERSON WILLIAM R	477792 - 523130	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PATTESON JOHN B JR	429591 - 201CV4331	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PATTIE LAURIE S	662616 - AR0815619	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
PATTON CALVIN (ESTATE OF)	626007 - CV06593755	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PATTON MARY T	626703 - 206CV9039	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PATTON MICHAEL	670478 - 09CI304	CIRCUIT COURT,STATE TRIAL COURT,DAVIDSON,TENNESSEE
PATTON RALPH D	439393 - 202CV6127	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PATTON RICHARD LEE	429592 - 201CV5016	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PATTON VIRGIL	459247 - 2:02CV7051	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PAUL FLORENCE M	355007 - 299CV588	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PAUL GEORGE P (ESTATE OF)	671069 - 200925401	164TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
PAUL GLEN A	460098 - 487000	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAUL HUYE	630123 - 07L196	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PAUL JACK	480776 - CV04530539	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAUL JAMES	480777 - CV04530284	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAUL MERLE (ESTATE OF)	629820 - 065850	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
PAUL RAYMOND W	494079 - 204CV8177	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PAUL ROBERT I (ESTATE OF)	461078 - 10177103	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PAUL TERRY L	482620 - 04011213	4TH JUDICIAL DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
PAUL VICTOR T	468375 - 11415102	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PAUL WANDA	669375 - 09L148	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PAULEY RAY J	507044 - 05C132K KKK	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
PAULINOVIC SANDRA	653053 - AR084961	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
PAULLADA ALFREDO	664867 - 37200800101979CUBCNC	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
PAULLIN JOHN V	439394 - 202CV6005	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PAULLUS ARTHUR	632136 - 274106	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PAULSDEN ELAINE ESTHER (ESTATE OF)	493420 - DV0412238G	134TH JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
PAULSEN GEORGE (ESTATE OF)	516894 - 06L773	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PAULSON CARL	459248 - 2:02CV6823	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PAULTRE FERNANDE	458365 - C3005014	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
PAURICH MILAN F SR	477793 - 523131	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
PAVELSCHAK DALE	446866 - 455106	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAVELSCHAK MIKE	446868 - 444125	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAVESE ROBERT A (ESTATE OF)	500186 - L91403AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
PAVIA RAYMOND J	454008 - 480729	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAVLICHICH STEVE	481947 - CV04521852	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAVLINAC ROBERT A (ESTATE OF)	463870 - 03L757	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PAVLINAC ROBERT A (ESTATE OF)	480104 - CA04-0348	SUPERIOR,STATE TRIAL COURT,PROVIDENCE/BRISTOL,RHODE ISLAND
PAWELEK LAMBERT F	640585 - 207CV9256	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PAWLAK PHIL	446871 - 455107	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAWLIK GAIL	633934 - BC372242	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
PAXTON STEVEN E	343352 - 24X98089503	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PAXTON THOMAS BOLIVAR SR	412873 - 200CV3830	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PAYNE CARLTON M	509542 - 20060009	CIRCUIT,STATE TRIAL COURT,HOLMES,MISSISSIPPI
PAYNE CECIL	508218 - 200539185	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
PAYNE CECIL A	446873 - 475369	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAYNE CHARLOTTE	467622 - 08BSCC00051	CIRCUIT,STATE TRIAL COURT,BATES,MISSOURI
PAYNE CORNELIUS	481948 - CV04521853	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAYNE CORRINE	494080 - CV04542002	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PAYNE DANIEL C	409646 - 200CV3541	USDC ED,STATE TRIAL COURT,,VIRGINIA
PAYNE DONALDSON SR	429593 - 201CV4998	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PAYNE JOHN EDWARD	660704 - CV2008091704	SUPERIOR,STATE TRIAL COURT,MARICOPA,ARIZONA
PAYNE JOHN GORDON SR	429594 - 201CV4171	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PAYNE LEE E	342663 - 297CV705	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
PAYNE MARSHALL	470176 - 03L843	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PAYNE RALPH R	626704 - 206CV8913	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PAYNE VIRGINIA	637411 - 9538682CZ	CIRCUIT,STATE TRIAL COURT,GENESEE,MICHIGAN
PAYNTER KENNETH J	429595 - 201CV4238	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PAYROLL - SUBPOENAS - EMPLOYEE - 2008	651013	
PAZ LOLA	655431 - CIV473360	SUPERIOR COURT,STATE TRIAL COURT,SAN MATEO,CALIFORNIA
PEACH GEORGE J	476931 - 522847	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEACH WILLIAM J	456088 - 02112277	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PEACHOCK FRANK	494081 - CV04542003	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEACOCK FREDDIE L	429596 - 201CV5086	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PEACOCK GEORGE HERMAN III	439395 - 202CV5970	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PEACOCK JEANETTE L	300810 - 9405902CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
PEACOCK ROY NORMAN	184292 - 9205202CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
PEAK THOMAS	480105 - CV04527572	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEAK THOMAS	480106 - CV04527616	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEAK TIMOTHY P	634039 - 080009	COUNTY,STATE TRIAL COURT,PIKE,MISSISSIPPI
PEAKE KATHY ELAINE	493421 - 200502729	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
PEAKE MELISSA	670480 - 09C369K	CIRCUIT COURT,STATE TRIAL COURT,RALEIGH,WEST VIRGINIA
PEAKE SONNY J	429597 - 201CV4325	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PEARCE EARNEST	494082 - CV04542004	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEARCE ELGIN	429598 - 201CV5648	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PEARCE JIMMY LEE	670692 - 09L338	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PEARCE ROCKY	492105 - CV04533752	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEARCE WILLIAM	669589 - 34C010902PL190	CIRCUIT COURT,STATE TRIAL COURT,HOWARD,INDIANA
PEARL ARTHUR W	439396 - 201CV5889	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PEARN JACK (ESTATE OF)	666141 - 3746	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PEARRELL OWEN B	494083 - 204CV8037	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PEARSALL FRANK C	436997 - 02109789	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PEARSON AMBER NIKKOLE	517313 - 26902	SUPERIOR,STATE TRIAL COURT,PLUMAS,CALIFORNIA
PEARSON ANNIE	446878 - 475483	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEARSON BILLY JOE (ESTATE OF)	625692	STATE,STATE TRIAL COURT,FULTON,GEORGIA
PEARSON BILLY JOE (ESTATE OF)	643090 - 0722CC09325	22ND JUDICIAL DISTRICT,STATE TRIAL COURT,ST LOUIS,MISSOURI
PEARSON DONALD	667805 - CGC08274975	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PEARSON EARLIE L	491667 - CV04540411	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEARSON JACK B	429599 - 201CV4206	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PEARSON NANCY RUTH	009024 - 5992	CIR,STATE TRIAL COURT,PANOLA,ALABAMA
PEARSON SANDRA	673497 - 0905CT022863	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
PEARSON WARREN A	439397 - 202CV6387	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PEARSON WILLIAM	654415 - CGC08274590	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PEAS ARTHUR	494084 - CV04542006	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEAVEY ELTON E SR	439398 - 202CV5971	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PEAVLER ALBERT H	494085 - 204CV8231	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PEAVY DANNY D	484876 - CV04536881	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PECHETTE KENNETH	641772 - 07729912NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
PECK BERNARD J	471633 - 001663	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PECK LEO M	460100 - 489158	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PECK RICHARD A	664652 - 08127085NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
PECK THOMAS	492106 - CV04533753	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PECK WILLIAM H	460101 - 489157	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PECKTOL LAVERN E	355017 - 299CV609	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PECORARO ANTHONY S	490792 - I200412217	SUPREME COURT,STATE TRIAL COURT,ERIE,NEW YORK
PEDDICORD HAROLD	446884 - 440229	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEDDICORD MIKE	446885 - 439089	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEDDICORD TERRY	446886 - 440230	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEDEN FREDERICK	510586 - 06CV050B	CIRCUIT,STATE TRIAL COURT,LAUDERDALE,MISSISSIPPI
PEDERSON EDWARD C	357623 - 299CV1093	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PEDOTO JAMES	433308 - 1123281	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PEDRONCELLI FRANK C	429600 - 201CV4964	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PEEBELS AFTON D	409106 - 00L542	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PEEBLES ROBERT E	492107 - CV04533754	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEEK DONALD A	439399 - 202CV6364	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PEELE HUBERT S	472137 - 203CV7537	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
PEELE THOMAS E JR	467044 - 202CV7113	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
PEELE WAYNE C	494086 - 205CV8398	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PEELER GEORGE W	349216 - 298CV1267	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PEERA SARGON	449573 - 02456944	CIRCUIT COURT,STATE TRIAL COURT,SAGINAW,MICHIGAN
PEGISH EUGENE	446890 - 432913	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEGRAM WILLIE L	318022 - 296CV170	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PEIRCE PHILLIPS KIMBRA	665624 - 27179	335TH DISTRICT COURT,STATE TRIAL COURT,BASTOP,TEXAS
PELCZYNSKI ROBERT	505328 - 124358	SUPREME,STATE TRIAL COURT,NIAGARA,NEW YORK
PELLAND WILLIAM J	460102 - 496520	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PELLIGRINI ANGELO (ESTATE OF)	650545 - 2008L001893	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
PELLIGRINO HALLI	639386 - 07L770	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PELTIER WILFRED ANDREW	144357 - 12219	4TH DIST,STATE TRIAL COURT,HENNEPIN,MINNESOTA
PELZ STEVE	497939 - 440228	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PENA ALEX	673499 - BC049901	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
PENA CECILIA (ESTATE OF)	670693 - 09L331	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PENA LUZ MARIA	458948 - CGC03418469	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PENA NARCISO A	626705 - 206CV9055	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PENA RAYMOND (ESTATE OF)	626008 - CV06598139	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PENCEK EDWARD	630124 - 24X04000861	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PENCOLA CHARLES	407219 - 102919	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PENDER WILLIE	495066 - 05102158	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PENDERGAST THEODORE EDWARD	476932 - 10485004	CIRCUIT,STATE TRIAL COURT,NEW YORK,NEW YORK
PENDLETON EWELL C	477794 - 523132	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PENDLETON F L (ESTATE OF)	638172 - 10030515	CIRCUIT,STATE TRIAL COURT,COPIAH,MISSISSIPPI
PENDLETON WALLACE P	356263 - 299CV807	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PENDLEY DENVER	662768 - 08C09150	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
PENN LEROY N (ESTATE OF)	469425 - 03115909	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PENNA JOSEPH	446894 - 433872	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PENNELL DORIS (ESTATE OF)	635412 - 2007L006467	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
PENNINGTON COLEMAN B (ESTATE OF)	639966 - 07L780	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PENNINGTON HARRY W	442475 - 02L581	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PENNINGTON JACK D	406821 - 200CV3258	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PENNINGTON JUNIOR ALLEN (ESTATE OF)	481949 - 204CV7799	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PENNINGTON MICHAEL	479682 - CV04527968	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PENNINGTON ROBERT	656227 - CGC08274684	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PENNYPACKER GLENN R	494692 - 002514	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PENROD DUANE	654788 - 08CV00479	COMMON PLEAS,STATE TRIAL COURT,MIAMI,OHIO
PENROD MORRIS	499367 - 0513006CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
PENROD RICHARD DEAN	429601 - 201CV5062	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PENROD THOMAS W	429602 - 201CV4332	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PENSKA ALBERT	481950 - CV04521854	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PENTON REX	492108 - CV04533755	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PENTZ DONALD L	414912 - 200CV3936	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PEOPLES EDMOND	477795 - 523133	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEOPLES FELISIA	662059 - GCB081360	DISTRICT COURT,STATE TRIAL COURT,GENESEE,MICHIGAN
PEOPLES JAMES E	477260 - 24X04000251	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
PEPPER DONALD WILLIAM	658789 - 08113699NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
PEPPER GARY	446897 - 455109	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEPPER WALTER	446899 - 440231	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEPPERDAY RONALD G	484554 - 11125404	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PEPPLE GALEN A JR	171503 - 9303001CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
PERA VINCENT (ESTATE OF)	670694 - CGC09275116	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PERAGLNO MICHAEL	408277 - 111582	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
PERALTA FLORENIO	459249 - 2:02CV7052	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PERALTA HERIBERTO	626706 - 206CV8978	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PERCHY JOHN K JR	439400 - 202CV6598	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PERDUE BUDDY A	404561 - 102505	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PERDUE DAVID LEON	429603 - 201CV5066	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PERDUE THOMAS W	477261 - 523599	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEREA EULOGIO A	481951 - 204CV7940	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PEREA FILIBERTO G	467045 - 203CV7330	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
PEREZ GONZALO	484877 - 04L009146	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
PEREZ ILIANA CANTU	509720 - 506CV46	USDC-SD,USDC - SOUTHERN DISTRICT,,TEXAS
PEREZ ISABEL	632751 - BC370525	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
PEREZ JOHN	663535 - 0816CV33564	16TH CIRCUIT COURT,STATE TRIAL COURT,JACKSON,MISSOURI
PEREZ JUAN	493080 - CV04541031	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEREZ LOUIS A	637817 - VC049411	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
PEREZ LUIS M	637379 - 002135	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PEREZ ROBERTO (ESTATE OF)	626009 - CV06598157	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PEREZ ROSALIE	652462 - 10412408	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PEREZ ROY	476933 - 0327789CA42	CIRCUIT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
PEREZ VICTORANO	439401 - 202CV6158	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PERFETTI ARTHUR PETER	439402 - 202CV6037	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PERFETTI JAMIE	656336 - 5308CA2977	CIRCUIT COURT,STATE TRIAL COURT,POLK,FLORIDA
PERFETTI NICOLE	624739 - 20071020248	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
PERFETTO NJOLE (ESTATE OF)	655204 - 08L408	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PERILLO JOSEPH	191438 - L0071690	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
PERISA JOHN	351687 - 97108688	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
PERISE FREDERICK	502012 - 1120832005	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PERKINS CRAIG	502352 - 05CI09783	CIRCUIT,STATE TRIAL COURT,JEFFERSON,KENTUCKY
PERKINS FLOYD	653817 - 20082026	12TH DISTRICT COURT,STATE TRIAL COURT,AVOYELLES,LOUISIANA
PERKINS GEORGE R	403145 - 299CV2070	US,USDC - EASTERN DISTRICT,,VIRGINIA
PERKINS JAMES P	657768 - 0803113000G	319TH DISTRICT,STATE TRIAL COURT,NEUCES,TEXAS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PERKINS JERRY M (ESTATE OF)	663704 - 08L912	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PERKINS JR FRANK	460104 - 486981	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PERKINS KENNETH ODELL (ESTATE OF)	459250 - 2:02CV7053	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PERKINS OLIN JACK SR	439403 - 201CV5776	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PERKINS RICHARD KEITH	473121 - 469086	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PERKINS ROBERT	507576 - 05L868	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PERKINS RUFUS R	498303 - 205CV8594	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PERKINS SCOTT	626054 - 06CV011444	CIRCUIT,STATE TRIAL COURT,MILWAUKEE,WISCONSIN
PERKS ELDON E	361219 - 299CV1497	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PERLA ORLANDO SR (ESTATE OF)	634487 - 07C05082	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
PERNA PATRICK S	626707 - 205CV8837	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PEROUTKY ROBERT	507577 - 05L871	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PERRAS EDWARD T	472944 - 10370102	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PERRELLI FRANK N	464921 - 03111928	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PERREY CHARLES V	429604 - 201CV5104	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PERRIN DERRICK	471760 - 457568	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
PERRINO ALYSSA	633521 - 076185	CIRCUIT,STATE TRIAL COURT,HILLSBOROUGH,FLORIDA
PERRON ADRIAN F (ESTATE OF)	452653 - 02L660	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PERRONE ANDREW	338912 - CV980349692S	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
PERROU HAVEN RENEE	639567 - 07CVS11347	SUPERIOR COURT,STATE TRIAL COURT,GUILFORD,NORTH CAROLINA
PERRY CECIL D	494088 - 204CV8287	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PERRY CHARLES B	477796 - 523134	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PERRY CHARLES W	626708 - 206CV8962	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PERRY JAMES A (ESTATE OF)	665586 - 084533	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
PERRY JAMES E	467047 - 203CV7331	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
PERRY JAMES J II	512821 - 0605440	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
PERRY KATHRYN A (ESTATE OF)	665815 - 200803586	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
PERRY KENNETH	481952 - CV04521911	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PERRY LANCE (ESTATE OF)	514060 - 24X06000403	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PERRY LAVADA	657895 - 08C851	CIRCUIT COURT,STATE TRIAL COURT,HAMILTON,TENNESSEE
PERRY MICHAEL	508440 - 003768	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PERRY MICHAEL A SR	351691 - 98402577	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PERRY ROBERT	494089 - CV04542005	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PERRY THEODORE	499368 - 502005CA005931	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
PERRY WILLIAM E	478534 - 24X04000422	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE,MARYLAND
PERSECHINI LETIZIA(ESTATE OF)	653321 - 053774	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
PERSEGHIN DAVID L SR	440415 - 24X02000025	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
PERSEGHIN THOMAS L	400536 - 99001382	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PERSIN RAYMOND E	039114 - C871766	USDC ND,USDC - NORTHERN DISTRICT,,OHIO
PERSINGER CLARENCE E	439404 - 201CV5810	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PERSINGER WILLIAM A JR	507045 - 05C132LLLL	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
PERTELES QUINTO	402398 - 98111262	SUPREME CT,STATE TRIAL COURT,NY,NEW YORK
PERUGI GINA CAROL	023735	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
PERUGINO JAIME	640462 - L566307	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
PERUNKO EMIL	460105 - 486972	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PERVETICH ANTHONY	467793 - CV03506409	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PESARESI RENO J	450618 - C0048AB2002000620	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
PESCATELLO ANTHONY	513052	SUPERIOR,STATE TRIAL COURT,FAIRFIELD AT BRIDGEPORT,CONNECTICUT
PETERMAN CONSTANCE L	427489 - 01134494CK	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
PETERMAN FRANCIS C	429605 - 201CV4969	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETERS CARL (ESTATE OF)	472552 - 2003VS060588	STATE COURT,STATE TRIAL COURT,FULTON,GEORGIA
PETERS CHAD	663757 - L573308	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
PETERS DONALD E SR	626709 - 205CV8641	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PETERS GEORGE E	472138 - 203CV7475	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
PETERS HENRY H (ESTATE OF)	478167 - CV040411815S	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
PETERS HENRY R	662769 - 08L932	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PETERS JR PAUL P	454009 - 480730	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETERS KRISTOPHER	495487 - 42608	COUNTY,STATE TRIAL COURT,ALBANY,NEW YORK
PETERS LLOYD	483556 - CV04534383	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETERS MERLE	446913 - 433873	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETERS RAYMOND (ESTATE OF)	512330 - CV06592921	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETERS RAYMOND J	629601 - 207CV9139	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PETERS RICHARD	459251 - 2:02CV6707	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETERS RICHARD M II	449599 - 02234453	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
PETERS RONALD E	635932 - 24X07000255	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
PETERS VERNON	504553 - CANO055369	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
PETERS VERNON R	342167 - 981029	USDC,US DISTRICT COURT - NO DISTRICT,,MINNESOTA
PETERS VOLKERT	407264 - 2918	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PETERS WILLIAMS	634717 - CV07626634	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETERSEN CHARLES J (ESTATE OF)	635646 - 072226677	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
PETERSEN EUGENE N JR	667806 - 209CV9484	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PETERSEN EVERETT R	414097 - 00L856	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PETERSEN GEORGE A	442359 - 02111657	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PETERSEN GLENN A	439405 - 202CV6276	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSEN ROBERT H	494090 - 204CV8232	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSMAN DEBRA	653771 - 2008CVH00949	COMMON PLEAS,STATE TRIAL COURT,CLERMONT,OHIO
PETERSON ROBERT R	413346 - 00117747	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PETERSON ALLEN	511756 - 062132548SEA	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
PETERSON CALVIN	459252 - 2:02CV6978	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON CARL G	439406 - 202CV6427	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON CHARLES	459253 - 2:02CV6846	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON CHRIS	472289 - 810279	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
PETERSON CHRISTOPHER L	426970 - 0574862	USDC-EASTERN DISTRICT,USDC - EASTERN DISTRICT,,MICHIGAN
PETERSON DANIEL J	658790 - 11040408	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PETERSON DUANE D	429606 - 201CV5559	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON ERNEST	407499 - 200CV3396	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON FARRELL D	345783 - 298CV789	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON FRANK E	657157 - 10738108	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PETERSON GARY D	429607 - 201CV5057	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON GEORGE J SR	429608 - 201CV5479	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON HENRY G	306262 - 9502840CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
PETERSON JACK A	498304 - 205CV8592	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON JANE	643818 - 080425NPT	CIRCUIT,STATE TRIAL COURT,BERRIEN,MICHIGAN
PETERSON JODI L	637774 - 07723792NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
PETERSON JOHN A	476934 - 49D029801MI1124	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
PETERSON JOHN P	413706 - 200CV3862	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON MERLE L	494091 - 204CV8328	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON RANDY	641621	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
PETERSON RICHARD	635142 - 2007L006789	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
PETERSON ROBERT	624446 - 456546	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PETERSON ROBERT D (ESTATE OF)	513232 - 160607634	CIRCUIT,STATE TRIAL COURT,LANE,OREGON
PETERSON ROBERT W	512079 - 06609942NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
PETERSON RONALD	459254 - 2:02CV6635	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON RONALD E	429609 - 201CV4443	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON RUNYON C	356257 - 299CV803	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON STEVEN	658791 - CGC08274707	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PETERSON WARREN W	494092 - 205CV8465	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON WILLIAM L	355018 - 299CV610	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON WILLIAM R	467048 - 203CV7242	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
PETERSON WINAFRED W	429610 - 201CV5440	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETILLO SEBASTIANO (ESTATE OF)	660522 - 083248	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
PETIT CARL	446918 - 440232	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETITO GEORGE D	651640 - 200805243	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PETLIKOWSKI WALTER	422952 - 1061301	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PETRALIA ANGELO	659549 - 075080	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
PETRASANTA CARLO P	466142 - 10000602	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PETREE HAROLD (ESTATE OF)	663705 - 08C10292	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
PETRELLA FRANK M	480778 - CV04530540	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETRELLI NORMAN	510145 - 000796	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PETRICK VICTOR G	481954 - 204CV7945	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PETRIE DAVID	493081 - CV04541799	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETRIE EUGENE	446920 - 433874	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETRIE JOHN M	460106 - 496521	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETRO JAMES	480779 - CV04530285	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETROCELLI DAVID P	481263 - 04108174	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PETROWSKY HERMAN A	429611 - 201CV5441	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETRUCCI ANTHONY J SR	450559 - 02100592	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PETTERMON RANSOM L SR	429612 - 201CV5480	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETERSON FRED E	446921 - 436348	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETTIE EARL	501355 - 24X05000614	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PETTIGREW HERN	429613 - 201CV5061	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETTIS JOHN W	343406 - 298CV536	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
PETTIT CLARENCE E	655205 - 0822CC01448	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
PETTIT JOHN WAYNE	645112 - 080L40	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PETTS JAMES	446924 - 475370	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETTUS BEVERLY	479684 - CV04528026	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETTUS JAMES C	492110 - CV04533756	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETTUS WILLIAM B	476935 - 522817	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETTY BARBARA	650724 - CV08653798	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PETTY CHARLES L JR	667808 - 209CV9488	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PETTY ROBERT	475654 - 001722	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PETTY WILLIAM G SR (ESTATE OF)	472333 - BA030405398S	SUPERIOR,STATE TRIAL COURT,,CONNECTICUT
PETWAY GEORGE G	429614 - 201CV5560	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PETZAK THEODORE (ESTATE OF)	636598 - 069854NPC	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
PEVNAYA LARISA	635181 - 07M201528	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
PEYREK RICHARD R	477797 - 10415504	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PEYTON BRIAN T	356010 - 99109494	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
PFADT ROBERT D	472139 - 203CV7561	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
PFAFF HENRY	446926 - 440233	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PFAFF HYLANT G	631287 - 24X07000102	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PFAHLER DONALD	446927 - 440234	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PFALZGRAF IRVIN	446928 - 440235	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PFANNENSTEIN ROBERT E	494093 - 204CV8063	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PFAU LEONARD	655715	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
PFEFFER KENNETH R	355647 - 99000424	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PFEFFER MITCHELL	500265 - 002987	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PFEFFER WOODROW	459255 - 2:02CV6742	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PFEIFER JACK	492111 - CV04533757	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PFEIFER LEONARD R (ESTATE OF)	481955 - 204CV7897	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PFEIFFER HAROLD EDWARD SR	626142 - 1206000696	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PFEIFFER JOHN	446929 - 440236	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PFISTER WILLIAM G	439407 - 202CV6264	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PFLUGRAD WILLIAM	446932 - 475371	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
PFROGNER KRISTEN	408057 - 00411	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PHARES JAMES C	446933 - 436349	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PHEABUS THOMAS H	339719 - 297CV1142	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PHELPS EDWIN P	345113 - 98CI377	CIR,STATE TRIAL COURT,WHITLEY,KENTUCKY
PHELPS JAMES	468737 - 509634	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
PHELPS PATRICK	446934 - 432776	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PHELPS PHILLIP C	485431 - 49D029801MI0001126	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
PHELPS RICHARD	505788 - BC345358	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
PHIFER HEATH TRAYWICK	429615 - 201CV4346	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PHILBURN PEARL E	407561 - 200CV3412	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
PHILIPS JOHN	494094 - CV04542007	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PHILIPSEK TONY	459256 - 2:02CV6708	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PHILLIPS ALLEN L	481956 - 204CV7596	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PHILLIPS CHARLES A	478168 - 49D029801MI000001220	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
PHILLIPS CHARLES A SR	498305 - 24X05000479	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PHILLIPS CHARLES A SR	517427 - 24X06000534	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PHILLIPS CHARLES W	429616 - 201CV5442	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PHILLIPS CHARLES WILLIAM III	654416 - CV2008052097	COMMON PLEAS,STATE TRIAL COURT,BUTLER,OHIO
PHILLIPS DEWEY F	340134 - 298CV77	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PHILLIPS DONALD R	414920 - 200CV3947	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PHILLIPS DUANE A	464883 - 11134402	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PHILLIPS EDDIE	507578 - 05L874	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PHILLIPS FRANCIS	635647 - 24X07000240	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PHILLIPS FRANK	446941 - 441383	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PHILLIPS FREIDA L	450197 - 02L699	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PHILLIPS GENE	446942 - 432531	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PHILLIPS HARLEY E	350003 - 298CV1383	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PHILLIPS HERBERT L	470292 - 015161	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
PHILLIPS JAMES	502537 - 517501	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PHILLIPS JAMES B	662168 - 08124019NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
PHILLIPS JAMES M	629602 - 207CV9140	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PHILLIPS JAMES THOMAS	499370 - 0513011CA04	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
PHILLIPS JERRY F	400742 - 299CV1672	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
PHILLIPS JOHN	514983 - 6SC161	DISTRICT COURT,SMALL CLAIMS COURT,MASON,WASHINGTON
PHILLIPS KRISTEN	639987 - 307CV956TJMDEP	USDC-ND,USDC - NORTHERN DISTRICT,,NEW YORK
PHILLIPS LEIKICHA	631029 - 003092	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PHILLIPS LINDA	636035 - 107CV1049	UNITED STATES DISTRICT COURT,USDC - SOUTHERN DISTRICT,,INDIANA
PHILLIPS LUTHER	459257 - 2:02CV6709	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PHILLIPS LUTHER THOMAS	429617 - 201CV4976	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PHILLIPS MARK STEVEN	460731 - 10177003	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PHILLIPS MORRIS	419453 - 00L1217	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PHILLIPS OLIN (ESTATE OF)	625214 - D1GN06004001	261ST JUDICIAL DISTRICT,STATE TRIAL COURT,TRAVIS,TEXAS
PHILLIPS PAUL W	494095 - 204CV8233	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PHILLIPS PRESTON D	096894 - 8074	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
PHILLIPS RAY	510307 - 161985	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
PHILLIPS RICHARD	437412 - 02109650	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PHILLIPS ROBERT	485432 - 49D029801MI0001127	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
PHILLIPS ROBERT	663252 - CV0812585	CIRCUIT COURT,STATE TRIAL COURT,PULASKI,ARKANSAS
PHILLIPS ROBERT C	415486 - 00L1042	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
PHILLIPS ROBERT L	489184 - 404CV01411FRB	USDC,USDC - EASTERN DISTRICT,,MISSOURI
PHILLIPS ROBERT P	442219 - 02L388	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PHILLIPS ROLLAND MCPINKY	439408 - 202CV6278	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PHILLIPS RONALD DAVID SR	429618 - 201CV4777	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PHILLIPS ROY	446951 - 442383	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PHILLIPS ROY	481957 - CV04521855	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PHILLIPS RUSSELL B	480781 - CV04530558	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PHILLIPS RUSSELL F	421409 - 436549	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PHILLIPS SIOBHAN M	644433	SUPER. CT,,,NEW YORK
PHILLIPS THOMAS J	455347 - 02L1663	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PHILLIPS URBAN KEITH	410966 - 200CV3665	US DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
PHILLIPS WENDELL F	467049 - 203CV7206	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
PHILLIPS WILLIAM	492112 - CV04533634	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PHILLIPS WILLIAM T	492113 - CV04533758	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PHILLIPS WILMER L	429619 - 201CV5504	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PHILLIPS WYMAN	654417 - 08L250	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PHILLIS BLAINE	446956 - 440237	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PHILPOT TROY D	632719 - CV0724	CIRCUIT,STATE TRIAL COURT,MACON,ALABAMA
PHIPPS BRANDON	645266 - 2008CVH00504	COMMON PLEAS,STATE TRIAL COURT,CLERMONT,OHIO
PHIPPS CINDY	446957 - 443037	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PHIPPS LEE	633083 - 20071142162	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
PHIPPS ROBERT L	346977 - 298CV1008	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PHOENIX CONTROLS INC	339562 - 98CV96	CIRCUIT,STATE TRIAL COURT,ROCK,WISCONSIN
PIANKA CHESTER ALEXANDER	340491 - 298CV153	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PIASECKI STEPHEN	464241 - 502731	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIASTA MICHAEL	452788 - 11377700	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PIATT HENRY	460107 - 487066	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIATT LARRY C	477798 - 523135	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PICARD JOSEPH B	446959 - 475132	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PICCIRILLO BART	670494 - L839008	SUPERIOR COURT,STATE TRIAL COURT,BERGEN,NEW JERSEY
PICCOLO EUGENE	446960 - 461578	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PICHON JAMES (ESTATE OF)	643091 - CV07612800	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PICKEL KORY	662851 - 000324	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PICKELL DONALD	653721 - 08C04118	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
PICKENS DONALD R	337980 - 297CV1048	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PICKENS EUGENE C	492114 - CV04533759	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PICKENS GEORGE L	405935 - 200CV3244	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
PICKER ROY (ESTATE OF)	511555	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
PICKERILL DALE H	625065 - 06220CC6302	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
PICKERILL DALE H	642345 - 07L895	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
PICKERING JOSEPH G	429620 - 201CV5069	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PICKETT BERNETT	663706 - 08C09431	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
PICKETT BRUCE R	516398 - 000086	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PICKETT JOHN JUNIOR	429621 - 201CV5101	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PICKETT MICHAEL A	415487 - 00L1080	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
PICKETT THOMAS J	656228 - 0822CC02073	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
PIE PAUL	654366 - AR086206	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
PIEDMONT ALFRED (ESTATE OF)	669625 - 09L236	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PIEKLO JOSEPH	446963 - 433875	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
PIEPENBRINK JOHN	496143 - CV05555628	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIEPER AMY	652266 - CB20080318	COMMON PLEAS,STATE TRIAL COURT,MUSKINGUM,OHIO
PIEPKOW PAUL (ESTATE OF)	643092 - 07C12186	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
PIERANTOZZI ALBERT	483557 - CV04534376	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIERCE BARRY	498306 - 440141	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PIERCE CLARENCE W	629603 - 207CV9148	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PIERCE DALE A	626710 - 206CV9056	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PIERCE DEWEY VERNETTE	439409 - 202CV6090	NO NAME,USDC - EASTERN DISTRICT,, VIRGINIA
PIERCE DOUGLAS W	439410 - 202CV6146	NO NAME,USDC - EASTERN DISTRICT,, VIRGINIA
PIERCE GEORGE RODNEY SR	408093 - 152599	SUPREME COURT,STATE TRIAL COURT,OSWEGO,NEW YORK
PIERCE JAMES P	670340 - 24X9000082	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
PIERCE JAMES SR	629102 - 274013	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PIERCE JERRY W (ESTATE OF)	670341 - CV09686528	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIERCE JOHN	181121 - 94850	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PIERCE KATHRYN	189578 - 94091700	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PIERCE KENNETH	637255 - CV2007900842	CIRCUIT,STATE TRIAL COURT,MONTGOMERY,ALABAMA
PIERCE PATRICK	446969 - 475372	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIERCE RALPH SR (ESTATE OF)	625693 - 457822	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PIERCE RICHARD P	356909 - 299CV934	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PIERCE ROBERT E JR	439411 - 202CV6402	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PIERCE ROGER WALTON	439412 - 202CV6328	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PIERI PHILLIP	492115 - CV04533635	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIERRE MACIEN	659017 - 4238512979	CIVIL COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
PIERRO JOHN	640872 - 10404107	SUPREME,STATE TRIAL COURT,RICHMOND,NEW YORK
PIERSON GEORGE	479686 - CV04527969	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIERSON JAMES	655089 - 108CV367	USDC,USDC - SOUTHERN DISTRICT,,OHIO
PIERSON JOHN	454010 - 480789	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIERSON KENNETH	476480 - 521660	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIERSON LOREL C	481958 - 204CV7941	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PIERSON MICHAEL	655993 - 001993	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PIERSON PHILLIP	479687 - CV04527970	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIESECKI JULIEN	672377	
PIETI ROERT M	446970 - 475373	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIETRAMALA MICHAEL A	492116 - CV04533760	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
PIETROMICA DINO	446971 - 455111	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIETRUNTI MICHAEL A	659892 - L423908	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
PIETRYGA NORBERT A	494096 - 205CV8502	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PIGEE PERCY	507579 - 05L879	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PIGFORD HOWARD C	439413 - 201CV5811	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PIGGOTT CECIL G JR	494097 - 204CV8288	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PIGNATORE JOHN	347213 - 298CV1032	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PIGOTT WILLIAM A	152632 - MMLNOS15	USDC,US DISTRICT COURT - NO DISTRICT,,MASSACHUSETTS
PIKE JAMES NATHAN	497940 - 200507247	334TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
PIKE JESSE	446975 - 432777	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIKORIS JOSEPH	344066 - 98107734	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
PILAFAS DEAN	662986 - 2009L006053	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
PILARSKI DAVID A	481265 - CV04530621	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PILARSKI DENNIS M	446976 - 475133	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PILERI ERRICO	446977 - 436550	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PILLARTZ ALDO	453201 - 02124508	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PILLERA MICHAEL	510688 - 06612558NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
PIMENTEL JUANA	665743 - MCV045582	SUPERIOR COURT,STATE TRIAL COURT,MADERA,CALIFORNIA
PINA REBECCA	627507 - CIVBS800975	SUPERIOR,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
PINCHER CLIFFORD E	339681 - 98012535	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PINCI DONALD S	429622 - 201CV5102	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PINCKNEY JESSE	402392 - 99123834	SUPREME CT,STATE HIGHEST COURT,NY,NEW YORK
PINCURA LEONARD	464242 - 502667	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PINCZKOWSKI GORDON E	429623 - 201CV5561	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PINDAR OSCAR M	429624 - 201CV5386	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PINE RICHARD	637885 - L448907	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
PING DONNA	437592 - 02218280	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
PINGEL VERN E	429625 - 201CV5110	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PINK BENJAMIN	494098 - 205CV8399	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PINKARD ROSIE	492117 - CV04533761	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PINKSTON ROBERT A	405408 - 200CV3150	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
PINNOW WAYNE	459258 - 2:02CV6919	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PINO CHRISTOPHER	419576 - 20011163	SUPREME,STATE TRIAL COURT,MADISON,NEW YORK
PINO LEONARD S	439414 - 201CV5777	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PINO TONY	630506 - 07C02166	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
PINSON AUBREY D	419096 - 01-0180	DISTRICT,STATE TRIAL COURT,HARRISON,TEXAS
PINTER RODNEY	446981 - 461742	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIO LORENZO (ESTATE OF)	651477 - CV08651179	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIPE WILLIAM H	460109 - 489159	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIPER BILL (ESTATE OF)	513855 - CV06590202	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIPER ERNEST III	412243 - 438289	DISCTRICT,STATE TRIAL COURT,EAST BATON ROUGE PARISH,LOUISIANA
PIPERIDES MICHAEL	644369 - 08L57	3RD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
PIPES DAVID	430240 - 017434	DISTRICT,STATE TRIAL COURT,OUACHITA,LOUISIANA
PIPKIN CATHERINE	514519 - 002985	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PIPLICA NICK	446985 - 432497	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIPPIN BRENDA	636275 - 07720748CK	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
PIPPIN MARGUERITE L	510450 - CV2006107	CIRCUIT,STATE TRIAL COURT,COFFEE,ALABAMA
PIQUE GODOFREDO	654418 - CGC08274659	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PIRGIM V DWSD	093571	
PIRITU DATHAN A	655447 - VCU228060	SUPERIOR COURT,STATE TRIAL COURT,TULARE,CALIFORNIA
PIRKLE JENNICA	644267 - 30200700100779	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
PIRNAK JOSEPH T	509479 - 59008806	SUPREME,STATE TRIAL COURT,MONROE,NEW YORK
PIRRUNG GARY	481959 - CV04521856	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIRTLE ROY	483558 - 04L0569	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PISANCHYN SHARON - DO NOT USE - MARKED FOR DELETION	636016	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PISANI CAROL	669000 - CA09125	6TH DISTRICT COURT,STATE TRIAL COURT,,RHODE ISLAND
PISCITELLI LOUIS	446986 - 433876	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PISKADLO THEODORE (ESTATE OF)	452239 - 00117891	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PISKO JOHN	644872 - 42653	DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
PISTONE VINCENT D	511088 - 10464506	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PITCHER JAMES V	630855 - 24X04000986	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PITSENBARGER ROBERT	634919 - 07L553	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PITTELLI PETER A	401580 - 99122490	SUPREME COURT,STATE TRIAL COURT,NY,NEW YORK
PITTINGER ROBERT	446990 - 440239	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PITTROFF CONRAD	472140 - 203CV7436	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PITTROFF ROBERT NORMAN	472141 - 203CV7437	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
PITTS CHARLES	635413 - 07L593	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PITTS DONALD JOE	476182 - 0312838A	14TH DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
PITTS HENRIETTA	517575 - 06629346NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
PITTS J T	415023 - 200CV3997	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PITTS JAMES W	304972 - 94C2111	DIST,STATE TRIAL COURT,BRAZORIA,TEXAS
PITTS LYNETTE	677205 - CV09700528	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PITTS MADISON	326834 - 97029504	CIR BALTIMORE CITY,STATE TRIAL COURT,,MARYLAND
PITTS WILLIAM E	484555 - CL04282	CIRCUIT,STATE TRIAL COURT,SPOTSYLVANIA,VIRGINIA
PITTSFORD JAMES H JR	434498 - 49D029601MI001721	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
PITZULO CARMEN J	487276 - CV04538961	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PIVETZ GEORGE E	671510 - GD09008422	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
PIWOWAR HARRY	507580 - 05L882	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PIZZANO ROBERTO	503385 - 2005634445	JUDICIAL DISTRICT COURT,STATE TRIAL COURT,HARRIS,TEXAS
PIZZELLA ANTHONY	482266 - 1664604	DISTRICT,STATE TRIAL COURT,NASSAU,NEW YORK
PIZZELLA ANTHONY N	463895 - 01546603	SUPREME,STATE TRIAL COURT,NASSAU,NEW YORK
PIZZO FRANK	456587 - 03023418	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PLACE DALE	462524 - 418665	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PLACEK WILLARD J	344448 - 298CV654	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PLAGENS IRVIN (ESTATE OF)	630125 - 04418451NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
PLAGIANNAKOS GEORGIOS	327179 - 97101083	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
PLANT ELWOOD	190360 - 94103356	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PLANT LEON	512388 - A523344	DISTRICT COURT,STATE TRIAL COURT,CLARK,NEVADA
PLANTZ PERRY	636599 - 207CV9183	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PLASKETT MICHAEL E & DOREEN	515309 - 087CL0600237500	CIRCUIT COURT,STATE TRIAL COURT,HENRICO,VIRGINIA
PLASKETT WILLIAM (ESTATE OF)	497237 - 05201362	TWENTY SECOND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
PLATEK JOSEPH	507581 - 05L886	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PLATT ALLAN S	357002 - 299CV973	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PLATT CHARLES J	481266 - CV04530622	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PLATT ERIC	629006 - 07CA459	CIRCUIT COURT,STATE TRIAL COURT,POLK,FLORIDA
PLAUNTY DAVID	435738 - E166964	DISTRICT,STATE TRIAL COURT,JEFFERSON,TEXAS
PLAUS DAVID	421528 - 1108343	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
PLAYER GEORGE	655716 - CGC08274672	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PLAZA SERENA	667404 - M96879	SUPERIOR COURT,STATE TRIAL COURT,MONTEREY,CALIFORNIA
PLEASANT M L	406118 - 200CV3203	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
PLEHN GERALD	446992 - 455112	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PLESE JOANN	657158 - 08L536	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PLESS KURT	657914 - C0802145	SUPERIOR,STATE TRIAL COURT,CONTRA COSTA,CALIFORNIA
PLETCH BILL	632584 - 073522	CIRCUIT COURT,STATE TRIAL COURT,HILLSBOROUGH,FLORIDA
PLETZ WALTER L	401334 - CI9911301	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PLEVA JOSEPH J	429626 - 200CV4132	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PLEVELL FRANK	644143 - 08C01128	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
PLISKE THOMAS A SR (ESTATE OF)	634488 - 2007L005613	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
PLOECKELMANN SIDNEY WILLIAM (ESTATE OF)	488193 - 1143692004	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PLOTKIN MURRAY	485180 - CV04536920	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PLOWMAN CHARLES	492118 - CV04533762	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PLOWMAN JR VERNON	446995 - 475135	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PLUCHINSKY BERNARD J JR (ESTATE OF)	655717 - C48AB200849	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
PLUCHINSKY PAUL P	652974 - C48AB200829	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
PLUCINSKI ANTHONY	492649 - CV04541072	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PLUGIN GENNADIY	629379 - 07M2000380	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
PLUMB HOWARD G	475170 - 24X04000127	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
PLUMB WALLACE D	507046 - 05C132MMMM	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
PLUMLEY JOHNIE A	339759 - 297CV1205	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PLUMLEY OTIS M	406929 - 200CV3327	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PLUMLEY ROBERT L	360928 - 299CV1474	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PLUMMER GERALD	459259 - 2:02CV6767	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PLUMMER JOHN S	456982 - 03023675	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PLUMMER LORI L	637601 - 7341OF2007	COMMON PLEAS,STATE TRIAL COURT,WESTMORELAND,PENNSYLVANIA
PLUMMER PAUL T	476936 - 522866	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PLUMMER ROBERT W	410970 - 200CV3666	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
PLUTH RICHARD M	472142 - 203CV7476	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
PLUTRO JOHN K	338898 - 297CV1109	U S DIST,US DISTRICT COURT - NO DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PNACEK SR JAMES P	446997 - 475136	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POCHOCKI LEONARD P	626711 - 205CV8815	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PODAWILTZ JOHN ALBERTY	429627 - 201CV5443	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PODBIELSKI LEONARD	498953	SUPERIOR,STATE TRIAL COURT,NEW LONDON,CONNECTICUT
PODGORAK THOMAS A	401202 - 299CV1762	USDC EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
PODLASEK GIOVINA	514423 - 06M1163085	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
PODOLINSKY JOHN P	138934 - 910325011	CONCILIATION,STATE TRIAL COURT,HENNEPIN,MINNESOTA
PODSCHWEIT DONALD L SR	655718 - 2008L005341	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
PODSIALDO FRANK (ESTATE OF)	505493 - 11749805	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
POE CHARLES	473122 - 515915	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POE GLEN	638050 - 07C823	CIRCUIT COURT,STATE TRIAL COURT,RALEIGH,WEST VIRGINIA
POE ROGER D	450136 - 02L1126	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
POEHNER FREDERICK W	114375 - 895924	CP,STATE TRIAL COURT,DELAWARE,PENNSYLVANIA
POEPKE PETER A	406768 - 200CV3286	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POETTING MILTON R	626712 - 205CV8760	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
POFF MARICA A	655905 - 001104	COMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
POGACNIK VINCENT	447000 - 442384	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POGUE CHARLES L	439415 - 202CV6551	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
POHL DONALD J	429628 - 201CV5384	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POHORESKY WILLIAM	497523 - CA052253	SUPERIOR,STATE TRIAL COURT,,RHODE ISLAND
POINDEXTER EARL BENSON	429629 - 201CV4289	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POJAR CLIFFORD	671511 - 09C03185	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
POKLEMBA JOSEPH	494100 - CV04542008	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POKRYWKA ROBERT LEE	429630 - 201CV5419	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POL RUBEN	495632 - 0506035CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
POLACH JOEY	415488 - 00L1072	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
POLACK ANDREW	654419 - C48AB200836	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
POLACK JOHN (ESTATE OF)	654420 - C48AB200832	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
POLAND GENE T SR	472143 - 203CV7533	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
POLAND HARRY L	477262 - 523593	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POLAND WILLARD	459260 - 2:02CV7106	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
POLCHLOPEK EDWARD A (ESTATE OF)	629104 - 064476	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
POLENAVITCH ANDREW II	504443 - 001538	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
POLEON ANDERSON	358315 - 1999127	DIST,STATE TRIAL COURT,ST CROIX,VIRGIN ISLANDS
POLEON ANDERSON MULTI VIN	513990	
POLEON ANDERSON MULTI VIN	513991	
POLEON ANDERSON MULTI VIN	513992	
POLEON ANDERSON MULTI VIN	513993	
POLETIS ANDREW G	447001 - 475137	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POLILLO PASKY (ESTATE OF)	632138 - 274135	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
POLING DAVID N	624683 - 121932006	COMMON PLEAS,STATE TRIAL COURT,BEAVER,PENNSYLVANIA
POLING LOWELL	447004 - 455113	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POLING REX C	626713 - 206CV8998	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
POLING ROBERT H	429631 - 201CV5385	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POLING WARREN E	626714 - 205CV8688	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
POLIT JONATHAN	668805 - CV090157	SUPERIOR COURT,STATE TRIAL COURT,SAN LUIS OBISPO,CALIFORNIA
POLITES LEON	183355 - L1253393	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
POLITO ANTHONY	665985 - M96436	SUPERIOR COURT,STATE TRIAL COURT,MONTEREY,CALIFORNIA
POLITSKY RICHARD	476481 - 521661	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POLK SAMMIE LEE	482863 - 200419255	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
POLLACK AUDREY J	665816 - 200901105	281ST DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
POLLAND ROBERT A (ESTATE OF)	668126 - 43359	23RD DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
POLLARD DANIEL	513856 - 06L611	3RD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
POLLARD MICHAEL	460110 - 497567	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POLLARD STANLEY E	439416 - 201CV5812	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
POLLINS VICKY P	650978 - 08CP25149	COMMON PLEAS,STATE TRIAL COURT,HAMPTON,SOUTH CAROLINA
POLLOCK BOB	489190 - 04L1274	THIRD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
POLLOCK ROBERT C	348887 - 298CV1191	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POLLOCK ROBERT E (ESTATE OF)	657431 - 0825646NP	38TH CIRCUIT,STATE TRIAL COURT,MONROE,MICHIGAN
POLLOM ROY D	429632 - 201CV5649	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POLOMCHAK ASHLEY	495241 - 000864	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
POLSINELLI JOSEPH S	347061 - 298CV1020	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POLUMBO DOMINIC J (ESTATE OF)	466842 - 24X03000612	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
POLYCON INDUSTRIES	483423	

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
POLZELLA ANGELO C	421439 - GD018630	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
POMPA ARMANDO	429633 - 201CV5562	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POMRANKY DAVID A	664653 - 085192NPB	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
POMYKACZ FREDERICK	355945 - 98113656	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
PONATH RICHARD	119216 - 8990361	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
POND JOHN	497238 - CV05555759	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POND RICHARD	447014 - 475138	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PONDER ALEXIS DIANE	628320 - 073979	FOURTH DISTRICT,STATE TRIAL COURT,OUACHITA PARISH,LOUISIANA
PONDER ERIC	662622 - CV2008900279	CIRCUIT COURT,STATE TRIAL COURT,TALLADEGA,ALABAMA
PONDS HARRY N JR	626715 - 206CV9040	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PONINSKI MICHAEL A	626716 - 206CV8945	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PONITCH SUSAN	636332 - 07M1174803	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
POOLE ALLEN JR	485433 - 24X04000791	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
POOLE GEORGE	668798 - 090960	SUPERIOR COURT,STATE TRIAL COURT,SUFFOLK,MASSACHUSETTS
POOLE GEORGE J	429634 - 201CV5294	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POOLE GERARDO	631900 - CV200990001900	CIRCUIT,STATE TRIAL COURT,CHOCTAW,ALABAMA
POOLE HARRY	464243 - 502732	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POOLE JOSEPH S	494101 - 204CV7982	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
POOLE ROBERT E SR (ESTATE OF)	471352 - 24X03000847	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
POOLE ROBERT L	467410 - 24X02001641	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
POOLE STEVEN	460574 - 24X02002329	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
POOLEY MARK H	670561 - L185009	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
POORE JOHN C	348179 - 24X98264509	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
POP BOBBY	631593 - 07CC04121	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
POPE BENNIE R	667809 - 209CV9475	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
POPE DONALD E	429635 - 201CV4676	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POPE FRANKLIN	666157 - 18C010901PL2	CIRCUIT COURT,STATE TRIAL COURT,DELAWARE,INDIANA
POPE GEORGE G	439417 - 202CV6066	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
POPE KENNETH G	447018 - 475139	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POPE MARGARET (ESTATE OF)	501025 - 568373	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POPE MARGARET (ESTATE OF)	495067 - CV04548972	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POPE MICHAEL	655719 - 08L363	3RD CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
POPE OLLIE	470658 - 506835	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
POPE RICHARD A SR	353794 - 299CV398	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
POPE RONALD G	447021 - 475140	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POPE THOMAS LEE	644707 - 08102612	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
POPE WILLIS HENDERSON	483559 - 24X04000745	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
POPICH JOSEPH (ESTATE OF)	639097 - 0722CC08108	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
POPICHAK PETER	429636 - 201CV5604	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POPLAWSKI EDWARD	447022 - 475374	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POPP JAMES C	447024 - 443299	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POPP RICHARD D	447025 - 443304	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POPP ROBERT	639967 - C48AB200766	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
POPPEMA JAMES	457842 - 0333314	48TH CIRCUIT COURT,STATE TRIAL COURT,ALLEGAN,MICHIGAN
POPERT ROBERT	472144 - 203CV7477	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
POPWELL PHILIP LEE	135415 - CV290576	USDC SD BRUNSWICK,USDC - SOUTHERN DISTRICT,,GEORGIA
PORCELLA JOHN O	463661 - 11033003	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PORCHE ROY	357621 - 9911640	CIVIL DISTRICT,STATE TRIAL COURT,ORLEANS,LOUISIANA
PORCHIK MARK P	634861 - L98607	SUPERIOR COURT,STATE TRIAL COURT,SOMERSET,NEW JERSEY
PORCIELLO JAMES P.	045506	
PORRAS ISRAEL	499371 - 0513067CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
PORTELLO ANTHONY J	433335 - 99120810	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PORTER BILLY G	477801 - 523138	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PORTER CARL E	409159 - 00L541	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PORTER CLARENCE	459261 - 2:02CV6804	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PORTER FRANKLIN SR	658200 - 08073253	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PORTER IRENE	629372 - 562050	NINETEENTH DISTRICT,STATE TRIAL COURT,EAST BATON ROUGE PARISH,LOUISIANA
PORTER JERRY D	494102 - 205CV8466	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PORTER RAYMOND LEE (ESTATE OF)	654421 - 200820340	11TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
PORTER RICHARD L	410960 - 200CV3694	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PORTER RICHARD W (ESTATE OF)	664771 - 08L1009	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PORTER RUBEN	494103 - CV04542009	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PORTER SAMUEL	447031 - 455115	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PORTER SAMUEL	447032 - 461743	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PORTER WALTON P	502538 - 200521198	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
PORTER WILLIAM O	453149 - 02C1293ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PORTERFIELD CECIL B	429637 - 201CV5650	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PORTERFIELD JERRY R	484880 - CV04536882	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PORTILLO HARISSA	654520 - 37200800070536CUBCSC	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
PORTREY GARY	628922 - 458544	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PORTUES DONALD S	474483 - 10167504	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
POSEDEL JOSEPH	630507 - 274045	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
POSEY NUMON S	626717 - 205CV61122	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
POSS AMBROSE (ESTATE OF)	637960 - 07L768	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
POSSEE SAMUEL J	626718 - 206CV8989	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
POST MATTHEW J	645415 - C48AB200827	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
POST NATHAN	640586 - 274379	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
POST ROBERT B	302583 - L293695	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
POSTER STANLEY J	463191 - 03104496	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
POSTLEY KYOMI	657571 - 0831100	USCA,US COURT OF APPEALS,,LOUISIANA
POSTON DONALD F	429638 - 201CV5605	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POSTON SAMUEL J	414731 - 200CV3918	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POTE JAMES T JR	439418 - 202CV6517	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
POTE WILLIAM J	447037 - 475375	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POTISEK ALBERT	464245 - 502733	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POTTER ERNEST	447040 - 432914	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POTTER JOHN H	493085 - CV04540999	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POTTER JOSEPH G	452809 - 02L1601	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
POTTER NORMOND	407284 - 102917	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
POTTER RANDY	447045 - 445522	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POTTER ROBERT L	472145 - 203CV7524	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
POTTER THOMAS	492119 - CV04533636	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POTTER WILLIAM A	637344 - 03-C-9600 (07-C-1759)	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
POTTS RICHARD E	429639 - 201CV4546	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POTTS TOMMY FRANKLIN	652975 - 200704936	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
POULIN SHARON L (ESTATE OF)	515018 - 062287	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
POULTON SID	492120 - CV04533763	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POUNCEY SIDNEY	447046 - 455118	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
POUND ERNEST P	429640 - 201CV5339	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POUND KENNETH H	410939 - 200CV3637	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
POUND MICHAEL	491672 - BC326866	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
POUNDERS JAMES N	356898 - 299CV1018	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
POUNDS JACK R	168551 - 9109904CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
POWELL CRAIG (ESTATE OF)	493086 - CV04540897	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POWELL DAVID W	470257 - 12091402	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
POWELL DEMPSEY	481267 - CV04530623	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POWELL DENNIS	651750 - L163308	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
POWELL EDWARD	664457 - AR0815399	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
POWELL EVAN	447050 - 432532	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POWELL FRANKLIN D	460111 - 486984	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POWELL JOE	447052 - 455119	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POWELL LAWRENCE A	481960 - 204CV7716	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
POWELL MICHAEL HARRY	468738 - 508671	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
POWELL ORIS C	415489 - 00L1101	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
POWELL PATRICIA (ESTATE OF)	493087 - CV04540870	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POWELL ROBERT	631288 - 07L159	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
POWELL ROBERT J	645416 - PC081165	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
POWELL ROOSEVELT	509727 - BURL103608	SUPERIOR,STATE TRIAL COURT,BURLINGTON,NEW JERSEY
POWELL STEVEN	483561 - CV04534367	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POWELL VICTOR D SR	184294 - 9401784CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
POWELL WALTER	447056 - 455120	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POWELL WILLIAM (ESTATE OF)	639098 - 07L853	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
POWELS WONDA J	642255 - RIC488567	SUPERIOR,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
POWER DALE	497525 - CV03508672	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POWERS ARTHUR O	456457 - 02C1139	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
POWERS DAVID A	402892 - 299CV1990	US DISTRICT COURT EASTERN DIST,USDC - EASTERN DISTRICT,,VIRGINIA
POWERS EDWARD F	494105 - 204CV8234	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
POWERS HARRY D	626719 - 206CV8984	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
POWERS PAUL J	667810 - 209CV9485	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
POWERS THOMAS E	460114 - 496522	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
POWERS WILLIAM C	485434 - 24X04000792	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
POWERS WILLIAM W	498307 - 205CV8607	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
POWERTRAIN - BAY CITY MI - CARBON DIOXIDE CLASS ACTION LIT	184097	
POWERTRAIN - BAY CITY MI - GEO-CON LIT	093619	
POWERTRAIN - MASSENA NY - ASLF V REYNOLDS METAL CO	084768	
POWERTRAIN - PONTIAC MI - COLLIER-RD SOLID WASTE LANDFILL LA	091707	
POWLEDGE ADAM	503535 - 07CV1040	10TH DISTRICT,STATE TRIAL COURT,GALVESTON,TEXAS
POWLEY DANNY	468739 - 509635	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
POZNANOVICH LEO J (ESTATE OF)	450740 - 02L253	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
POZZAY FRANK	494106 - CV04542010	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRACHICK JOSEPH	486888 - CV04538754	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRACHICK MICHAEL (ESTATE OF)	473804 - 479049	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRANCE THOMAS L	495068 - 2005VS078324D	STATE,STATE TRIAL COURT,FULTON,GEORGIA
PRATER JERRY	516689 - 88D010609PL273	SUPERIOR COURT,STATE TRIAL COURT,WASHINGTON,INDIANA
PRATER LARRY F	429641 - 201CV4884	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRATER TRAVIS	414913 - 200CV3937	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRATHER JERALD	161926 - L01056992	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
PRATT FREDERICK M SR	350166 - 298CV1421	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRATT HOMER	640659 - L173907	SUPERIOR,STATE TRIAL COURT,GLOUCESTER,NEW JERSEY
PRATT HOWARD K JR	358144 - 299CV1129	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRATT JOSEPH	492122 - CV04533764	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRATT RICHARD (ESTATE OF)	483934 - CV04535222	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRATT ROBERT B	450830 - 00113763	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PRATT TERRANCE	626876 - 06CIH00678	COMMON PLEAS COURT,STATE TRIAL COURT,SCIOTO,OHIO
PRAWL HOMER R	360460 - 299CV1381	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRAYOR EDMUND	494107 - CV04542011	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRECISION LAWNSCAPE LLC	664802 - 084499CK	16TH CIRCUIT COURT,STATE TRIAL COURT,MACOMB,MICHIGAN
PRECURATO JAMES	481961 - CV04521857	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRECURATO JAMES	480782 - CV04530286	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PREFERRED RISK MUTUAL INSURANCE COMPANY	311224 - CVOC9503987D	4TH JUD DIST,STATE TRIAL COURT,ADA,IDAHO
PREISSLER ANTHONY	471782 - 24X03000773	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PREJSNAR CASIMIR	477600 - 523136	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PREKLAS TERESA L	664772 - 08L1069	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PRENDERGAST JAMES	636285 - 1846507	SUPREME COURT,STATE TRIAL COURT,QUEENS,NEW YORK
PRESLER JACK L	343345 - 298CV520	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PRESLEY JOSEPH	447068 - 432515	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRESLEY NERISSA	651359 - 108CV108869	SUPERIOR COURT,STATE TRIAL COURT,SANTA CLARA,CALIFORNIA
PRESLEY ROGER SR	492123 - CV04533765	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRESNALL MARK S	660304 - CV2008900105	CIRCUIT,STATE TRIAL COURT,CLARKE,ALABAMA
PRESNELL RONALD	652919 - 8CV01004	SUPERIOR COURT,STATE TRIAL COURT,IREDELL,NORTH CAROLINA
PRESSLEY GRANT	452667 - CV02487052	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRESSLEY KENNETH M	472146 - 203CV7506	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
PRESTO GRACE	676620 - C63CV20095740	COMMON PLEAS,STATE TRIAL COURT,WASHINGTON,PENNSYLVANIA
PRESTON ALFRED M	429642 - 201CV5336	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRESTON ANTHONY K	630019 - 07CIH00118	COMMON PLEAS COURT,STATE TRIAL COURT,SCIOTO,OHIO
PRESTON DOUGLAS (ESTATE OF)	466039 - 03107680	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PRESTON ENGLISH	481962 - CV04521858	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRESTON JAMES G	477802 - 523137	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRESTON JOHN R	439419 - 202CV6545	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PRESTON ROBERT E (ESTATE OF)	666142 - 081687NP	30TH CIRCUIT,STATE TRIAL COURT,INGRAM,MICHIGAN
PRESTON WALTER E	347216 - 298CV1036	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRESTON WILLIAM D	502794 - 24X03001199	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PRESTON WILLIAM F	439420 - 201CV5916	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PRETE DUSTIN	664997 - L627608	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
PRETTYMAN DANIEL H	460115 - 486943	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRETTYMAN LARRY (ESTATE OF)	638204 - 458091	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PREVOST DEBORAH	635041 - 20070001850	DISTRICT COURT,STATE TRIAL COURT,TANGIPAHOA,LOUISIANA
PRIBULA DONALD W	460116 - 486965	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRICE ALBERT F	481268 - CV04530624	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRICE ANDREW W	300809 - 9405899CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
PRICE BILL	447074 - 434738	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRICE BRUCE L (ESTATE OF)	503222 - 105CV307	USDC,USDC - WESTERN DISTRICT,,NORTH CAROLINA
PRICE CLIFFORD L	429643 - 201CV4279	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRICE CYNTHIA	437170 - 02CV1495	COMMON PLEAS,STATE TRIAL COURT,LACKAWANNA,PENNSYLVANIA
PRICE DANIEL J JR	413846 - 200CV3872	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRICE DANIELLE LATRICE	639745 - 59CV08468	FIFTH JUDICIAL DISTRICT,STATE TRIAL COURT,,MINNESOTA
PRICE DONALD H	344056 - 298CV625	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRICE ERIC D	490842 - CV20065612	COMMON PLEAS,STATE TRIAL COURT,DAUPHIN,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PRICE EUGENE	653322 - CGC08274575	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PRICE FLOYD T	342540 - 298CV397	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
PRICE GLEN HERBERT	429644 - 201CV5651	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRICE JACK E	345124 - 298CV708	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRICE JAMES E	506789 - 05CV148R	CIRCUIT,STATE TRIAL COURT,LAUDERDALE,MISSISSIPPI
PRICE JAMES R	498308 - 205CV8551	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PRICE JAMES R	484881 - CV04536883	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRICE JAMES R (ESTATE OF)	653323 - 08L210	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PRICE JOHN F	401272 - 299CV1780	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PRICE KEITH ALTON	408709 - 200CV3474	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRICE KENNETH E	629192 - 07CV29453	DISTRICT,STATE TRIAL COURT,SHELBY,TEXAS
PRICE KENNETH L	637507 - L439707	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
PRICE LARRY J	481269 - CV04530625	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRICE LEN (ESTATE OF)	512520 - CV20600067600	CIRCUIT,STATE TRIAL COURT,JEFFERSON,ALABAMA
PRICE LORRAINE	471124 - L548003	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
PRICE MERRILL J	629605 - 206CV9096	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PRICE NAPOLEAN (ESTATE OF)	637961 - 07L467	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PRICE ROBERT D	481963 - 204CV7818	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PRICE RONALD HAROLD	474484 - 482500B	1ST JUDICIAL DISTRICT,STATE TRIAL COURT,CADDO,LOUISIANA
PRICE STEVEN	472417 - 26980	239TH DISTRICT,STATE TRIAL COURT,BRAZORIA,TEXAS
PRICE STEVEN CHARLES	644371 - 274512	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PRICE SUSAN	654457	
PRICE WALTER JAMES	506790 - 05CV204R	CIRCUIT,STATE TRIAL COURT,LAUDERDALE,MISSISSIPPI
PRICE WILLIAM	459262 - 2:02CV7096	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRICHARD OTIS H	429645 - 201CV4437	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRIDDY AUBREY P (ESTATE OF)	626720 - 205CV8635	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PRIDEMORE ERNEST M	626721 - 206CV8990	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PRIEM THEODORE	632727	DISTRICT COURT,STATE TRIAL COURT,RAMSEY,MINNESOTA
PRIETZ CONRAD P (ESTATE OF)	435954 - 24X01001743	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PRIMAVERA ERIC	639753 - L512307	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
PRIMM BETTY	494109 - CV04542012	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRIMM CHARLES K	484030 - CIV200702696	CIRCUIT COURT,STATE TRIAL COURT,UNION,ARKANSAS
PRIMM HERMAN HENRY	479314 - 496393	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRINCE ANTHONY	481270 - MAYTERM2004004117	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PRINCE DONALD	473123 - 515936	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRINCE DONALD G	481271 - CV04530626	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRINCE MARJORY (ESTATE OF)	501027 - 568372	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRINCE MICHAEL	514577 - 453656	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
PRINCE RANDALL W	455026 - 24X02001835	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PRINCIPE LORI	640035 - L447107	SUPERIOR,STATE TRIAL COURT,HUDSON,NEW JERSEY
PRINCIPE RONALD JR	640032 - L446607	SUPERIOR,STATE TRIAL COURT,HUDSON,NEW JERSEY
PRINE CLYDE	459263 - 2:02CV6744	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRINE WALTER SCOTT AND CHRISTI	668744 - 576390	19 DISTRICT COURT,STATE TRIAL COURT,EAST BATON ROUGE,LOUISIANA
PRINGLE EDWARD W	640587 - 207CV9260	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PRIOLO FILIPPO	634228 - 10750407	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PRITCHARD DEBORAH	667141 - AR091101	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
PRITCHARD DONALD	447083 - 432388	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRITCHARD JERRY D SR	451371 - 02L1305	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PRITCHETT NOBLE	657769 - 2008L007306	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
PRITCHETT ROBERT A	494110 - 204CV8137	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PRITT ROY W	626722 - 206CV8999	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PRIVETT GEORGE W	429646 - 201CV5291	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRIVETTE GERALD W	429647 - 201CV5293	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRIVETTE RODNEY A	481964 - 204CV7740	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PRO EVELYN	639762 - CIVSS707328	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
PROBE GENE A	447085 - 475376	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PROBST ROBERT	628882 - AR07949	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
PROCHAK EDWARD	481965 - CV04521859	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PROCK GEORGE L JR	498309 - 205CV8552	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PROCTOR CHARLES E (ESTATE OF)	455900 - 02L541	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PRODAN JOHN J	494111 - 205CV8400	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PROFESSIONAL PAINTING COMPANY	635663 - FG09456340	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
PROFFITT JAMES W JR	429648 - 200CV4083	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PROJECT ODYSSEY	498012	
PROPERTY SERVICES INC	651728 - 07368	CIRCUIT COURT,STATE TRIAL COURT,LINCOLN,SOUTH DAKOTA
PROPST JOHN H	673527 - 09C1120B	CIRCUIT COURT,STATE TRIAL COURT,LOGAN,WEST VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PROSSER DONALD	447090 - 475141	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PROTHE VERNON	459264 - 2:02CV6743	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PROTO LOUISE M (ESTATE OF)	651434 - 052120	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
PROUDFOOT LAWRENCE E SR	339725 - 298CV55	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PROUT GEORGE T JR	355959 - 299CV775	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PROUTY JR PAUL M	454014 - 480731	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PROUTY LOREN	459265 - 2:02CV6686	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PROVENCHER ROLAND J.	495375 - 2005VS078323D	STATE,STATE TRIAL COURT,FULTON,GEORGIA
PROVENCIO MANUEL	652463 - 207CV9287	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
PROVIDENT DONALD J	407212 - 200CV3316	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
PROVONZAC MARKO	480783 - CV04530287	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PROVORSE GEORGE	494112 - 05126227	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
PRSTAC JOSEPH	469479 - 24X02002519	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PRUCHA JOHN W	346541 - 298CV895	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PRUITT RONNIE	640827	
PRUITT ALMOND RAY	492124 - CV04533766	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRUITT BOBBY	492125 - CV04533767	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRUITT BRUCE K	641438 - CV2007188	CIRCUIT COURT,STATE TRIAL COURT,MARION,ALABAMA
PRUITT CLIFFORD (ESTATE OF)	643095 - CV07612801	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRUITT GORDON L (ESTATE OF)	655206 - 0822CC01542	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
PRUITT JAMES R	507047 - 05C132NNNN	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
PRUITT JR CHARLES A	460117 - 486926	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRUITT MICHELLE L	644679 - 680CL0200227700	CITY COURT,STATE TRIAL COURT,,VIRGINIA
PRUITT THOMAS JOSEPH	406101 - 200CV3194	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
PRUITT THURMAN	643883 - 08C35	CIRCUIT COURT,STATE TRIAL COURT,WYOMING,WEST VIRGINIA
PRUSH JOSEPH R	652464 - 08105452NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
PRVONZAC GEORGE	494113 - CV04542013	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRYCE LARRY	460118 - 497585	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRYOR ALAN C	483935 - 24X02001469	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PRYOR DALE	468740 - 509636	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
PRYOR KERI L	644398 - 08M1111889	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
PRYOR ODELL	479688 - CV04528027	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PRYOR RAYMOND ELWOOD (ESTATE OF)	459266 - 2:02CV6667	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
PRYOR WILLIAM	340675 - 980846	15TH DISTRICT,STATE TRIAL COURT,LAFAYETTE,LOUISIANA
PRYSLOPSKI ANDREW (ESTATE OF)	503750 - 05114027	SURPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PRZEPIORA DANIEL A	453175 - 02108769	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PRZYWARA DEBORAH L	650633 - L122708	SUPERIOR,STATE TRIAL COURT,CAMDEN,NEW JERSEY
PUCCI FRANK	406819 - 200CV3255	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PUCCI ROBERT R	457621 - 01106450	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PUCHALSKI STEPHEN	672398	
PUCILLO FRANK	668030 - 09CV000623	COMMON PLEAS,STATE TRIAL COURT,LAKE,OHIO
PUCKETT ADAM	503852 - 45D050510PL158	CIRCUIT COURT,STATE TRIAL COURT,LAKE,INDIANA
PUCKETT BILLY R	624904 - CV2006176	CIRCUIT COURT,STATE TRIAL COURT,RANDOLPH,ALABAMA
PUCKETT BOBBY GENE	502795 - CV05130GM	CICUIT COURT,STATE TRIAL COURT,MONROE,MISSISSIPPI
PUCKETT GARNETT L	480784 - CV04530541	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PUCKETT GEORGE	507582 - 05L888	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PUCKETT JAMES O	439421 - 201CV5823	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PUCKETT JOSEPH H	492126 - CV04533768	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PUCKETT ORVILLE B	472147 - 203CV7562	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTIRCT,VIRGINIA
PUESTA NESTOR	638408 - 071120106	CIRCUIT,STATE TRIAL COURT,,HAWAII
PUETT JIMMY D (ESTATE OF)	668127 - 200909413	215TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
PUFALL EDWARD J	439422 - 202CV6006	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
PUFFENBARGER RUSSELL A	410879 - 200CV3572	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PUGH CARLTON E	481966 - 204CV7701	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PUGH CHARLES B	481967 - 204CV7758	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PUGH GEORGE	459267 - 2:02CV6651	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PUGH GLENN ANTHONY	451007 - 99C822	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
PUGH JOHN E	498310 - CV05561246	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PUGH PATRICIA	655424 - 08SLCC02309	CIRCUIT COURT,STATE TRIAL COURT,ST LOUIS,MISSOURI
PUGH STANLEY	640799 - 123092007	COMMON PLEAS,STATE TRIAL COURT,BEAVER,PENNSYLVANIA
PUGH WILLIAM	459268 - 2:02CV7066	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PUGLISI MELLO	459269 - 2:02CV6980	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
PUHALLA JOSEPH E	429649 - 201CV5606	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PULASKY KENNETH	510729 - L8606	SUPERIOR,STATE TRIAL COURT,CAMDEN,NEW JERSEY
PULICE ARTHUR E	447099 - 475142	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PULIDO ADRIAN	656295 - 208CV00245	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PULIDO JESUS (ESTATE OF)	635414 - 2007L006057	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
PULIDO OSCAR	437893 - 2001421	COUNTY COURT AT LAW NO 3,STATE TRIAL COURT,EL PASO,TEXAS
PULLAR LEO G	481968 - 204CV7963	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
PULLIN TIMOTHY & CORTNEY	517034 - 0604858	CIRCUIT COURT,STATE TRIAL COURT,CLAY,MISSOURI
PULOS DAVID J	355019 - 299CV611	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PULSE CLEMONCE A	407202 - 200CV3290	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
PULTORAK JOSEPH	460119 - 489160	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PULVER JAMES E	460120 - 489161	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PULVER JOHN R	454015 - 480792	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PUMMILL BOB W	447102 - 475377	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PUMPHREY RONALD E	191066 - 9404886CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
PUNG NICHOLAS	634155 - 0786469NZ	CIRCUIT COURT,STATE TRIAL COURT,GENESEE,MICHIGAN
PUPPO PATRICK	510309 - L149906AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
PURCELL HARVEY WILLIAM SR	429650 - 201CV5340	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PURCELL HELEN T (ESTATE OF)	513420 - 06CA11064	USDC,US DISTRICT COURT - NO DISTRICT,,MASSACHUSETTS
PURCELL JOHN K	466401 - 24X02000647	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PURCELL KENNETH R	429651 - 201CV5292	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PURDUE JEANNETTA	634962 - LC083075	LOS ANGELES,STATE TRIAL COURT,SUPERIOR,CALIFORNIA
PURIEFOY RUDOLPH (ESTATE OF)	465992 - 001257	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PURNER CLINTON	481969 - 24X03000673	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PURSELL EUGENE J	447103 - 461817	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PURSELL MATTHEW ALLEN	676297 - 090710480	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
PURSELL SCOTT	640318 - L562207	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
PURSER DOROTHY	492127 - CV04533769	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PURVIS CLAUDIA	492654 - CV04541087	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PURVIS DON R	495069 - 2005VS078292D	STATE,STATE TRIAL COURT,FULTON,GEORGIA
PURVIS HARVEY P	473125 - 515926	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PURVIS SABRINA M	634860 - L307007	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
PURYEAR ROBERT E SR	358770 - 299CV1213	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PUSC LEONARD J (ESTATE OF)	517154 - 06113814	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
PUSHWAL CLYDE	636600 - 24X07000321	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
PUTMAN JOHN	447105 - 444131	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PUTMAN ROBERT A	350842 - 98123142	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
PUTNAM HANNAH M	650959 - 200813550	157TH DISTRICT,STATE TRIAL COURT,HOUSTON,TEXAS
PUTNAM OZELL	631528 - 07707756NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
PUTNAM RICHARD A	407626 - 200CV3415	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
PUTNEY CLYDE	481273 - CV04521937	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PUTRINO JOSEPH J	475829 - 482210	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PUTTS HOWARD L	494114 - 204CV8038	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
PUTZ FRANK (ESTATE OF)	454771 - 02L1632	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
PYEATT PATRICIA A	633053 - 07L294	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
PYERS JAMES R	400524 - 394118	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PYLE PARKS L	641085 - 07727489NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
PYLE ROGER D	447110 - 436551	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PYLES JAMES A	447111 - 436552	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PYLES JOHN E	342328 - 298CV389	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
PYLES ROBERT L	477804 - 523139	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
PYRKA MICHAEL	495182 - 0571085	NO NAME,USDC - SOUTHERN DISTRICT,,MICHIGAN
PYROVOLIKOS VASILIOS	481970 - CV04521860	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
QASEM OLAH J	510741 - 063596	CIRCUIT,STATE TRIAL COURT,HILLSBOROUGH,FLORIDA
QUAGLIA MODESTINO	400745 - 99118624	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
QUAKENBUSH LYNN	447115 - 433877	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
QUALLS CLEOLOUS	665817 - 07727472NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
QUALLS PHILIP B	361296 - 299CV1523	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
QUARATO SR VICTOR G	478536 - C48AB200495	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
QUARLES JAMES	479689 - CV04527971	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
QUARLES MACK ARTHUR	508112 - L05452	CIRCUIT,STATE TRIAL COURT,LAFAYETTE,MISSISSIPPI
QUARVE VERN M	355089 - 299CV666	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
QUEEN ALFRED J	477805 - 523140	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
QUEEN HEZIKIAH JR	629821 - 2002255BB	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
QUEEN MOLLI S	668650 - 09C12	CIRCUIT COURT,STATE TRIAL COURT,TUCKER,WEST VIRGINIA
QUEEN PETER III	629822 - 2002255AA	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
QUEEN ROBERT L	477806 - 523141	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
QUEEN WILLE L	629823 - 2002255CC	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
QUERCIOLI RICHARD	447117 - 432516	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
QUESADA SHERRY	469865 - BC296794	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
QUESENBERRY BOBBY	637684 - 07CA7712	4TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DUVAL,FLORIDA
QUEZADA VERONICA	637779 - BC377285	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
QUICK BELTON	401540 - 99122768	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
QUICK FRED H	429652 - 201CV5338	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
QUICK HALLIE JR	344351 - 598CV448B03	USDC ED,USDC - EASTERN DISTRICT,,NORTH CAROLINA
QUICK JOHN	464253 - 499368	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
QUICK JOHN A	405905 - 200CV3227	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
QUICK KENNETH	510589 - 0525212CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
QUICK PATRICK	652465 - 207CV9288	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
QUIDLEY QUENTIN	460121 - 496523	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
QUIGGLE CARL R	477807 - 523142	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
QUIGLEY SHAWNIE S	512028 - 10C06001251	CIRCUIT COURT,STATE TRIAL COURT,FREDERICK,MARYLAND
QUIGLEY WILLIAM	459270 - 2:02CV6768	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
QUILLEN MICHAEL K	480785 - CV04530552	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
QUILLEN PAULE	411212 - 200CV3765	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
QUILTY JOHN P	357512 - 299CV1078	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
QUINLAN JAMES F SR	423897 - 1110643	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
QUINN APRIL	461645 - 03419804	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
QUINN CARL	440815 - 49D029601MI0001750	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
QUINN CHEVROLET BUICK INC	631826	MOTOR VEHICLE DEALERS BOARD,STATE ADMINISTRATIVE AGENCY,,OHIO
QUINN JAMES	493088 - 24X02002582	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
QUINN JOHN B	407517 - 200CV3398	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
QUINN JOHN FRANCIS	439423 - 201CV5909	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
QUINN LLOYD M	344450 - 298CV652	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
QUINN MAGGIE (ESTATE OF)	653324 - 0822CC1030	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
QUINN MARGARET	669965 - CIVRS904250	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
QUINN MITCHELL	640400 - 07729699NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
QUINN WILLIS O	485939 - 2004397B	CIRCUIT,STATE TRIAL COURT,LINCOLN,MISSISSIPPI
QUINTAL MANUEL (ESTATE OF)	643096 - CV07612802	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
QUINTANA SIERRA JOSE LUIS	517103 - D0101CV200602279	DISTRICT,STATE TRIAL COURT,SANTA FE,NEW MEXICO
QUINTANILLA EMILIA (ESTATE OF)	501028 - 568357	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
QUINTON WILLIS G (ESTATE OF)	467051 - 203CV7243	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
QUIRK FRANK L	415490 - 00L1076	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
RAAB ALEXANDER	447123 - 475378	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RAAB SAMUEL	447124 - 475143	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RAAB WILLIAM H	502013 - C48AB2005101	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
RAATZ RICHARD E	429653 - 201CV5341	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RABAR THOMAS	505495 - CVG2005355	COMMON PLEAS,STATE TRIAL COURT,MONROE,OHIO
RABB ROBERT	459271 - 2:02CV6871	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
RABENER MICHAEL	632849 - 274173	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RABER JARROD	630264 - 07CV0163	COMMON PLEAS COURT,STATE TRIAL COURT,WAYNE,OHIO
RABIROFF MARLEN	514061 - 452515	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RADABAUGH LARRY D	631289 - 07L117	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RADAKOVIC ANTON	670342 - 24X09000083	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
RADAR BAYARD GLENN	512081 - CV06589167	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RADELAT GEORGE	499372 - 0513066CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
RADER JOHNNIE F (ESTATE OF)	467052 - 203CV7293	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
RADFORD BEN ALLEN	343077 - 598CV315BR2	USDC ED WESTERN DIVISION,USDC - EASTERN DISTRICT,,NORTH CAROLINA
RADFORD DEWEY & DARLYN	664516 - 08C653WS	CIRCUIT COURT,STATE TRIAL COURT,MERCER,WEST VIRGINIA
RADFORD JAMES E	626723 - 206CV9005	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RADFORD JOE E	645417 - 08C02140	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
RADFORD RICHARD	454016 - 480732	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RADIKA STEVEN	355960 - 299CV776	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RADLEY RAYMOND R	410885 - 200CV3573	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RADO BILL	447127 - 455124	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RADOS LOUIS S	404822 - 200CV3086	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
RADOSA JOSEPH P SR	469975 - 036671	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
RADOVCIC MARKO (ESTATE OF)	651478 - CV08651180	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RADTKE ERNEY O	355155 - 299CV622	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RADWIN SALLY	631603 - RIC467061	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
RAE MICHAEL	654143 - AR086370	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
RAEL ALBERT	626724 - 206CV8979	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RAFAIANI LAWRENCE	481971 - CV04521861	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RAFFA NUNZIO J	130603 - 9011537	CP,STATE TRIAL COURT,DELAWARE,PENNSYLVANIA
RAFFERTY HAROLD J JR	429654 - 201CV5335	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
RAFFERTY JOSEPH	487843 - 11448504	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RAFKIN ROBERT	657468 - 30200800109345	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
RAGAN DONALD	447129 - 430202	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RAGAN MARIE ALANA	477430 - 04CC013831CV	CIRCUIT COURT,STATE TRIAL COURT,ST LOUIS,MISSOURI
RAGLAND PAUL	672627 - 2009L004791	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
RAGNO VANESSA	463960 - L276403	SUPERIOR COURT,STATE TRIAL COURT,MONMOUTH,NEW JERSEY
RAGUZIN FLAVIO	431480 - 01116604	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RAHADIGAN JAMES P	447132 - 453632	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RAHLF JAMES D	644504 - 08CV50	CIRCUIT COURT,STATE TRIAL COURT,DODGE,WISCONSIN
RAHMES ROBERT	494115 - CV04543596	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RAHN EARL W	415491 - 00L1077	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
RAIMONDI ANTHONY	639189 - 20073003332	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
RAINEY CLARECE P	430715 - 20014045	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
RAINEY JAMES W	404900 - 200CV3107	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
RAINEY RHONDA	656299 - CV08900205	CIRCUIT,STATE TRIAL COURT,CALHOUN,ALABAMA
RAINEY ROBERT	664773 - 08L1112	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RAINIER ROBERT M SR	461723 - 24X02001376	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
RAINONE VITO	354892 - 97108691	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
RAINS HERSHEL L	355958 - 299CV774	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RAINS JOHN EDWARD	433295 - 433295	DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
RAINS THOMAS B	626725 - 206CV9079	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RAKAR BRIAN	663400 - AR0815790	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
RAKES DONALD L	407625 - 200CV3426	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RAKESTRAW ROBERT J	410952 - 200CV3679	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RAKOTZ EUGENE H	447135 - 475144	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RAKOTZ EUGENE HENRY	657432 - 08112444NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
RAKOW WAYNE J	459272 - 2:02CV6769	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
RAKOWSKI STANLEY J (ESTATE OF)	652466 - 051032	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
RALEY HERMAN E	429655 - 201CV4255	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RALLINS WALTER J (ESTATE OF)	507048 - 05C132TTTT	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
RALPH CHARLES	459273 - 2:02CV6710	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
RALSTON LORI	497456 - 05M1130575	FIRST DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
RAMBO MARK	655471 - 2008CV00537	COMMON PLEAS,STATE TRIAL COURT,COLUMBIANA,OHIO
RAMFJORD ROBERT H	429656 - 200CV4088	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
RAMIREZ CARLOS	499373 - 0513047CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
RAMIREZ FELIPE JR	326008 - 980400054CVK	218TH DISTRICT,STATE TRIAL COURT,KARNES,TEXAS
RAMIREZ FRANCISCO MARTINEZ	659382 - BC396339	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
RAMIREZ ISAI	517327 - 2006CH15338	407TH DISTRICT,STATE TRIAL COURT,BEXAR,TEXAS
RAMIREZ JACKELINE J	473681 - GC033181	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
RAMIREZ PORFIRIO	459274 - 2:02CV6679	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
RAMIREZ ROBERTO	633932 - KC050681R	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
RAMIREZ RODOLFO	638368 - 37200700075540CUBCCTL	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
RAMM RONALD	630508 - CGC06454490	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RAMOS ANGEL F SR	638797 - CV07634629	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RAMOS BARBARA	642287 - 0725981SP25	COUNTY COURT,SMALL CLAIMS COURT,MIAMI DADE,FLORIDA
RAMOS ERIC	631592 - ESXL103507	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
RAMOS GONZALO JR	653948 - 2009M1013308	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
RAMOS JESSE G	481972 - 204CV7861	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
RAMOS MAGDALENA	639577 - CIVSS707370	SUPERIOR,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
RAMOS THOMAS	450447 - 00113772	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RAMSDALE GLENN L	429657 - 201CV5289	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RAMSDELL GORDON	494116 - 204CV8057	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RAMSEY ARTHUR R	494117 - 204CV8039	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RAMSEY DONALD E	483562 - 04CV0695	405TH JUDICIAL DISTRICT,STATE TRIAL COURT,GALVESTON,TEXAS
RAMSEY FREDERICK	638205 - 07C08279	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
RAMSEY GREGORY	484664 - 0400483	294TH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,ZANDT,TEXAS
RAMSEY LADONNA	669587 - 02D010902PL78	CIRCUIT COURT,STATE TRIAL COURT,ALLEN,INDIANA
RAMSEY MARK	624745 - 1095NO380	DISTRICT,STATE TRIAL COURT,DOUGLAS,NEBRASKA
RAMSEY RICHARD H	667811 - 209CV9476	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RAMSKIWIZ ROSE T (ESTATE OF)	650546 - 051159	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
RANALLI EDWARD	494118 - CV04542014	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RANDALL AUDREY	453374 - 02000694	9TH CIRCUIT COURT,STATE TRIAL COURT,KALAMAZOO,MICHIGAN
RANDALL JAMES W SR	346534 - 298CV908	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RANDALL JOHN J	461106 - CX035432	SECOND DISTRICT,STATE TRIAL COURT,RAMSEY,MINNESOTA
RANDALL RYAN	653369 - BC373680	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
RANDAZZO CHARLENE	485405 - 004307	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
RANDLE JACQUELINE	510995 - 06613379NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
RANDLE WALTER	506791 - 20050151	CIRCUIT,STATE TRIAL COURT,LOWNDES,MISSISSIPPI
RANDOL MICHAEL EARL (ESTATE OF)	632379 - 274163	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RANDOLPH CARL	471155 - 033372111	CHANCERY COURT,STATE TRIAL COURT,DAVIDSON,TENNESSEE
RANDOLPH JAMES	454018 - 485566	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RANDOLPH LLOYD (ESTATE OF)	460122 - 496726	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RANDOLPH LLOYD D (ESTATE OF)	457584 - CV03496726	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RANDOLPH ROBERT L	467053 - 203CV7332	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
RANGE ARTHUR	464255 - 499367	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RANGEL CLAUDIA	506668 - CV028312	SUPERIOR COURT,STATE TRIAL COURT,SAN JOANQUIN,CALIFORNIA
RANGEL NATIVIDAD M	472148 - 203CV7424	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
RANGEL SOLOMEN M	626726 - 205CV8762	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RANIERI CARMEN T	116029 - 894274	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
RANKIN HARVEY D	494119 - 205CV8503	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RANKIN JACK (ESTATE OF)	667178 - 08L906	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RANKIN ROGER L	629824 - 2002255EE	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
RANKIN THOMAS	447157 - 475379	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RANNOU RICHARD T	300534 - 9217234CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
RANSEL JAMES M	468048 - 24X02001954	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
RANSOM JAMES L	342259 - 298CV349	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
RANVILLE BERNARD ALTON	429658 - 201CV5290	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RAPHAEL JACQUES	508587 - 000120	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RAPID-AMERICAN CORPORATION	336258 - 97591635	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RAPP ANTHONY G	665456 - 090100591	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RAPP DENNIS	458616 - 005329	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RAPPORT JENNIFER	665730 - 001865	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RAPSON DONALD E	494120 - 204CV8211	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RASCH STEPHEN P	481973 - 204CV7741	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
RASCHE ALVIN L	512778 - 0660589NP	CIRCUIT,STATE TRIAL COURT,SAGINAW,MICHIGAN
RASE MICHAEL P	661189 - 08CIH00413	COMMON PLEAS,STATE TRIAL COURT,SCIOTO,OHIO
RASETA GEORGE	494121 - CV04542015	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RASETA STEPHEN	494122 - CV04542016	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
RASH VAN O	410974 - 200CV3668	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
RASMUSSEN DAVID	464986 - 03CV001828	CIRCUIT,STATE TRIAL COURT,MILWAUKEE,WISCONSIN
RASMUSSEN RALPH E SR	439424 - 201CV5746	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RASMUSSEN WAYNE I	411846 - 200CV3784	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RASNICK MATHIAS	447163 - 430203	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RASNICK SAMUEL	429659 - 201CV5337	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RASO PAUL	412534 - 116820	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
RATAJ JR CASIMER	503266 - 05524364NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
RATCLIFF GERALD L	439425 - 202CV6478	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RATCLIFF WILLIAM (ESTATE OF)	492130 - CV04537296	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RATH LYLE D	414673 - 200CV3910	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RATHBUN GLENN ALBERT	439426 - 201CV5824	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RATHBUN TIMOTHY	662170 - CGC08274853	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RATHBUN WANDA A	517155 - 061224NP	CIRCUIT,STATE TRIAL COURT,INGHAM,MICHIGAN
RATHGENS ROBERT C	447164 - 436553	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RATLIFF ADA (ESTATE OF)	669376 - CV09686233	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RATLIFF BILLIE RAY	342323 - 298CV386	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
RATLIFF BOYD E	477808 - 523143	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RATLIFF ELMO	477809 - 523144	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RATLIFF FLOYD W SR	439427 - 202CV6038	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RATLIFF FRED (ESTATE OF)	643097 - CV07612803	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RATLIFF JOHN B	401293 - 299CV1807	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RATLIFF JOHN R SR	346654 - 298CV971	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RATLIFF OLIVER W JR	640588 - 207CV9275	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RATLIFF ROBERT C	401525 - 299CV1789	US DISTRICT ED,USDC - EASTERN DISTRICT,,VIRGINIA
RATLIFF RONALD E	477810 - 523145	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RATTIGAN ANN M	637016 - 90742007	COMMON PLEAS COURT,STATE TRIAL COURT,LUZERNE,PENNSYLVANIA
RATTLER MARCEL	635416 - 274218	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RAUCH ALLAN	667812 - 209CV9489	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RAUEN GEORGE (ESTATE OF)	498851 - 05L472	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RAUS LEONARD R	472149 - 203CV7478	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
RAUS REYNOLD J	405394 - 077808	IOWA DISTRICT COURT,STATE TRIAL COURT,POTTAWATTAMIE,IOWA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
RAUSCH ALBERT D	442453 - 02L38	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RAVERT JOHN C (ESTATE OF)	634229 - 7060202	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RAWLINGS DONALD	480786 - CV04530288	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RAWLINGS LISA	633637 - 07L440	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RAWLINS WILLIAM HOBERT	477811 - 394372	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RAWSKI KAREN	666152 - 08019226NI	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
RAY BILLY JOE	456458 - 02C1140	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
RAY CHESTER	459275 - 2:02CV6665	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
RAY DONALD	479690 - CV04527972	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RAY FRANCIS E	439428 - 201CV5813	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RAY GLEN (ESTATE OF)	633638 - 2007L004769	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
RAY GORDON B	400388 - 299CV1600	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RAY HAROLD J	429660 - 201CV4273	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RAY JEAN	479395 - CV04171PFM	CIRCUIT,STATE TRIAL COURT,MONROE,MISSISSIPPI
RAY JOHN H	673429 - 0922CC01657	22ND DISTRICT,STATE TRIAL COURT,ST LOUIS,MISSOURI
RAY LISA	643905 - 004093	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RAY PRESTON JR	429661 - 201CV4155	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RAY STANLEY C	429662 - 201CV4398	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RAY TAMMY	634891 - 07716626NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
RAY TERRY A	506494 - 105CV387	USDC EASTERN DISTRICT,STATE TRIAL COURT,,NORTH CAROLINA
RAY VAN JR	433775 - 492521	DISTRICT,STATE TRIAL COURT,EAST BATON ROUGE PARISH,LOUISIANA
RAY VERNON G	460123 - 492387	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RAY WYMAN R	494123 - 204CV8131	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RAYBURN RAYMOND	483563 - 04207481	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
RAYHON EDWARD	676582 - L358709	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
RAYKOV STEVE	447180 - 453630	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RAYMAN KEVIN	508712 - 20073221	COMMON PLEAS,STATE TRIAL COURT,MERCER,PENNSYLVANIA
RAYMER KENNETH W	355949 - 299CV729	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RAYMOND ARTHUR E (ESTATE OF)	637080 - 07L670	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RAYMOND GERALD H	626314 - 20069399	COMMON PLEAS COURT,STATE TRIAL COURT,WASHINGTON,PENNSYLVANIA
RAYMOND GORDON	447181 - 430204	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RAYMOND JOHN P	360422 - 299CV1309	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
RAYNER ZOLLIE L	429663 - 201CV5422	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RAYNOR RAYMOND (ESTATE OF)	657159 - 2008L006232	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
RAYNOR TIMMIE	653326 - 08C04010	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
RAYNOR WILLIAM N	478538 - 24X04000389	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
RAYS REFRIGERATION CO	497593 - DC586905	SUPERIOR COURT,STATE TRIAL COURT,PASSAIC,NEW JERSEY
RAZAK MOHAMMED	515019 - 452997	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RAZDAN NEIL	635986 - 283506	CIRCUIT COURT,STATE TRIAL COURT,MONTGOMERY,MARYLAND
RAZO EDUARDO	507585 - 05L893	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RAZO RUBEN (ESTATE OF)	503751 - 445742	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RCRA - PURGE ISSUE - GM V. EPA FOIA APPEAL	472290 - 103CV02543	USDC DISTRICT OF COLUMBIA,US DISTRICT COURT - NO DISTRICT,,DISTRICT OF COLUMBIA
RE FRANK	470903 - 0319922CACE27	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
REA MILTON C	439429 - 202CV6007	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
READ JOHN D	629443	SUPERIOR,,,TEXAS
READY ARNOLD	460124 - 496524	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REAGAN ALLIE E	429664 - 201CV5740	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REALE ARMAND V	652467 - 054274	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
REAM PARKE L (ESTATE OF)	635648 - 2006CV2325AS	COURT OF COMMON PLEAS,STATE TRIAL COURT,DAUPHIN,PENNSYLVANIA
REAM RALPH M	459276 - 2:02CV6770	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
REARDON EDWARD J (ESTATE OF)	667179 - 084817	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
REARDON JOHN R	357500 - 299CV1053	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REASER LARRY A	626728 - 206CV8963	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
REASER ROBERT (ESTATE OF)	670343 - BC411344	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
REASER ROGER	447186 - 455130	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REAVES HARRELL J (ESTATE OF)	634490 - 07L390	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
REAVES ROBERT L	429665 - 201CV5010	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REBACK MIKE	494124 - 204CV8108	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
REBRICA IGNAC	507586 - 05L895	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
REBURN FRED D JR	429666 - 201CV5481	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RECINE VALENTINO	508247 - 10217706	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
RECKARD CHARLES F	440412 - 24X02000024	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
RECKLEY WALTER A	429667 - 201CV5652	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RECTOR HARRY WAYNE	439430 - 202CV6008	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
RECTOR JOHN	644468 - CV0800466	2ND DISTRICT COURT,STATE TRIAL COURT,WASHOE,NEVADA
RECTOR ORRIN	641087 - CV07639443	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RECTOR WILLIE D	439431 - 202CV5983	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
REDDARD ROBERT J	356474 - 299CV892	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REDDEN DONALD M	402196 - 299CV1913	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
REDDEN GORDON J	429668 - 201CV5563	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REDDEN JAMES	447189 - 432517	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REDDICK CHRISTOPHER	662818 - 208CV00429	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
REDDING GEORGE BOMAN	497942 - 33394	239TH JUDICIAL DISTRICT,STATE TRIAL COURT,BRAZORIA,TEXAS
REDDINGTON JOHN	497943 - DV0409320C	68TH JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
REDDINGTON JOHN J JR (ESTATE OF)	655720 - 053038	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
REDDY JOHN	496666 - 11698404	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
REDDY WILLIAM J	460125 - 492388	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REDFAIRN ROBERT E	429669 - 201CV4207	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REDFERN DOUGLAS S	456087 - 02111655	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
REDFORD CALVIN S	629608 - 207CV9162	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
REDING JOHN H	429670 - 201CV5160	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REDING ROBERT J	429671 - 201CV5167	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REDINGER HARRY F JR	477812 - 523146	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REDLER GEORGE	358016 - 98109658	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
REDMAN REGINALD S	499624 - 24X05000532	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
REDMOND CHARLES H	472150 - 203CV7525	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
REDMOND NAPOLEON	643488 - A554828	DISTRICT COURT,STATE TRIAL COURT,CLARK,NEVADA
REDOVIAN GREG	447192 - 455131	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REDWINE ROY H	150947	
REECE ARVIN	664774 - CGC08274951	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
REECE FRED A SR (ESTATE OF)	669626 - 09L262	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
REECE RICHARD	447194 - 432518	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REECE ROBERT	677154 - A0907490	COMMON PLEAS,STATE TRIAL COURT,HAMILTON,OHIO
REECK GLEN	662545 - 2008L010904	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
REED ANDREW J	517231 - 06CV0437	CIRCUIT COURT,STATE TRIAL COURT,HAWKINS,TENNESSEE
REED ANDREW J	481974 - 204CV7759	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
REED ARNOLD D	429672 - 200CV4128	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
REED CARL (ESTATE OF)	669377 - 09C03080	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
REED CARLA	482864 - A040250C	128TH JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
REED CHARLES C	429673 - 201CV5151	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REED CLARENCE L	481274 - CV04530627	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REED DANIEL D	419598 - 04CC5309	CIRCUIT,STATE TRIAL COURT,LEE,FLORIDA
REED DIANNE	438618 - 02220262	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
REED EARL M	352024 - 299CV157	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REED FRANCES (ESTATE OF)	512779 - 0604142	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
REED GERALD L	357493 - 299CV1032	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REED GUY	460126 - 497588	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REED JACK W SR	414733 - 200CV3920	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REED JAMES	468741 - 508673	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
REED JAMES	486003 - CV03508673	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REED JAMES	441283 - L00517702	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
REED JAMES C	407204 - 200CV3291	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
REED JAMES L JR	429674 - 201CV4368	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REED JOE BARNETT	429675 - 201CV5168	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REED JOHN A	454020 - 480793	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REED JOHN J	462222 - 24X03000262	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
REED JOSEPH A III	436507 - 2042776	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
REED JOSEPH W	400376 - 299CV1587	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
REED KENNETH L	467054 - 203CV7294	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
REED LONNIE	663707 - CV2008902212	CIRCUIT,STATE TRIAL COURT,JEFFERSON,ALABAMA
REED MARIETTA L 3RD ACTION	486971 - 04CV3494	COMMON PLEAS,STATE TRIAL COURT,MAHONING,OHIO
REED MICHAEL L	410954 - 200CV3680	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REED PATTI	641145 - CV2008901093	CIRCUIT,STATE TRIAL COURT,MONTGOMERY,ALABAMA
REED RALPH FRANKLIN (ESTATE OF)	652976 - 200705076	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
REED SAMUEL	485715 - 04C08251ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
REED SAMUEL	357418 - 99071673	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
REED STANLEY N	500710	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
REED THOMAS H SR	431455 - 251011278CIV	CIRCUIT,STATE TRIAL COURT,HINDS,MISSISSIPPI
REED TOMMY	436638 - 022347	USDC-ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
REED WILLIAM C	452588 - 02021865	FOURTH DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
REED WILLIAM R	319567 - 96C07271	SUPER,STATE TRIAL COURT,NEW CASTLE,DELAWARE
REED WINIFRED	492131 - CV04533929	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REEDER EVERETT WILEY	481975 - 204CV7702	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
REEDER JERRY (ESTATE OF)	493091 - CV04540902	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REEL ROY JAMES	439432 - 202CV6475	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
REENOCK THOMAS D	656482 - C48AB200854	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
REES DAVID	673430 - 09L446	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
REESE CLIFFORD E	439433 - 202CV6268	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
REESE DARWIN LEE (ESTATE OF)	665589 - 08L996	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
REESE DONALD M	467790 - CV03506410	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REESE GRADY R III	179927 - 9200372CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
REESE JAMES L	477813 - 523148	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REESE JAMES M	477814 - 523147	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REESE JOHN A	668128 - 49D029801M11375	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
REESE SANDRA	478864 - 24X04000299	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
REESE WETZEL	464257 - 497599	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REEVE FREDERICK A	626143 - 06630036NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
REEVE RICH	668800 - 090964D	SUPERIOR COURT,STATE TRIAL COURT,SUFFOLK,MASSACHUSETTS
REEVES DAN	479691 - CV04527973	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REEVES GEORGE L	655721 - 10642408	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
REEVES JENNIFER	667447 - 090246015	15TH DISTRICT COURT,STATE TRIAL COURT,GRAYSON,TEXAS
REEVES JENNIFER ROBIN	632053 - 707CV061R	USDC-ND,USDC - NORTHERN DISTRICT,,TEXAS
REEVES MALCOLM M	439434 - 202CV6231	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
REEVES RICHARD LAVERNE	439435 - 202CV5945	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
REEVES ROBERT L	414099 - 00L944	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
REEVES ROBERT L	628270 - CI2006039AS	CIRCUIT,STATE TRIAL COURT,JACKSON,MISSISSIPPI
REEVES WILBERT	660523 - 2008L009361	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
REEVES WILLIAM D	492133 - CV04533770	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REEVES WILLIAM H	481976 - 204CV7898	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
REFFITT DONALD E	460128 - 492389	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REFFNER JAMES J	473034 - 20034181	COMMON PLEAS,STATE TRIAL COURT,CAMBRIA,PENNSYLVANIA
REFRIGERATION SALES CORPORATION	417113 - CVF0003340	MUNICIPAL COURT,STATE TRIAL COURT,SANDUSKY,OHIO
REGAL JAMES	655207 - 08L396	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
REGALA BRIAN F	454021 - 480794	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REGAN EMMET	447205 - 475380	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REGAN PATRICK	662267 - 001561	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
REGENCY SUNCOAST INC	419255	DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES,STATE ADMINISTRATIVE AGENCY,,FLORIDA
REGENSCHEID LAURIE	651674	DISTRICT COURT,STATE TRIAL COURT,DAKOTA,MINNESOTA
REH JEROME	459277 - 2:02CV6636	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
REHEUSER FRANK J (ESTATE OF)	503752 - 574198	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REHILL JAMES	413309 - 00117699	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
REHLANDER MILTON F	498311 - 205CV8631	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
REHM HENRY	459278 - 2:02CV7054	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
REHRIG ROBERT E	641989 - 24X07000532	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
REICH BRADLEY	637125 - 207CV13594	UNITED STATES DISTRICT COURT,USDC - EASTERN DISTRICT,,MICHIGAN
REICHERT FRANCIS D	439436 - 202CV6357	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
REICHERT JOSEPH	486889 - MIDL632204	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
REID CLAUDE	507587 - 05L902	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
REID DAVID E	447207 - 453631	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REID ERIN	641912 - BC382719	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
REID ERNEST B	346655 - 298CV92	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REID GEORGE F	511757 - 106CV00168	USDC-WD,USDC - WESTERN DISTRICT,,NORTH CAROLINA
REID JACK	447208 - 430205	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REID JOHN H	400740 - 99118626	NO NAME,STATE TRIAL COURT,,NEW YORK
REID KENNETH	406453 - 99002664	CIRCUIT,STATE TRIAL COURT,,MARYLAND
REID LANSFORD ADRIAN (ESTATE OF)	487277 - 20042246	340TH JUDICIAL DISTRICT,STATE TRIAL COURT,EL PASO,TEXAS
REID MICHAEL (ESTATE OF)	507818 - 2510648CIV	CIRCUIT,STATE TRIAL COURT,HINDS,MISSISSIPPI
REID MOSES	476482 - 521662	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REID ROBERT	459279 - 2:02CV6672	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
REID VIRGIL G	358767 - 299CV1211	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REIDY JAMES	645265 - 08CV001097	SUPERIOR COURT,STATE TRIAL COURT,WAKE,NORTH CAROLINA
REIF THEODORE D	358766 - 299CV1210	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REIFF DOUGLAS	663098 - L863008	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
REIFSNIDER NEAL L	473126 - 469087	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REIFSNYDER JACK	447210 - 439092	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
REIGER BRUCE E	477815 - 523149	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REILEY JOHN W	481978 - 204CV7703	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
REILLY EVELYN (ESTATE OF)	505090	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
REILLY JOSEPH F	645418 - 08C02230	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
REIMAN LEE	459553 - 251021845	CIRCUIT,STATE TRIAL COURT,HINDS,MISSISSIPPI
REIMER WILLARD K	459280 - 2:02CV6773	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
REIMONDO JOHN JAMES	451155 - 02122685	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
REINA JOHN (ESTATE OF)	437958 - 02105559	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
REINERT EDWARD	460129 - 496525	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REINHARD DONALD F	447212 - 475381	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REINHARD LELAND A	360634 - 299CV1434	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REINHARDT MARGARET	654140 - 2008CV01796	COMMON PLEAS,STATE TRIAL COURT,MAHONING,OHIO
REINHART WAYNE	482866 - CV04531206	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REINTGES PAUL F (ESTATE OF)	655208 - 052860	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
REISENLEITER PHILIP A	672628 - 0922CC01596	22ND DISTRICT,STATE TRIAL COURT,ST LOUIS,MISSOURI
REISIG RAYMOND C	494125 - 205CV8479	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
REITER MURRAY T	352837 - 299CV296	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REITMEYER DAVID (ESTATE OF)	635418 - 2007L006842	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
REITTER EDWARD	481979 - CV04521862	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REITZER LESTER JR	429676 - 201CV4399	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REKAWEK JANUSZ	447214 - 475382	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RELLIN RAYMOND	405036 - 1069803	CIRCUIT,STATE TRIAL COURT,,HAWAII
RELYEA HOWARD	502626 - 20062337	SUPREME,STATE TRIAL COURT,SCHENECTADY,NEW YORK
REMAR JOHN C	429677 - 201CV5165	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REMBERT SHIRLEY	454023 - 485568	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REMBOLD HUGH C	343407 - 298CV537	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
REMLEY ROBERT J SR	439437 - 202CV6496	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
REMPAS THEODORE (ESTATE OF)	651435 - 2008L002547	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
REMSBURG HAROLD C	460131 - 489162	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RENARD PIERRE BONNOT (ESTATE OF)	494126 - CV04541872	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RENARD PIERRE BONNOT (ESTATE OF)	465619 - DV0306797M	298TH DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
RENDE JOHN R	644512 - AR0713772	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
RENFRO RUFUS F	406052 - 200CV3188	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
RENIE MAURICE	447219 - 456867	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
RENNELS REX L	429678 - 201CV5607	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RENNER KENNETH S	429679 - 201CV4817	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RENTERIA FRED	494127 - 204CV8315	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RENTERIA GILBERTO	493602 - 2005L001974	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
RENTERIA VICTOR	663708 - CGC08274891	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RENTZ THOMAS M	467056 - 203CV7333	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
RENZI GUY C	625753 - 3739306	SUPREME COURT,STATE TRIAL COURT,KINGS,NEW YORK
REPASS JULIAN C	429680 - 201CV5411	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REPOSA RUSSELL JR	667662 - 0900735	SUPERIOR,STATE TRIAL COURT,NORFOLK,MASSACHUSETTS
REPOVSCH WALTER (ESTATE OF)	517156 - 06C09151	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
RESBERG ALVIN S	498312 - 205CV8553	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RESETIC MARY ALICE	447224 - 461788	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RESINO SALVATORE	356015 - 99109495	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
RESKER JOHN (ESTATE OF)	650960 - 08104081	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RESPECKI LAWRENCE	460132 - 496526	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RESPRESS JIMMIE	429681 - 201CV5149	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RESTER SAMUEL	631856 - 274105	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RESTIVO ANGELO	661539 - 09001608	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RETAN PHILIP A	463176 - 10386902	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RETTINGER BYRON	653105 - GC081755	46TH DISTRICT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
REUBER ALAN	486206 - 050005LIC	TEXAS DEPARTMENT OF TRANSPORATION,STATE ADMINISTRATIVE AGENCY,,TEXAS
REUBER ALAN	625730 - CC0616615B	COUNTY COURT,STATE TRIAL COURT,DALLAS,TEXAS
REUSCH WILLIAM	447226 - 433878	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REUSCHLING DONALD	447227 - 433879	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REUSS NORVELL L	459281 - 2:02CV6771	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
REWARD ALLEN J	626729 - 205CV8761	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
REWARD CAROL J	660211 - 08116167NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
REVELL HOWARD C	355020 - 299CV612	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REVELLE CHARLES W	626730 - 206CV9006	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
REVELLE TRUMAN R	635144 - 07L413	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
REVELY CLAUD W	439438 - 201CV5778	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
REVERING DAVID A	354583 - 299CV574	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
REVERS WALTER J	472151 - 203CV7526	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
REVIS WILLIAM T	481275 - CV04530628	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REX GREGORY	484369 - 502004CA7344MB	CIRCUIT COURT,STATE TRIAL COURT,PALM BEACH,FLORIDA
REXRoad DAVID	494128 - CV04542017	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REXROTH KEN	629826 - 24X07000045	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
REY HENRY E SR	410737 - 200CV3625	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
REY HENRY EDWARD JR	429682 - 201CV4883	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REYES EMMA BARRERA	515217 - 07CV074	105TH DISTRICT,STATE TRIAL COURT,KENEDY,TEXAS
REYES RAYMOND	655946 - BC390418	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
REYES ROBEY	665055 - 090214994CV	79TH DISTRICT,STATE TRIAL COURT,BROOKS,TEXAS
REYNAERT MURIEL E	447230 - 436554	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REYNAR CHARLETON T	400714 - 99121133	NO NAME,STATE TRIAL COURT,,NEW YORK
REYNARD TERRY (ESTATE OF)	497722 - CV05559021	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REYNOLDS ALBERT D	494129 - 204CV8109	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
REYNOLDS CHARLES	494130 - CV04542018	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REYNOLDS CHARLES N - 2ND ACTION	430219 - 11938001	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
REYNOLDS CODY	482685 - 314433	COUNTY COURT AT LAW NO 5,STATE TRIAL COURT,BEXAR,TEXAS
REYNOLDS EARL	466426 - 03VS055083	STATE COURT,STATE TRIAL COURT,FULTON,GEORGIA
REYNOLDS EDWARD	483565 - CV04534368	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REYNOLDS EDWARD F (ESTATE OF)	493423 - 204CV8401	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
REYNOLDS HARRY (ESTATE OF)	492656 - CV04539681	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REYNOLDS HARRY (ESTATE OF)	492657 - CV04540920	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REYNOLDS HARVEY COFER JR	429683 - 201CV5608	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
REYNOLDS HENRY	358012 - 98109659	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
REYNOLDS JACK	491289 - CV04533391	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REYNOLDS JACQUELINE	643098 - 24X07000479	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
REYNOLDS JAMES GILBERT (ESTATE OF)	656483 - D080204C	260TH DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
REYNOLDS JERRY W	638766 - 2007SU3615Y01	COMMON PLEAS COURT,STATE TRIAL COURT,YORK,PENNSYLVANIA
REYNOLDS JOSEPH K	654941 - 003173	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
REYNOLDS LESTER L JR	407208 - 200CV3292	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
REYNOLDS LESTER M	400862 - 299CV1719	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
REYNOLDS MARK E	442217 - 02L389	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
REYNOLDS MATTHEW JOHN	480507 - 0816182C	
REYNOLDS ROBERT	473310 - 24X03001126	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
REYNOLDS SAMUEL	629107 - 07C1167	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
REYNOLDS T CALVERT	447233 - 475383	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REYNOLDS VICTOR F	463727 - 24X02000080	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
REYNOLDS VICTORIA	500210 - 408CV00196	USDC-ED,USDC - EASTERN DISTRICT,,ARKANSAS
REYNOLDS WILLIAM	447234 - 443039	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
REZA JULIO (ESTATE OF)	492134 - CV04537300	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RHEA RICHARD D	481276 - CV04530629	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RHEAMS RODNEY JAMES	643634 - 563771	DISTRICT COURT,STATE TRIAL COURT,,LOUISIANA
RHEIR KENNETH	507588 - 05L898	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RHODE JOHN H	434294 - 02L250	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RHODES ALONZER (ESTATE OF)	441409 - 24X01001676	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
RHODES DELBERT	502014 - 05L781	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RHODES GEORGE A	494132 - 204CV8040	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RHODES HERMAN L	467140 - GIC810028	SUPERIOR,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
RHODES HERSCHEL L	476937 - 522831	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RHODES JAMES JR	514512 - 003138	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RHODES JAMES LARRY	484556 - CT00438304	CIRCUIT COURT THIRTIETH JUDICIAL DISTRICT,STATE TRIAL COURT,SHELBY,TENNESSEE
RHODES JESSE HOLLIS JR	495377 - 200501277	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
RHODES JOHN J	481980 - 204CV7862	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
RHODES MARION	492135 - CV04533771	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RHODES MICHAEL M	473305 - CV040018	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
RHODES ROBERT	490916 - CV04533522	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RHODES STEPHEN E	481277 - CV04530630	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RHODES WILLIAM F (ESTATE OF)	494133 - 05125927	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
RHONE HOWARD	471793 - 0320946CACE27	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
RHONEY SIDNEY	459282 - 2:02CV6861	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
RIALS CORNELIUS	514073 - 06CC07962	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
RIBEIRO ANTONIO	500155	SUPERIOR,STATE TRIAL COURT,NEW HAVEN,CONNECTICUT
RICCIARDI ANDY	494134 - CV04542019	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICE ALBERT	502540 - 444852	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
RICE BERTON	510590 - 0525213CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
RICE CHARLENE	476483 - 521663	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICE DAVID LEE	653391 - YC057204	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
RICE DWIGHT L	447246 - 475145	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICE JOSEPH ABNER JR	355150 - 9903354H	DIST,STATE TRIAL COURT,DALLAS,TEXAS
RICE MERLIN	303291 - 95040861	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RICE MICHAEL S SR	498313 - 205CV8554	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RICE RICHARD J	461613 - PI03009914	FOURTH DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
RICE RICHARD JOSEPH	429684 - 200CV4018	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RICE RICHARD MICHAEL	460134 - 492416	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICE ROBERT	485716 - A0406979	COMMON PLEAS,STATE TRIAL COURT,HAMILTON,OHIO
RICE ROBERT (ESTATE OF)	652977 - A0803380	COMMON PLEAS,STATE TRIAL COURT,HAMILTON,OHIO
RICE ROGER	490917 - CV04533523	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICE SHAMANDA	489939 - 001199	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RICE SHIRLEY	671070 - 09L384	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RICE STEPHEN L SR	439439 - 202CV6485	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RICE STEVEN	634153 - 07OT000211	COMMON PLEAS - COURT,STATE TRIAL COURT,WASHINGTON,OHIO
RICE SYDNEY	508679 - CV106001436CC	CIRCUIT,STATE TRIAL COURT,CLAY,MISSOURI
RICEWICK JAMES D SR	413525 - 200CV3843	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RICH CLAY	629609 - 07L99	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RICH FLOYD W	626731 - 205CV8701	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RICH LINDY	625937 - 06M1195203	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
RICH ROBERT JAMES	635933 - 069851NPC	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
RICH S W	439440 - 202CV6040	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RICH SHANE	461203 - 06CV1017TMM	COMMON PLEAS,STATE TRIAL COURT,licking,OHIO
RICH WALTER F JR	657770 - 082389	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
RICHARD DONALD J	447252 - 453633	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICHARD FRANK	494135 - 204CV8305	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RICHARD HOWARD K	477817 - 523150	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICHARD RONALD	447253 - 430206	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICHARD THOMAS	487592 - 24X04000872	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
RICHARDS AUNDR	624418 - CIV469426	SUPERIOR,STATE TRIAL COURT,SAN MATEO,CALIFORNIA
RICHARDS DAN H	494136 - 204CV8235	USDC,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
RICHARDS EARL P	447255 - 475384	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICHARDS EDISON E	464890 - 11117102	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RICHARDS HARVEY (ESTATE OF)	474827 - 518856	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICHARDS JERRY	507049 - 05C1320000	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
RICHARDS JOHN	447257 - 432917	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICHARDS JOHN J	655722 - C48AB200844	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
RICHARDS ROBERT (PA)	340497 - 98013226	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RICHARDS ROBERT C	480405 - 04107969	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RICHARDS ROLLAND	429685 - 201CV5653	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RICHARDS THOMAS RAYMOND	439441 - 202CV6057	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RICHARDS WILLIAM	494137 - CV04542020	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICHARDSON CLIFTON	496404 - 24X05000201	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
RICHARDSON DAVID G	447258 - 447521	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICHARDSON DENNIS	470659 - 506836	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
RICHARDSON DONNY	494795 - 108CV00104SAJAD	USDC NORTHERN DISTRICT,USDC - NORTHERN DISTRICT,,MISSISSIPPI
RICHARDSON DUANE	447259 - 433880	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICHARDSON EDWIN	509245 - 449236	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RICHARDSON ELMER D	401534 - 299CV1805	US DISTRICT ED,USDC - EASTERN DISTRICT,,VIRGINIA
RICHARDSON EUGENE E (ESTATE OF)	514062 - 1104652006	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RICHARDSON EUGENE J	626732 - 206CV9012	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RICHARDSON HURLEY	641773 - 274423	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RICHARDSON JACK EARL	482867 - 521961	19TH JUDICIAL DISTRICT,STATE TRIAL COURT,EAST BATON ROUGE,LOUISIANA
RICHARDSON JAMES	499190 - 494944C	1ST JUDICIAL DISTRICT,STATE TRIAL COURT,CADDO,LOUISIANA
RICHARDSON JAMES J	627654 - 06L965	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RICHARDSON JERRY DALE	191191 - 9216732CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
RICHARDSON JIMMIE LEE	421440 - 1108137	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RICHARDSON JOHN C JR	409486 - 200CV3526	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RICHARDSON KENNETH (ESTATE OF)	440634 - 49D029601M11752	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
RICHARDSON LEROY	433855 - 120021460	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
RICHARDSON LEROY A (ESTATE OF)	457268 - 114972	SUPREME,STATE TRIAL COURT,,NEW YORK
RICHARDSON LISA	427464 - 002113	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RICHARDSON MAYNARD	512082 - 06L469	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
RICHARDSON ROYCE	510256 - 1210029	GENERAL SESSIONS,STATE TRIAL COURT,SHELBY,TENNESSEE
RICHARDSON WILLARD	507589 - 05L980	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RICHARDSON WILLIAM	459283 - 2:02CV6981	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
RICHARDSON WILLIE JR	477819 - 24X04000215	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
RICHART JOSEPH L	429686 - 201CV5166	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RICHELLI AIDO (ESTATE OF)	669378 - 0900101DBH	DISTRICT,STATE TRIAL COURT,,MAINE
RICHEY JERRY	513911 - CV2008242	CIRCUIT,STATE TRIAL COURT,CLEBURNE,ARKANSAS
RICHEY PAUL M	487593 - 49D029801MI0001276	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
RICHICHI ANTONIO	433307 - 1123280	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RICHIE GEORGE E	413707 - 200CV3863	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
RICHMOND DANIEL P	502541 - 11294305	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RICHMOND EDWIN (ESTATE OF)	651479 - CV08651181	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICHMOND ELMER FAIRBANKS	406774 - 200CV3250	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RICHMOND ELSWORTH E	406007 - 200CV3213	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
RICHMOND JOHN R	402207 - 299CV1924	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
RICHMOND MACK B	439442 - 202CV6529	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RICHMOND PHILLIP	459284 - 2:02CV6772	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
RICHTER LEON	459285 - 2:02CV6655	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
RICHTER MICHAEL D	447268 - 453634	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICHTER ROGER LEE	429687 - 201CV5219	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RICKARD EDWARD A	356896 - 299CV1011	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RICKARD JAMES H	629610 - 206CV9114	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RICKARD MICHAEL W	467693 - 10176803	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RICKEL ROBERT E	355210 - 299CV675	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RICKENBACH JOHN R	439443 - 201CV5890	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RICKERS CHARLES C II	429688 - 201CV4957	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RICKERT ALYCE	492659 - CV04541279	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICKETT MARVIN	459286 - 2:02CV6670	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
RICKETTS FLOYD	672411	
RICKEY ELLIS G	439444 - 201CV5891	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RICKHOFF PAUL B	415492 - 00L1082	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
RICKS JAMES E SR	494138 - 205CV8402	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RICKS JOHN B	492136 - CV04533772	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RICO EDWARD	492660 - CV04541078	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
RIDDLE CHARLES W SR	435776 - 24X01001038	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
RIDDLE GEORGE F	439445 - 202CV6200	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RIDDLE KENNETH	489851 - 04209092	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
RIDDLE WILLIAM	447275 - 461581	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RIDDLEBERGER ELBERT	474139 - 24X04000020	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE,MARYLAND
RIDENOUR ALBERT E	429689 - 201CV4412	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RIDENOUR SAM	447277 - 430207	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RIDER AUTO INC	655123	
RIDER CHARLES R	429690 - 201CV5706	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RIDER DONALD R	429691 - 201CV5220	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RIDER NINA	516487 - 06624915NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
RIDGE PAUL (ESTATE OF)	662770 - 08L938	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RIDGE SHELLEY	650620 - 08MC2508	MAGISTRATES COURT,SMALL CLAIMS COURT,HAMPTON,SOUTH CAROLINA
RIDGEWAY ARTHUR UBERTO	429692 - 200CV4058	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RIDGEWAY DARYL (ESTATE OF)	624673 - 06L949	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RIDGEWAY DOUGLAS W	494139 - 205CV8504	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RIDGEWAY LEWIS L	429693 - 201CV4471	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RIDGEWAY ROBERT J	468380 - 11342802	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RIDGEWAY WILLIS	481981 - CV04521913	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RIDING KENT L	505446 - CT00673905	CIRCUIT,STATE TRIAL COURT,,TENNESSEE
RIDINGS JERRY	447281 - 432920	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RIDLEY THOMAS ELBERT (ESTATE OF)	626733 - 206CV8953	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RIDOLFI HUGH	666169 - 08SLCC05236	21ST CIRCUIT COURT,STATE TRIAL COURT,ST LOUIS,MISSOURI
RIDPATH JAMES S (ESTATE OF)	506124 - 24X06000002	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
RIEBE EDWARD (ESTATE OF)	667181 - 08L1125	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RIEDEL JACK E	481278 - CV04530631	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RIEDER THOMAS	476995 - 522889	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RIEDINGER DANIEL	658792 - CGC08274754	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RIEGEL ROBERT B	464874 - 11158703	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RIEHL CHRIS	465326 - 003331	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RIELEY JOHN ALLEN JR	429694 - 201CV5175	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RIES NORBERT	479692 - CV04527974	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
RIESSLAND ROBERT	459287 - 2:02CV7055	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
RIFE GLENN A	507050 - 05C132PPPP	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
RIFE ROBERT L	507051 - 05C132QQQQ	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
RIFFEY TERRY MORGAN	439446 - 202CV5983	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RIGDON JACK	483936 - 24X02002767	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
RIGG ARCHIE D (ESTATE OF)	482355 - 04528925	CIRCUIT,STATE TRIAL COURT,SAGINAW,MICHIGAN
RIGG DALE ALLAN	645113 - CGC08274548	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RIGGAN CHARLES E SR	412877 - 200CV3821	USDC ED,STATE TRIAL COURT,,VIRGINIA
RIGGIO ALBERT J SR	463760 - 24X02000076	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
RIGGLE ROGER	476484 - 521664	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RIGGLE ROY	475832 - 482211	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RIGGLEMAN CLYDE O	407516 - 200CV3399	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
RIGGLEMAN WILLIAM R	470419 - 24X03000166	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
RIGGS CHARLES	479693 - CV04527975	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RIGGS FARRELL W (ESTATE OF)	634492 - 07L391	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RIGGS H GLENN	479694 - CV04527976	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RIGGS LEWIS	469418 - 03CV0809	405TH DISTRICT,STATE TRIAL COURT,GALVESTON,TEXAS
RIGGS VAN E	429695 - 200CV4013	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RIGSBY DALE J	447292 - 440259	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RIGSBY ROY	504278 - 2007CH07	COMMON PLEAS,STATE TRIAL COURT,PICKAWAY,OHIO
RIISAGER RONALD	644610 - BC385657	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
RILEY CHARLES A (ESTATE OF)	639655 - CV200701836	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
RILEY CLIFTON (ESTATE OF)	626010 - CV06598160	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RILEY DALE SR	639388 - 449358	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RILEY DANIEL	652978 - 080127257	SUPREME,STATE TRIAL COURT,ST LAWRENCE,NEW YORK
RILEY EDWARD	481982 - CV04521863	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RILEY FREDERICK G	499551 - 003720	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RILEY HAROLD	651436 - 08C02178	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
RILEY HAROLD E	400739 - 299CV1667	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RILEY JACK N	429696 - 200CV4098	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RILEY JAMES E	498314 - 205CV8593	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RILEY JOHN JOSEPH	661264 - 08121051NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
RILEY JOHN W	429697 - 201CV5176	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
RILEY JOHNNIE (ESTATE OF)	513857 - CV06588432	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RILEY MARIE (DECEASED)	425735 - 02123208GC	DISTRICT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
RILEY MARION G	401256 - 299CV1726	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RILEY ROBERT (ESTATE OF)	474828 - 518141	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RILEY SANDRA A	641166 - CJ200710033	DISTRICT COURT,STATE TRIAL COURT,OKLAHOMA,OKLAHOMA
RILEY THOMAS (ESTATE OF)	493094 - CV04540903	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RILEY THOMAS M	429698 - 201CV4444	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RILEY THOMAS W	355308 - 299CV721	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
RILEY WILLIAM C	626734 - 205CV8727	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RILLET LOUIS G	447297 - 475385	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RIMER KARL D SR	629611 - 207CV9158	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RIMER WILLIAM (ESTATE OF)	492662 - CV04540918	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RIMER WILLIE J	400689 - 299CV1615	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RIMMELE ROY (ESTATE OF)	510591 - 06L323	3RD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
RINALDI DONALD E	347212 - 298CV1031	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RINEHART EARL K	429699 - 201CV5182	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RINEHART JOHN D	407508 - 200CV3400	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
RING CARLTON	416132 - 2000CV30895	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
RING DONALD G	660524 - 08L704	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RINGER HELEN	460542 - 24X02002395	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
RINGER JOSEPH H	626735 - 205CV8723	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RINIKER BRIAN	629612 - 07L121	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RINKE HARVEY ROBERT	626144 - 06630035NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
RINKE PONTIAC GMC	625089 - 065050CP	CIRCUIT COURT,STATE TRIAL COURT,MACOMB,MICHIGAN
RINKER STEVEN E	504333 - 000112	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RION PHILIP H	474140 - 10133404	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
RIOPELLE GERALDINE	655467 - S1500CV263997WDP	SUPERIOR COURT,STATE TRIAL COURT,KERN,CALIFORNIA
RIORDAN JOHN J	476938 - 522869	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RIOS JUAN	499375 - 0513004CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
RIOS MARIA	631747 - GC038778	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
RIPLEY BILL D	439447 - 202CV6334	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RIPLEY HARRY	494140 - CV04542021	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RIPLEY LEE	653722 - 08L301	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
RIPLEY THOMAS	508699 - 05L1076	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RIPPON SEVERN EYRE	429700 - 201CV5482	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RISALTI EUGENE	447304 - 444248	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RISH MARION	502043 - 2008CP401033	COMMON PLEAS,STATE TRIAL COURT,RICHLAND,SOUTH CAROLINA
RISHELLI JOHN H	411636 - 200CV3778	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RISHER CHARLES M	429701 - 201CV5564	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RISHER JAMIAN	642854 - 08CP2520	COMMON PLEAS,STATE TRIAL COURT,HAMPTON,SOUTH CAROLINA
RISHER STACEY	642857 - 08CP2521	COMMON PLEAS,STATE TRIAL COURT,HAMPTON,SOUTH CAROLINA
RISING EDWIN L	429702 - 201CV4974	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RISINGER RONALD	481983 - CV04522026	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RISK GEORGE M	471791 - 20036874	COMMON PLEAS,STATE TRIAL COURT,WASHINGTON,PENNSYLVANIA
RISNER DAVID C	408665 - 200CV3454	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RISNER REEDER JR	492138 - CV04533773	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RISO EUGENE JR	460722 - 10515103	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RISSE EDWARD	644373 - 453683	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RISSO JEROME P SR (ESTATE OF)	479695 - 24X04000465	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
RISTAU BRUCE	660821 - 080109724	COURT OF QUEENS BENCH ALBERTA,STATE TRIAL COURT,,ALBERTA
RISTAU WILLARD W	626736 - 205CV8816	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RITCH DEANNE	669627 - 09L312	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RITCHEY ROBERT E	460136 - 492373	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RITCHIE KENNETH	479696 - CV04527977	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RITCHIE ROBERT	656484 - L412508AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
RITCHIE STEPHEN	479316 - 04L343	THIRD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RITTEL JAMES THOMAS	439448 - 201CV5917	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RITTER CARL WAYNE (ESTATE OF)	632380 - 200700616	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
RITTER HAROLD K	429703 - 201CV5483	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RITTER MIKE L	481984 - 204CV7724	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
RITTMAN ERIC	479697 - CV04527978	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RITZ ANGELA	632456 - AR074113	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
RITZENHEIN WILLIAM	459288 - 2:02CV6920	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
RIVALL ARCHIE W	429704 - 201CV5179	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RIVARD OLIVER	459289 - 2:02CV6745	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
RIVEIRA PATRICK	661265 - 081195709	1ST CIRCUIT,STATE TRIAL COURT,HONOLULU,HAWAII

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
RIVERA ERICK (ESTATE OF)	630128 - 274046	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RIVERA FELIPE (ESTATE OF)	635145 - 98358	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
RIVERA GUILLERMO (ESTATE OF)	457780 - 03L320	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RIVERA HELEN	638066 - L473107	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
RIVERA JUAN	499376 - 05009518	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
RIVERA KAREN A	628210 - 004509	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RIVERA PAUL	635296	SUPERIOR,STATE TRIAL COURT,HARTFORD,CONNECTICUT
RIVERA RAMON JR	447316 - 454522	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RIVERS JOHN W JR	360933 - 299CV1482	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RIVERS SIDNEY A	429705 - 200CV4019	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RIVERS WILLIAM (ESTATE OF)	661266 - 0822CC08662	22ND DISTRICT,STATE TRIAL COURT,ST LOUIS,MISSOURI
RIZZO ANTHONY	495947 - 06C11296CHT	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
RIZZO ANTHONY - ZURICH NORTH AMERICA	632061 - 07C03387CHT	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
RIZZO FRANK A	458010 - 10554203	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RIZZO JOSEPH	336531 - 97116629	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RMA GROUP/JIM BISHOP	633935 - CIVVS700554	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
ROA RAYMOND R	439449 - 201CV5833	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROACH BERNARD	429706 - 201CV5707	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROACH DONALD	480109 - CV04527573	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROACH DONALD	480110 - CV04527617	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROACH DOUGLAS	655826 - 08C1765	CIRCUIT COURT,STATE TRIAL COURT,DAVIDSON,TENNESSEE
ROACH GARRY T	507052 - 05C132RRRR	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
ROACH GILBERT A	429707 - 201CV5178	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROACH HERSCHEL R	429708 - 201CV5225	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROACH ORVAL JR	429709 - 201CV5221	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROACH THOMAS E SR	429710 - 201CV5708	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROADH WILBUR	447319 - 444139	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROANE WILLIAM S	429711 - 201CV5709	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROARK BRIAN CECIL	023880	
ROARK HOWARD L	467057 - 202CV7135	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
ROARK KEVIN	507053 - 05C132SSSS	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
ROARK MAX R	433999 - CV02829	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ROARK STEVE SCOTT	477263 - 508574	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROARK VIRGIL J	634493 - 07L347	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROARK WOODROW C	477820 - 523151	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBA LUIS	655857 - 440608	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
ROBB BERNEDA	507590 - 05L867	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROBBINS BERTRAM (ESTATE OF)	511758 - 06L432	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROBBINS CLAUDE (ESTATE OF)	490560 - DECEMBERTERM2004001279	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROBBINS EDWARD E	409203 - 200CV3491	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROBBINS GARY	636952 - 2741666	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ROBBINS HAYES	464260 - 497622	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBBINS JAMES	671513	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROBBINS JEFFERSON	459290 - 2:02CV7097	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROBBINS LARRY W	494141 - 204CV8334	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ROBBINS RUSSELL E	400716 - 99121118	NO NAME,STATE TRIAL COURT,,NEW YORK
ROBBINS WESTFORD (ESTATE OF)	501029 - 568363	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBBINS WILLIAM H	356271 - 299CV801	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROBBS CARL E	492139 - CV04533774	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBENOLT ANNA E	631857 - 003295	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROBENOLT EDWARD J	135010 - 906954	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
ROBERDEAUX LYNN	510592 - 0525215CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
ROBERSON DONALD T	355090 - 299CV667	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERSON EDGAR JR	662771 - 200802606	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
ROBERSON JOHN	470175 - 03L844	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROBERSON JOHNNIE D	642800 - 0616CV11273	CIRCUIT,STATE TRIAL COURT,JACKSON,MISSOURI
ROBERSON LAUREN	627397 - 07M1100105	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
ROBERSON PHILLIP	474141 - 24X04000023	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE,MARYLAND
ROBERSON PHILLIP D	469422 - 24X02002441	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ROBERSON RICHARD (ESTATE OF)	642346 - 07L892	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
ROBERSON RONALD L	629613 - 207CV9163	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ROBERSON SHELLEY (ESTATE OF)	454995 - 02121369	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROBERT JOHNNY	479698 - CV04527979	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBERTS BEVERLY E	472152 - 203CV7563	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ROBERTS BRIAN	655818 - 923227	CIVIL COURT,STATE TRIAL COURT,HARRIS,TEXAS
ROBERTS CHARLES	505496 - CVG2005343	COMMON PLEAS,STATE TRIAL COURT,MONROE,OHIO
ROBERTS CHARLES D	079820 - 886351	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
ROBERTS CHARLES F	402198 - 299CV1917	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTS COLIN N	504978 - 05265PCS112	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
ROBERTS DAVID	422121 - 01118151	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
ROBERTS DELBERT EARL (ESTATE OF)	626737 - 206CV8870	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ROBERTS DEWITT	627271 - 457954	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ROBERTS DON H	439450 - 201CV5918	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTS EUGENE A (ESTATE OF)	493424 - 204CV8058	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTS FINANCE J (ESTATE OF)	452654 - 02L791	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROBERTS GARY H	640818 - 85CI1194	CIRCUIT,STATE TRIAL COURT,FRANKLIN,KENTUCKY
ROBERTS GEORGE P (ESTATE OF)	484557 - 24X04000640	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ROBERTS HAROLD D	667813 - 209CV9477	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ROBERTS HARVEY	447326 - 454525	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBERTS HENRY JOE (ESTATE OF)	633899 - E179325	172ND JUDICIAL DISTRICT,STATE TRIAL COURT,JEFFERSON,TEXAS
ROBERTS IRA J JR	477821 - 523152	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBERTS JASON	451930 - 358610211	DISTRICT COURT,STATE TRIAL COURT,ANGELINA,TEXAS
ROBERTS JESSE C	626738 - 206CV8991	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ROBERTS JESSIE JAMES	654774 - RG06301774	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
ROBERTS JOHN	318027 - L0052296	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
ROBERTS JOHN HARVEY (ESTATE OF)	632850 - 0702863	192ND JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
ROBERTS JOHN JR	410741 - 200CV3626	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTS JOHN SR	490277 - 2008L008751	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
ROBERTS KENNETH R	411039 - 200CV3713	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTS LEON	513422 - 06618429NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
ROBERTS MELVIN	480111 - CV04525293	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBERTS ORVEL MONROE	342260 - 298CV350	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTS RICHARD	634232 - CJ200740	DISTRICT,STATE TRIAL COURT,MAYES,OKLAHOMA
ROBERTS RICHARD D	410454 - 200CV3601	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTS ROBERT	637376 - 2007CV0812	COMMON PLEAS COURT,STATE TRIAL COURT,GREENE,OHIO
ROBERTS RONALD	481985 - CV04521864	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBERTS RONNIE	447330 - 433881	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBERTS THOMAS (ESTATE OF)	467286 - 03L987	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ROBERTS THOMAS C	447331 - 436556	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBERTS TOMMY G	439451 - 202CV6009	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTS VIOLA H (ESTATE OF)	509246 - 200452055	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
ROBERTS WILLARD	509016 - CI20050119AS	CIRCUIT,STATE TRIAL COURT,JACKSON,MISSISSIPPI
ROBERTS WILLIAM LEE SR (ESTATE OF)	433099 - 49D029601MI0007687	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
ROBERTSON CEDRIC R	650693 - 07C558H	CIRCUIT,STATE TRIAL COURT,RALEIGH,WEST VIRGINIA
ROBERTSON CHARLES E	429712 - 201CV5565	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTSON DAVID A	494142 - 205CV8505	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTSON DONALD E	488196 - 10460803	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ROBERTSON ERNEST S	494143 - 204CV8248	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTSON GERALD EUGENE SR	405082 - 200CV3134	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTSON GERALD G	429713 - 201CV4623	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTSON GRANVEL	504193 - 24X05000703	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ROBERTSON HILARY L	439452 - 201CV5853	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTSON JAMES LEROY (ESTATE OF)	636953	CIRCUIT,STATE TRIAL COURT,BROWN,SOUTH DAKOTA
ROBERTSON JAMIE	635576 - L346707	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
ROBERTSON KEITH	459291 - 2:02CV7013	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTSON KENNETH	652979 - CGC08274604	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ROBERTSON KENNETH (ESTATE OF)	506871 - 106CV00022WJG	USDC SOUTHERN DISTRICT,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
ROBERTSON KENNETH L	632139 - 24X05000401	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ROBERTSON LESTER S SR	339747 - 298CV33	USDC,US DISTRICT COURT - NO DISTRICT,,PENNSYLVANIA
ROBERTSON MARILYN	510001 - 16CO10704CC113	CIRCUIT,STATE TRIAL COURT,DEARBORN,INDIANA
ROBERTSON MICHAEL K	504554 - 446072	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ROBERTSON RAY J	476939 - 49D029801MI1134	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
ROBERTSON REX A	346545 - 298CV900	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTSON THOMAS M	148214	USDC,US DISTRICT COURT - NO DISTRICT,,CONNECTICUT
ROBERTSON VINCENT (ESTATE OF)	663914 - 2008L012553	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
ROBERTSON WAYNE D SR	413515 - 200CV3833	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROBERTSON WETZEL B	503754 - 24X05000663	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ROBERTSON WILLIAM (MD)	331722 - 24X'97094528CX403	CIR,STATE TRIAL COURT,BALTIMORE,MARYLAND
ROBERTSON WILLIAM C	429714 - 201CV4413	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROBESON WILLIAM S (ESTATE OF)	489212 - 0415722	DISTRICT COURT,STATE TRIAL COURT,ORLEANS,LOUISIANA
ROBILLARD RALPH	506125 - 05L1230	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROBINETTE DONALD K	514737 - 03C080089600T	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ROBINSON ANGUS	459293 - 2:02CV7014	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROBINSON BEZELL	492140 - CV04533775	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBINSON BILL BROOKE	467058 - 203CV7207	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
ROBINSON BLAKE	635526 - 08PEVC00205	CIRCUIT,STATE TRIAL COURT,PEMISCOT,MISSOURI
ROBINSON CECIL	636658 - 2007L010367	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
ROBINSON CECIL WAYNE	504871 - 200543718	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
ROBINSON CHARLES	639679 - 09SGCC00057	CIRCUIT,STATE TRIAL COURT,STE GENEVIEVE,MISSOURI
ROBINSON CLARENCE	637829 - CIV465659	SUPERIOR COURT,STATE TRIAL COURT,SAN MATEO,CALIFORNIA
ROBINSON DANIEL	421797 - 1108005	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
ROBINSON DANIEL L	477822 - 523153	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBINSON DARCI	419058 - 0100498	8TH DISTRICT COURT,STATE TRIAL COURT,,MICHIGAN
ROBINSON DEANDREY	655868 - 08LM869	10TH CIRCUIT COURT,STATE TRIAL COURT,PEORIA,ILLINOIS
ROBINSON EILEEN WILLIAMS	655987 - AR088001	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
ROBINSON GARRY H	439453 - 202CV6469	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROBINSON HAZEL	492141 - CV04533776	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBINSON HELEN C	353914 - 99A20774	STATE,STATE TRIAL COURT,COBB,GEORGIA
ROBINSON IRA L	400861 - 299CV1718	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROBINSON JAMES B E	475171 - 24X04000125	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
ROBINSON JAMES E (ESTATE OF)	496667 - 05L332	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROBINSON JAMES L	494144 - 204CV8306	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ROBINSON JAMES R	493096 - CV04541058	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBINSON JERRY L	635327 - 515919C	FIRST DISTRICT,STATE TRIAL COURT,CADDO PARISH,LOUISIANA
ROBINSON JERRY LEE	439454 - 202CV5959	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROBINSON JESSE JAMES	349207 - 298CV1237	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROBINSON JOHN R	636601 - 207CV9226	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ROBINSON JR LEE	460139 - 487032	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBINSON KALEIGH	637348 - 108CV101C	USDC-NORTHERN DISTRICT,USDC - NORTHERN DISTRICT,,TEXAS
ROBINSON KELLY C	404619 - 200CV3038	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
ROBINSON LARRY	434114 - 003917	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROBINSON LAWRENCE R	401936 - 299CV1834	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROBINSON LELAND J	429715 - 201CV5654	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROBINSON LIONEL	472450 - 200330484	129TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
ROBINSON LLOYD D	352623 - 299CV243	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ROBINSON MARGARET	447349 - 439093	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBINSON MELVIN J	456842 - 494865	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBINSON MICHAEL	657051 - 08C1882	CIRCUIT COURT,STATE TRIAL COURT,DAVIDSON,TENNESSEE
ROBINSON ORVILLE F	475493 - 04021161	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROBINSON PATTI	654659 - 08CV0621WRBB	USDC,USDC - SOUTHERN DISTRICT,,CALIFORNIA
ROBINSON PAUL W (ESTATE OF)	456933 - 02L899	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROBINSON ROBERT	460140 - 486892	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBINSON ROBERT	326946 - 96299509	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ROBINSON ROGER G	355153 - 299CV620	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROBINSON RONALD R	477823 - 523054	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBINSON SAM	496405 - 24X05000200	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ROBINSON THOMAS C	471625 - 103CV278	USDC-WD,USDC - WESTERN DISTRICT,,NORTH CAROLINA
ROBINSON WALTER E	461573 - 000646	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROBINSON WALTER L	477824 - 523055	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBINSON WILLIAM	464262 - 499386	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROBINSON WILLIE LEE	409470 - 118446	SUPERIOR,STATE TRIAL COURT,RICHMOND,GEORGIA
ROBISON CHARLES	459294 - 2:02CV6921	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROBISON CLYDE R	635934 - BC374131	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
ROBISON NORMAN A	483206 - 04C06305ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
ROBISON RICHARD G	439455 - 201CV5892	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROBLEDO LUIS MANUEL	639173 - CIVRS704588	SUPERIOR,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
ROBSON EUGENE A	439456 - 202CV6174	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROBY ERNEST (ESTATE OF)	438479 - 49D029601MI0001745	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
ROBY JOHN E	429716 - 201CV4172	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROCHA MIGUEL	507591 - 05L870	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROCHA RAUL	638937 - 109CV133418	SUPERIOR,STATE TRIAL COURT,SANTA CLARA,CALIFORNIA
ROCHE ARTHUR J	632851 - 071099	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
ROCHE CHARLES	487278 - GD0418296	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
ROCHE THOMAS	464961 - 03109077	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ROCHESTER WILMER C	405518 - 200CV3158	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
ROCHLIN ABRAHAM (ESTATE OF)	641774	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
ROCHOWIAK JOSEPH	480787 - CV04530551	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROCK FRANK	666670 - 09157NZ	30TH CIRCUIT COURT,STATE TRIAL COURT,INGHAM,MICHIGAN
ROCK JOHN G	326419 - 324814	CP,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
ROCK WILLIAM JR	429717 - 201CV5566	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROCKEL WILLIAM G	494145 - 204CV8289	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ROCKS JAMES A JR	436510 - 2043010	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROCKWELL C GAIL	635812 - 06769111	CIRCUIT COURT,STATE TRIAL COURT,BROWARD,FLORIDA
ROCKWELL MARGARET A	656552 - AR088947	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
ROCKWELL ROBERT PAUL	472153 - 203CV7479	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
ROCKWELL RONALD C SR	636212 - INC069066	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
RODAK GEORGE	455217 - 03100401	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RODAK GEORGE	477825 - 523056	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RODARMER JACK D	429718 - 201CV5484	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RODARTE JUAN (ESTATE OF)	513858 - CV06590196	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RODDY THOMAS	517574 - 73D010610PL25	SUPERIOR COURT,STATE TRIAL COURT,SHELBY,INDIANA
RODELL ERNEST N	494146 - 204CV8316	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RODEWALD KEVIN	630473	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
RODGER LOUIS R	429719 - 201CV5609	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RODGERS BILL JR	629614 - 2724078	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RODGERS DELBERT V	439457 - 201CV5814	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RODGERS DETRICE	661659 - C0802501	SUPERIOR COURT,STATE TRIAL COURT,CONTRA COSTA,CALIFORNIA
RODGERS E J	639630 - 49D0710PL43015	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
RODGERS FRED L	189925 - 9216284CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
RODGERS HAROLD A	460142 - 492390	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RODGERS JAMES	471516 - 317159	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RODGERS ROBERT T	494147 - 204CV8059	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RODGERS TINA M	460891	CIRCUIT,STATE TRIAL COURT,,MICHIGAN
RODGERS TROY W SR (ESTATE OF)	475494 - 200336206	80TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
RODGERS TWYLA	447360 - 440691	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RODGERS WILLIE H	657160 - CV2008902102	CIRCUIT,STATE TRIAL COURT,JEFFERSON,ALABAMA
RODGERS WILNELL (ESTATE OF)	489213 - CV04533282	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RODINO EVELIO	404326 - 100586	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RODINO ROBERT	400754 - 99118619	NO NAME,STATE TRIAL COURT,,NEW YORK
RODNEY WILLIAM G	404115 - 299CV2096	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
RODRICK MELVIN	626145 - 457463	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RODRIGUES MARIA	517429	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
RODRIGUEZ AIMEE	511046 - 06CC05139	SUPERIOR COURT,STATE TRIAL COURT,SANTA ANA,CALIFORNIA
RODRIGUEZ ALEJANDRINO (ESTATE OF)	639389 - 2007L010258	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
RODRIGUEZ ALEXANDER	638958 - L490907	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
RODRIGUEZ ANDRE	456974 - 03C1161	US DISTRICT COURT NORTHERN,USDC - NORTHERN DISTRICT,,ILLINOIS
RODRIGUEZ ANGEL L	476485 - 10406702	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RODRIGUEZ AVEL	666162 - BC406304	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
RODRIGUEZ CARLOS	475495 - 0303328A	28TH DISTRICT,STATE TRIAL COURT,NUECES,TEXAS
RODRIGUEZ CARLOS	479699 - CV04527980	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RODRIGUEZ FRANK	498315 - 205CV8624	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RODRIGUEZ HECTOR	653246	
RODRIGUEZ JESENIA	636210 - L371907	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
RODRIGUEZ JOSE	447367 - 454529	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RODRIGUEZ JOSE	667400 - CIVDS901631	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
RODRIGUEZ JOSE (ESTATE OF)	626011 - CV06593749	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RODRIGUEZ JUAN	406131 - 2000CVQ000062D2	DISTRICT,STATE TRIAL COURT,WEBB,TEXAS
RODRIGUEZ JUAN F	513707 - 106CV061851	SUPERIOR,STATE TRIAL COURT,SANTA CLARA,CALIFORNIA
RODRIGUEZ MARIA DEL ROCIO	652312 - 200773933	125TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
RODRIGUEZ MARTIN S	626739 - 206CV9013	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RODRIGUEZ MARTIN T III	494148 - 205CV8403	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RODRIGUEZ MIGUEL M	481986 - 204CV7899	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
RODRIGUEZ RAUL	459295 - 2:02CV7056	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
RODRIGUEZ RODOLFO	638206 - D1GN07002839	353RD JUDICIAL DISTRICT,STATE TRIAL COURT,TRAVIS,TEXAS
RODRIGUEZ RUBEN	492897 - 2005612	DISTRICT,STATE TRIAL COURT,EL PASO,TEXAS
RODRIGUEZ SALVADOR	661105 - 30200800105889	SUPERIOR,STATE TRIAL COURT,ORANGE,CALIFORNIA
RODRIGUEZ SHERRY	447369 - 454530	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RODRIGUEZ VICTOR (ESTATE OF)	513859 - CV06588436	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROE JAMES E JR	454775 - 02L1363	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
ROEBUCK HAROLD	506794 - 20050157CV1	CIRCUIT,STATE TRIAL COURT,LOWNDES,MISSISSIPPI
ROEBUCK MILFORD T	439458 - 202CV6521	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROEDER DANIEL J	439459 - 201CV5893	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROEDER LINWOOD T	343347 - 298CV521	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
ROELENS CHARLES V	474487 - 517469	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROESCH DONALD	492142 - CV04533637	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ROETTO JERRY W	498316 - 205CV8595	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ROFFE PAUL M	642536 - 07C876	CIRCUIT,STATE TRIAL COURT,CABELL,WEST VIRGINIA
ROFFMAN TRACEY	650799 - 001894	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROGERS ROY K (ESTATE OF)	517430 - 06L734	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROGERS AMOS	667182 - 081204183	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROGERS BENNIE L	629829 - 2002255FF	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
ROGERS BROTHERS CATTLE FARMS INC	633352 - 200761	CIRCUIT COURT,STATE TRIAL COURT,RANDOLPH,ARKANSAS
ROGERS BRUCE	672422	
ROGERS CHARLES	459296 - 2:02CV6922	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROGERS CHARLES W	652468 - 207CV9285	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ROGERS CHESTER (ESTATE OF)	626012 - CV06598149	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROGERS CHESTER (ESTATE OF)	651480 - CV08651169	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROGERS DALE L	481987 - 204CV7704	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
ROGERS DONALD	449283 - 02091610	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROGERS ENNIS	459297 - 2:02CV6805	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROGERS FLOYD A	361210 - 299CV1448	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROGERS FRANK J (ESTATE OF)	626740 - 205CV8679	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ROGERS HAROLD G	498317 - 205CV8555	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ROGERS JAMES A	344034 - 298CV609	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROGERS JAMES ALLEN	657433 - 08111601NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
ROGERS JAMES KNIGHT	439460 - 202CV6106	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROGERS JESSE C JR	429720 - 201CV4318	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROGERS JIMMIE SR (ESTATE OF)	639656 - 200712578	CIVIL DISTRICT,STATE TRIAL COURT,ORLEANS PARISH,LOUISIANA
ROGERS JOHN DEWEY	429721 - 201CV5183	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROGERS JOHN E SR	419751 - 24X99000613	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ROGERS JOHN H JR	429722 - 201CV4215	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROGERS JOHN T	409166 - 200CV3298	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROGERS LEROY JR	498318 - 205CV8556	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ROGERS LOREN G	426037 - 01L382	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROGERS LOUIS (ESTATE OF)	643099 - CV07621166	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROGERS MICHAEL	632041 - 071470A	SUPERIOR COURT,STATE TRIAL COURT,SUFFOLK,MASSACHUSETTS
ROGERS ORVIN CARL	429723 - 201CV5233	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROGERS PATRICIA	436854 - 02CV2568	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
ROGERS PETER J	481988 - 204CV7760	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ROGERS RICHARD A	492143 - CV04533777	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROGERS RON	492664 - CV04541093	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROGERS WARREN	507592 - 05L872	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROGERS WAYNE R	353093 - 299CV399	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROGERS WILBUR CHAUNCEY	439461 - 202CV6039	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROGERS WILLIAM (ESTATE OF)	489215 - CV04533283	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROGERS WILLIAM E	429724 - 201CV4547	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROGERSON GORDON F	447380 - 475386	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROGERSON HAYWOOD	459298 - 2:02CV7068	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROGNESS MARTIN E	424767 - 49D029601MI0001686	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
ROHAY JOHN OQ	401527 - 299CV1793	US DISTRICT ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROHDE LEROY F	494131 - 204CV8236	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ROHLINGER DELBERT R	355085 - 299CV660	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROHM GLEN	645264 - 08446CA17	COMMON PLEAS,STATE TRIAL COURT,INDIAN RIVER,FLORIDA
ROHMANN RAYMOND	479700 - CV04527981	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROHR JOHN	670344 - 0922CC01261	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
ROHRER ROBERT W	339748 - 298CV34	USDC,US DISTRICT COURT - NO DISTRICT,,PENNSYLVANIA
ROHRER ROGER L	481279 - CV04530632	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROHRS EDWARD B	474830 - 24X04000095	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
ROHS ADA	657772 - 0890014	COMMON PLEAS,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
ROHS JOHN	439462 - 201CV5894	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROJAS HERIBERTO	481989 - 204CV7900	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
ROJAS JORGE	499377 - 0512994CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
ROKITKA FRANK	458735 - 11271102	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ROLAND CARL J	497195 - 09A050708CV425	INDIANA COURT OF APPEALS,STATE TRIAL COURT,CASS,INDIANA
ROLAND JOHN	494149 - CV04542022	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROLFE CLARENCE HERMAN	308507 - 9511158	261ST DIST,STATE TRIAL COURT,TRAVIS,TEXAS
ROLFES JOHN SR	633396 - 07C05012	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
ROLIN ARTHUR	515020 - CV0628006	CIRCUIT,STATE TRIAL COURT,MOBILE,ALABAMA
ROLL ANDREW A	452901 - 02121621	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROLLER ROBERT B	429725 - 201CV5191	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROLLINGS LEWIS (ESTATE OF)	494150 - 5200468	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
ROLLINS EDWARD C (ESTATE OF)	666575 - 084815	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
ROLLINS JESSIE (ESTATE OF)	639968 - 0722CC08680	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ROLLINS ROBERT A	494151 - 204CV8138	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ROLLINS THAD (ESTATE OF)	513860 - CV06590181	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROLLINS WAYNE T	504980 - 05265PCS115	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
ROLLOCK DONALD (ESTATE OF)	633054 - 07105851	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ROLLYSON JAMES L	429726 - 201CV5235	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROMA CITY	455802 - DC02201	381ST JUDICIAL DISTRICT COURT,STATE TRIAL COURT,ATARR,TEXAS
ROMAIN DANIEL	657393 - 08117558CP	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
ROMAKER JACK	673431 - 09L362	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROMAN ALFRED J	639658 - 456495	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ROMAN CATHOLIC DIOCESE OF PITTSBURGH TRANSFIGURATION PARISH	513170 - GD08011870	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
ROMAN DANIEL S	449272 - 02CV1048	DISTRICT,STATE TRIAL COURT,GALVESTON,TEXAS
ROMAN JOHN R	404322 - 100590	SUPREME CT,STATE TRIAL COURT,NEW YORK,NEW YORK
ROMAN ROBERT	651491 - 30200800104875	SUPERIOR COURT,STATE TRIAL COURT,SANTA ANA,CALIFORNIA
ROMAN RUSSELL L	429727 - 201CV4256	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROMANEK STANLEY	191623 - L0071490	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
ROMANENKO RICHARD	509018 - 06L165	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROMANIK JOHN	357998 - 99112066	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
ROMANO ED	474144 - 415267	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ROMANO GEORGE	630979 - 07CA2698NC	CIRCUIT COURT,STATE TRIAL COURT,SARASOTA,FLORIDA
ROMANO MARY	672425	
ROMANO MICHAEL F	627978 - 12007537	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
ROMANO PETER	340494 - 98101151	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
ROMANO RAYMOND RICHARD	643100 - 07C12217	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
ROMANOWSKI DANIEL	457690 - 24X02002555	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ROMANOWSKI JOHN W	436438 - C0048AB2002000276	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
ROMANOWSKI RICHARD T	440409 - 002468	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROME STANLEY F	349815 - 298CV1334	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROMEO JR ROCCO	460143 - 486898	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROMERO ARMANDO	656603 - STANISLAUS	SUPERIOR COURT,STATE TRIAL COURT,627908,CALIFORNIA
ROMERO CLIFFORD L	429728 - 200CV4020	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROMERO EDUARDO S	494152 - 204CV8139	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ROMERO LEOPOLDO	408685 - 200CV3466	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
ROMERO MANUEL T	634719 - 274224	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ROMESBURG RUSSELL A	347211 - 298CV1030	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROMI LOUIE ROBERT JR	657434 - CGC08274710	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ROMINE JAMES E (ESTATE OF)	632140 - 0722CC01085	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
ROMMERSKIRCHEN DAVID M (ESTATE OF)	663709 - 08L786	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROMMES JESSICA	656617 - AR088421	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
ROMSPERT RAYMOND (ESTATE OF)	510187 - 004045	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RON IKEY	447395 - 440066	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RONAN JAMES R (ESTATE OF)	471910 - 20033791	COMMON PLEAS,STATE TRIAL COURT,CAMBRIA,PENNSYLVANIA
RONCHI JUDE T	634045 - L273907	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
RONEY DOYLE (ESTATE OF)	510593 - 0525192CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
RONGEY ROBERT W	426038 - 01L905	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RONGHOLT JACQUELINE	642793	FIRST DISTRICT,STATE TRIAL COURT,DAKOTA,MINNESOTA
RONGITSCH ROBERT W	472154 - 203CV7480	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
RONIMOUS CLARENCE W	494153 - 204CV8237	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RONK FRANK (ESTATE OF)	644873 - 2008L001280	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
RONNING NORMAN	459299 - 2:02CV6711	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
RONZO ALBERT	645235 - CV159628	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
ROODBEEN PAUL	663627 - 0812086MGC	41B DISTRICT COURT,STATE TRIAL COURT,MACOMB,MICHIGAN
ROOF MAX	464265 - 502734	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROOK ALBERT T (ESTATE OF)	657773 - 43909	23RD DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
ROOK SAMUEL N	513234 - 24X06000363	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ROOKARD AUSTIN L	641861 - 2007813	4TH DISTRICT,STATE TRIAL COURT,MOREHOUSE PARISH,LOUISIANA
ROOKS DAVID	663118	FOURTH DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
ROOKS JESSE M JR	400989 - 299CV1694	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROOKSTOOL DONALD L	121115 - 8990433	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
ROONEY DAVID J	495071 - 05102157	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ROONEY RICHARD	642252 - BC382019	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
ROONEY RITA MARY (ESTATE OF)	515021 - 001411	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROOP JAKE	459300 - 2:02CV6862	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROOP REX A	456459 - 02C1141	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
ROOSEVELT ROBERT E	626742 - 206CV9030	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
ROPER D SEAN	629952 - 2007CP230868	COMMON PLEAS,STATE TRIAL COURT,GREENVILLE,SOUTH CAROLINA
ROPER GARY MAURICE	460144 - 492391	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROPER LLOYD P	492144 - CV04533778	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROPER WILLIAM L	494154 - 205CV8404	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RORVIK ALLAN WOODROW	439463 - 201CV5815	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROSA ROBERT F	465605 - 03109471	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ROSALES BARBARA	456738 - 01672	17TH CIRCUIT COURT,STATE TRIAL COURT,KENT,MICHIGAN
ROSALES MARIA	629728 - 207CV062DF	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
ROSALES SANTIAGO (ESTATE OF)	653723 - 08C03070	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
ROSAMOND FLOYD	653328 - 08L317	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROSARIO HOLLY	484626 - 002221	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROSARIO JUAN	506911 - CAML00006606	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
ROSARIO MIGUEL	631858 - 274094	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ROSAS DAVID (ESTATE OF)	481991 - 4106784	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ROSAS RUFINO P	626743 - 205CV8647	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ROSE CARL	481992 - CV04521865	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROSE CHARLES W	439464 - 202CV6547	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROSE CHERYL	505143 - 001007	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROSE CLIFFORD	480788 - CV04530542	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROSE DANIEL	632141	SUPERIOR,STATE TRIAL COURT,FAIRFIELD AT BRIDGEPORT,CONNECTICUT
ROSE DEBORAH K (ESTATE OF)	457659 - 03C26K	CIRCUIT,STATE TRIAL COURT,MARSHALL,WEST VIRGINIA
ROSE DELMON SR	307683 - 293394	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROSE EDMOND N	439465 - 202CV6429	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROSE ERNEST	512147 - CL0700034300	CIRCUIT,STATE HIGHEST COURT,WISE,VIRGINIA
ROSE EVERETT (ESTATE OF)	500187 - 050701925	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROSE GEORGE JR	400693 - 299CV1617	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROSE KENNETH	481993 - CV04521912	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROSE LINDA	508645 - 000555	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROSE MICHAEL C	447405 - 453635	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROSE RESHAD - CADILLAC ESCALADE 2008	661154	
ROSE ROY	459301 - 2:02CV7089	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
ROSE TOMMY G	355209 - 299CV674	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROSE WILLIAM	482869 - CV04530995	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROSEEN RAYMOND	625567 - 11764806	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ROSEKRANS JOHN SR	635935 - 061002NPC	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
ROSELLE NORMAN P	354592 - 299CV555	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROSEMAN WILBERT CLIFTON (ESTATE OF)	639969 - 07L792	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROSEN CLIFFORD	673432 - 200931602	151ST DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
ROSEN MAXINE	665437 - 08CV907	COMMON PLEAS,STATE TRIAL COURT,BRADFORD,PENNSYLVANIA
ROSEN MICHAEL	457333 - 03CV1052	US DISTRICT COURT,US DISTRICT COURT - NO DISTRICT,,NEW JERSEY
ROSEN SHERMAN H	439466 - 202CV6010	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROSENBERGER KENNETH	661267 - CGC08274768	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ROSENGARTEN CARY	631633 - L153007	SUPERIOR COURT,STATE TRIAL COURT,MONMOUTH,NEW JERSEY
ROSENTHAL CHEVROLET	513723	VIRGINIA DEPARTMENT OF MOTOR VEHICLES,STATE ADMINISTRATIVE AGENCY,,VIRGINIA
ROSENTHAL THOMAS	416237 - 123871	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ROSIA NICK	481994 - CV04521866	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROSIER DENNIS I	188799 - 9404018CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
ROSILE AUGUST	494155 - CV04542023	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROSNER JR GEORGE G	460147 - 486994	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROSPRIM JAMES T SR	415014 - 200CV3977	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROSS ALVIN	634233 - CJ200738	DISTRICT,STATE TRIAL COURT,MAYES,OKLAHOMA
ROSS CLIFFORD	669065 - 09L234	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROSS DANNY (ESTATE OF)	669379 - CV09686234	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROSS DONALD M	413708 - 200CV3864	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
ROSS EUGENE (ESTATE OF)	467285 - 03L946	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROSS EUGENE (ESTATE OF)	475834 - 520822	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROSS EVELYN	434656 - 02A18483	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
ROSS GEORGE C	481995 - 204CV7671	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
ROSS GEORGE L	447413 - 447522	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROSS HALFERD	459302 - 2:02CV6620	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROSS HARMON L	356989 - 299CV938	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROSS HERBERT	459303 - 2:02CV6982	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROSS HOMER A	429729 - 201CV5192	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROSS JAMES AUSTIN	429730 - 201CV5009	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ROSS JEROME D	356261 - 299CV806	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROSS JUDITH	474145 - 2003AB00206C	SUPERIOR COURT,STATE TRIAL COURT,FULTON,GEORGIA
ROSS LAWRENCE	663915 - 08L1103	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROSS MARISOL	640211	SUPERIOR COURT,STATE TRIAL COURT,ROCKVILLE,CONNECTICUT
ROSS PAMELA M	641156 - 07C1051K	CIRCUIT COURT,STATE TRIAL COURT,RALEIGH,WEST VIRGINIA
ROSS RICHARD	630130 - 07C02044ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
ROSS ROGER	658202 - CGC08274738	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ROSS THOMAS M	485181 - 24X04000793	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ROSS WILLIAM	639390 - 07723324NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
ROSS WILLIAM	464266 - 499366	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROSS WILLIAM (ESTATE OF)	513861 - CV06588444	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROSSELLI RAE ANN	471474 - 003677	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROSSER JOHN C	459304 - 2:02CV6774	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROSSER MARVIN	481996 - 204CV7800	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
ROSSETER DONALD G	304904 - 969444	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ROSSETT DON	156969 - 3779	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROSSI FREDERICK	183009 - 94040268	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROSSI JOHN MICHAEL (ESTATE OF)	657161 - 04548	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROSSI ROSEANN	638093 - L462707	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
ROSSINI ENRICO	459305 - 2:02CV6652	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROSSITER JOHN A (ESTATE OF)	504194 - 60662005	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
ROSSITER THOMAS	503756 - 05114404	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ROST THOMAS	669002 - 002476	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROSWALL FRANK	626744 - 206CV8852	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ROSZAK ANTHONY	477826 - 523057	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROTE JOSEPH	482870 - CV04530996	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROTELLA WILLIAM	480112 - CA04-0253	SUPERIOR,STATE TRIAL COURT,PROVIDENCE/BRISTOL,RHODE ISLAND
ROTEN PAULINE	630509 - 07C02244ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
ROTH DONALD L	429731 - 201CV5567	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROTH EDWIN G SR	639970 - 1007001437	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROTH JOSEPH	437637 - 02110293	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ROTH KENNETH	474488 - 49D029801MI0001136	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
ROTH RAYMOND	354897 - 97111260	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
ROTH ROBERT W	415494 - 00L1070	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
ROTH TERRY	651438 - BC387518	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
ROTHE HENRY	468742 - 509637	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
ROTHECKER CINDY	485494	DISTRICT COURT,STATE TRIAL COURT,,MINNESOTA
ROTHMAN NEIL	351684 - 97111253	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
ROTHWELL EDWARD	358004 - 97117762	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
ROUELLE JAMES	652470 - 08C03180	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
ROUFBERG EDWARD	508185 - 0710553	SUPREME COURT,STATE TRIAL COURT,SUFFOLK,NEW YORK
ROULHAC RONALD	507593 - 05L875	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROUNDTREE JAMES	324450 - 2102	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROUNSANVILLE CHARLES	494156 - CV04542024	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROURKE JENNIFER	463987 - 031478533	SUPERIOR COURT,STATE TRIAL COURT,COBB,GEORGIA
ROUSCH FRANKLIN E JR	641088 - 1107003281	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROUSE RONALD J (ESTATE OF)	457445 - 01L1460	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ROUSH BRANDY	654116 - CV08050267	COMMON PLEAS,STATE TRIAL COURT,LOGAN,OHIO
ROUSH MANUFACTURING INC	656297 - 0842417	BANKRUPTCY COURT,STATE TRIAL COURT,,MICHIGAN
ROUSH RAYMOND	473129 - 515911	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROUSSEL DOROTHY	351521 - 64003	DIST,STATE TRIAL COURT,ASCENSION PARISH,LOUISIANA
ROUSSEL MICHAEL & MELISSA POUNDS	664460 - 200816334E	22ND DISTRICT COURT,STATE TRIAL COURT,ST TAMMANY,LOUISIANA
ROUTH CALVIN D	353848 - 299CV437	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROUZEE RUSSELL H	402462 - 299CV1948	US DISTRICT ED,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ROVERE CHRISTOPHER	469914 - C0300645	SUPERIOR,STATE TRIAL COURT,CIBTRA COSTA,CALIFORNIA
ROWAN C M	492145 - CV04533779	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROWE CARLTON D	478572 - 38108VC	CIRCUIT FOR THE CITY OF NEWPORT NEWS,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
ROWE IVAN F	439467 - 201CV5779	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROWE ROBERT O	429732 - 201CV5234	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROWE WALTER G	429733 - 201CV4369	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROWE WILLIAM R	439468 - 202CV6145	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ROWELL EDDIE F	352029 - 299CV149	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROWELL GILBERT R	429734 - 201CV5236	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROWLAND ALFRED W	498319	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
ROWLAND CLARENCE L	429735 - 200CV4123	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROWLAND JEFFREY	633653 - S1500CV260670LPE	SUPERIOR COURT,STATE TRIAL COURT,KERN,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ROWLAND RICHARD D JR	429736 - 201CV5193	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROWLAND WILLIAM LEON	352899 - 299CV344	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROWLEY DONALD - STOCK DROP CASE	495178	USDC SDOH,USDC - SOUTHERN DISTRICT,,OHIO
ROWLEY HARRY R	655992 - 001990	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROWLOFF WILLIAM T	358158 - 299CV1111	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROXCO LTD - MS	423645 - 301CV575LN	USDC,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
ROY AMBER	653191 - RIC497981	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
ROY ROMNEY (ESTATE OF)	627979 - 064275	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
ROY YOLANDE	508912 - 070482	USDC WESTERN DISTRICT,USDC - WESTERN DISTRICT,LAFAYETTE OPELOUSAS DIV,LOUISIANA
ROYAL MORRIS L SR	429737 - 201CV5013	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROYAL STEVE JR	471039 - 14120000303	DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
ROYAL TECHNOLOGIES INC	426211 - RIC361447	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
ROYALL MICAH	637538 - 087CL0700240100	CIRCUIT COURT,STATE TRIAL COURT,HENRICO,VIRGINIA
ROYE COSTON G	429738 - 201CV5237	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROYE GARY W	636602 - 207CV9212	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ROYER HERBERT	459306 - 2:02CV6923	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ROYSTON JOHN A	494157 - 204CV8304	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ROZELLE WARREN W	641990 - 1207001778	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ROZENBLAD JULIA JR	491691 - CV04540430	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROZENBLAND JAMES	494158 - CV04542025	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ROZENKO ROBERT	451739 - 02C11010ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
ROZIER MELVIN F	439469 - 202CV6540	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RUARK ROBERT STANLEY SR (ESTATE OF)	464411 - 24X02001452	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
RUBALCAVA HELEN	487279 - CV04538962	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUBICH GEORGE	345257 - 11169298	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
RUBIN JACK	447441 - 475387	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUBIN MICHAEL J JR	429739 - 201CV4326	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUBIN SOL	460148 - 496528	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUBINO ANTHONY CHARLES	673991 - AR09006439	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
RUBINO CARMINE JR (ESTATE OF)	653329 - CGC08274556	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RUBINO CHRISTOPHER JOHN	654144 - AR086373	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
RUBINO RAYMOND	460149 - 497565	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUBIO LEON	637881 - 37200700072839	SUPERIOR,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
RUBLE MILTON	459307 - 2:02CV6746	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUBY FRANK L	488197 - 10403403	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RUCKER MICHAEL A	460152 - 489164	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUCYNSKI RICHARD	660212 - 65982008	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
RUDD PAUL H	439470 - 202CV6180	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RUDDLE WALLACE D	357507 - 299CV1071	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUDE CHARLES E	439471 - 202CV6011	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RUDELICH ANINA	634030 - 060316172	JUDICIAL DISTRICT OF EDMONTON,STATE TRIAL COURT,,ALBERTA
RUDIE RAYMOND	480113 - CV04527574	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUDIE RAYMOND	480114 - CV04527618	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUDISELL NESBIT CHUNN	472155 - 203CV7564	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
RUDNISKI WALTER	460153 - 496529	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUDOLPH DALE	507054 - 05C132UUUU	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
RUDOLPH EUGENE CARL	654775 - CV2008901506	CIRCUIT,STATE TRIAL COURT,JEFFERSON,ALABAMA
RUDOLPH JACK	447444 - 475388	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUE VIRGIL	490918 - CV04533524	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUEDA JOHN	453230 - 414288	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RUELLE ALFRED	422268 - 01116121NP	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
RUEPPEL SHIRLEY	452109 - 02L1528	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RUF NORMAN F	627052 - 06L900	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RUFF GEORGE THOMAS	439472 - 201CV5919	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RUFF JOHN F	495633 - 05C03149ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
RUFF RONALD	672429	
RUFFENACH JEFFREY	489937 - 000824	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RUFFIN HAROLD (ESTATE OF)	474489 - CV04457	USDC,USDC - EASTERN DISTRICT,,NEW YORK
RUFFINI RALPH E	447448 - 475389	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUGGLES LEONARD	473130 - 515912	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUIDIAZ JESUS	626337 - 0618142CA02	CIRCUIT COURT,STATE TRIAL COURT,DADE,FLORIDA
RUIZ ALFONSO N	494159 - 204CV8238	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RUIZ ARIK ANTONIO	642942 - CV0702570	SECOND DISTRICT,STATE TRIAL COURT,WASHOE,NEVADA
RUIZ FILIBERTO	653173 - 108CV111205	SUPERIOR COURT,STATE TRIAL COURT,SANTA CLARA,CALIFORNIA
RUIZ HENRY	429740 - 200CV4045	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
RULAND FRANK	439473 - 202CV6543	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RULAPAUGH JAMES (ESTATE OF)	636954 - 0722CC07674	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
RULE JACK H	429741 - 201CV5194	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUMINER JOEL DOUGLAS	461638	USCA EIGHTH CIRCUIT,US COURT OF APPEALS,LITTLE ROCK,ARKANSAS
RUMINSKI CHESTER	634603 - 07CA1353	COUNTY COURT,STATE TRIAL COURT,ESCAMBIA,FLORIDA
RUMLEY DONNIE W	350127 - 9808975C	DIST,STATE TRIAL COURT,DALLAS,TEXAS
RUMMELL WILLIAM G	456460 - 02C1142	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
RUMPLER DONALD E	626745 - 206CV8964	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RUNDLE WILLIAM J	359810 - 998201	COMMON PLEAS,STATE TRIAL COURT,BERKS,PENNSYLVANIA
RUNGE JEANETTE (ESTATE OF)	511559 - 06L421	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RUNIMAS RICARDO	507594 - 05L877	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RUNION FRED (ESTATE OF)	641089 - CV07639429	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUNIONS RONALD L	631497 - 07V458	SUPERIOR COURT,STATE TRIAL COURT,LIBERTY,GEORGIA
RUPERT WILLIE	415495 - 00L1093	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
RUPP CHARLES (ESTATE OF)	478541 - 523764	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUPP DONALD L	429742 - 201CV5238	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUPP HARRY E	350155 - 298CV1395	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUPP VERNON	640781 - 07L787	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RUPPEL GARY	669289 - CGC484927	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RUPPEL GERALD	460154 - 496530	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUSCIO JOSEPH	361291 - 299CV1509	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUSH CHARLES H	630860 - 24X070000555	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
RUSH DORENE	652542 - 001070	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RUSH JOHNNIE	664413 - 002016	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RUSH MILTON A	355008 - 299CV589	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUSH PETER (ESTATE OF)	493101 - CV04540968	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUSH TED L	667814 - 209CV9490	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RUSHER FLOYD G	402229 - 299CV1933	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RUSHING EARL J	348143 - 298CV1151	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUSHING ERIC	644168 - 08CV537	CIRCUIT COURT,STATE TRIAL COURT,DANE,WISCONSIN
RUSHING JIMMIE L	447455 - 453636	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUSHING JOHN C	415496 - 00L1100	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
RUSHING LACY	470172 - 03L838	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
RUSHING ROY	464269 - 497623	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUSHING ROY	468743 - 509652	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
RUSHMAN JOHN F	429743 - 201CV5195	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUSHTON CLYDE O	460155 - 496531	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUSK BUDDY SR	474146 - CGC03427160	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
RUSSELL CECIL (ESTATE OF)	442327 - CV02475776	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUSSELL CHARLIE	493495 - 03CV0572B	212TH DISTRICT,STATE TRIAL COURT,GALVESTON,TEXAS
RUSSELL DAVID	625076 - 06M1189279	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
RUSSELL DONALD	460156 - 497575	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUSSELL EMMETT T	494160 - 204CV8041	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RUSSELL GEORGE F	461204 - 2003VS044530	STATE COURT,STATE TRIAL COURT,FULTON,GEORGIA
RUSSELL GRETA RUTH	411436 - 00CVS1352	SUPERIOR COURT,STATE TRIAL COURT,CRAVEN,NORTH CAROLINA
RUSSELL HAROLD E	347838 - 298CV1096	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUSSELL HOMER R SR	405697 - 200CV3208	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUSSELL JAMES K	460157 - 489165	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUSSELL JOHN C (ESTATE OF)	656485 - 0822CC02155	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
RUSSELL JOHN L	429744 - 201CV4548	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUSSELL JULIE	653724 - 08C04145	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
RUSSELL LARRY	454994 - 02123458	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RUSSELL MARVIN	479702 - CV04527982	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUSSELL MARVIN R	342254 - 298CV339	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
RUSSELL MICHAEL W	471629 - 021201	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
RUSSELL PAUL W SR	361213 - 299CV1449	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUSSELL PETER	508501 - CV06581200	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUSSELL RALPH J	494161 - 204CV8140	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RUSSELL ROBERT (ESTATE OF)	643101 - CV07621167	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUSSELL ROBERT J	498320 - 205CV8627	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
RUSSELL RONNIE DEAN	439474 - 201CV5920	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
RUSSELL ROY H (ESTATE OF)	641090 - 07173B	DISTRICT,US DISTRICT COURT - NO DISTRICT,,MAINE
RUSSELL THOMAS	474490 - 49D029801MI0001137	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
RUSSELL VOID ALVIN	429745 - 201CV4977	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUSSES RICHARD	451042 - 02CV5663	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
RUSSLER ROBERT STANLEY	429746 - 201CV5364	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUSSO ANTHONY	485182 - 04112156	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
RUSSO ANTONIO	466136 - 11005902	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RUSSO FRANK II	643102 - 30200800036444	SUPERIOR,STATE TRIAL COURT,ORANGE,CALIFORNIA
RUSSO KENNER	481997 - CV04521867	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUSSO THOMAS	475496 - 04013444	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RUSSOLINO PASQUALE (ESTATE OF)	504045	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
RUSSUM JERRY	453289 - 200244CV9	CIRCUIT,STATE TRIAL COURT,JONES,MISSISSIPPI
RUTHERFORD GLENNVILLE (ESTATE OF)	467284 - 03L960	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RUTHERFORD HAROLD P	662171 - 08L823	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RUTHERFORD KENNETH A	360033 - 9906746K	DIST,STATE TRIAL COURT,DALLAS,TEXAS
RUTHLEDGE THOMAS	436891 - 2103446	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
RUTKOWSKI STEPHEN	641951 - 13962	CIRCUIT COURT,STATE TRIAL COURT,ROANE,TENNESSEE
RUTLEDGE HOWARD W	429747 - 201CV4414	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RUTLEDGE JOE L	460158 - 487097	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUTLEDGE LEWIS R	442331 - CV02475885	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUTLEDGE MARK	507055 - 05C132VVVV	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
RUTLEDGE ROBERT	460159 - 486895	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RUTLIN RUSSELL L	481998 - 204CV7614	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
RUTTER EARL	317783 - 96C0651ASB	SUPER,STATE TRIAL COURT,NEW CASTLE,DELAWARE
RUZA DENISE L	516250 - 06C338	CIRCUIT COURT,STATE TRIAL COURT,OHIO,WEST VIRGINIA
RYADCHIKOV VALERIY	667450 - L115109	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
RYALS SUSAN	634336 - CV2007900017	CIRCUIT COURT,STATE TRIAL COURT,CHOCTAW,ALABAMA
RYAN DANIEL E	411030 - 200CV3750	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RYAN EDDIE KENT SR	307175 - 9403454	331ST DIST,STATE TRIAL COURT,TRAVIS,TEXAS
RYAN EDWARD	637465 - PC074421	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
RYAN GEORGE D	629615 - 206CV9115	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
RYAN HENRY W	356268 - 299CV779	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RYAN JAMES	431804 - 01C10172	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
RYAN JAMES (ESTATE OF)	630131 - 07C02046ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
RYAN JOSEPH F	484883 - CV04536884	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RYAN JOSEPH J	489219 - 404CV01400AGF	USDC,USDC - EASTERN DISTRICT,,MISSOURI
RYAN MARY A	514370 - 06C07191ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
RYAN PATRICK J	314325 - 49D029501MI000120	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
RYAN PAUL E	352950 - 299CV338	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RYAN RALPH	652471 - 050735	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
RYAN RICHARD	639277 - 0787244NZ	CIRCUIT COURT,STATE TRIAL COURT,GENESEE,MICHIGAN
RYAN RICHARD	401558 - 99122488	SUPERIOR CT,STATE TRIAL COURT,NY,NEW YORK
RYBINSKI ARTHUR G	460160 - 496532	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RYCE LAVERNE	627272 - CV200604394	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
RYCZEK JOHN HENRY	636240 - 07721353NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
RYCZEK ROBERT	627273 - 06CC00251	SUPERIOR,STATE TRIAL COURT,ORANGE,CALIFORNIA
RYHERD M J	355547 - 299CV742	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RYMAN GEORGE H	352774 - 299CV330	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
RYMASZEWSKI ERVIN	641091 - 07L979	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RYMER WILLIAM E (ESTATE OF)	645115 - 08L51	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
RYNEARSON MAX D	482659 - 49D020406PL1184	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
RYSCUCK HARRIS JENNIFER A	638302 - 001542	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
RYSER DAVID G	657543 - 08CV89198	CIRCUIT COURT,STATE TRIAL COURT,MILWAUKEE,WISCONSIN
RYZEWICZ JOSEPH	454029 - 480733	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
RZECZYCKI STANLEY	470285 - 031937327	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
SAAR ROBERT (ESTATE OF)	662546 - 2008L011179	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SAARI JOHN	423210 - 110811	4TH JUDICIAL COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
SAARINEN JEROME	457940 - CV03496533	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAATHOFF JAMES	629616 - 274017	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SAATZER JOSEPH	459308 - 2:02CV7015	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SAAVEDRA ANTHONY	637466 - 274287	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SAAVEDRA JOSEPH R	636603 - 207CV9169	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SAAVEDRA ROMAN JR	626746 - 205CV8718	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SABALA NICOLE	641539 - 37200700082430CUBCCTL	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
SABAN MATTHEW L	654776 - 08L398	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SABATINI ALFRED L (ESTATE OF)	652472 - 050074	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
SABBAGH FRANK P	447463 - 436557	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SABERS TERRY A	429748 - 201CV4445	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SABIN RONALD	457257 - 495916	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SABLE MOTOR COMPANY INC	627063	STATE BOARD OF VEHICLE MANUFACTURERS DEALERS AND SALEPERSONS,STATE ADMINISTRATIVE AGENCY,,PENNSYLVANIA
SABO GEORGE J (ESTATE OF)	458743 - 12348100	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SABO PAUL	655908 - 001101	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SABO ROBERT J	454030 - 475886	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SACCENTE GAETANO J	342391 - 298CV367	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
SACCO DOMENICO (ESTATE OF)	639391 - 07723327NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SACCOMEN EDWARD	481999 - CV04521868	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SACK ANTHONY VINCENT	510594 - 000037	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SACK PAUL	634605 - 2007CV00567	COMMON PLEAS COURT,STATE TRIAL COURT,COLUMBIANA,OHIO
SACKETT WILLIAM	454031 - 480734	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SADLER AMI	640348 - 207CV956DAK	USDC - DISTRICT OF UTAH,US DISTRICT COURT - NO DISTRICT,,UTAH
SADLER COLEMAN	409481 - 200CV3520	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SADO ROBERT	447469 - 432389	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SADOWSKI MARK	510227 - 06C00764SC01	DISTRICT COURT,SMALL CLAIMS COURT,OAKLAND,MICHIGAN
SAENEN FREDERICK	626146 - 06C11132	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SAEVA JOSEPH	658203 - 109983	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SAEZ NATIVIDAD	506205 - 06W206	USDC-EASTERN DISTRICT,USDC - EASTERN DISTRICT,,PENNSYLVANIA
SAFFER NORMAN R	454032 - 475887	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAFIRE GEORGE	471458 - CV0600501	DISTRICT,STATE TRIAL COURT,WASHOE,NEVADA
SAFLEY Z L (ESTATE OF)	637685 - 2007L008356	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SAGAN JAMIE	644596 - 08CV72	CIRCUIT COURT,STATE TRIAL COURT,MARINETTE,WISCONSIN
SAGE FRANCIS E	406035 - 200CV3222	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
SAGER EARL J	429749 - 201CV5610	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SAGER JAMES A	494163 - 204CV8060	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SAGER RODGER	434184 - 020619	15TH DISTRICT COURT,STATE TRIAL COURT,,MICHIGAN
SAGER RUSSELL M	460162 - 489166	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAGER WILLIAM E	412878 - 200CV3822	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SAGGIOMO MICHAEL	638421 - L150907	SUPERIOR COURT,STATE TRIAL COURT,GLOUCESTER,NEW JERSEY
SAGI FRANK J	342324 - 298CV387	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
SAGLE JOHN W	429750 - 201CV5239	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SAGO KEVIN	655643 - 08SLCC02330	CIRCUIT COURT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SAHLI ERVIN F	472156 - 203CV7481	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SAHULLAYA PAUL (ESTATE OF)	626013 - CV06598166	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAIN JAMES F	346649 - 298CV979	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SAINT DEREK	345826 - 98106012	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
SAIS DIONICO	626747 - 206CV9067	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SAIT MICHAEL	483567 - CV04534384	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAIZ EDUARDO F	494164 - 204CV8290	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SAJDYK JAMES	507218 - 45D030502PL19	SUPERIOR COURT,STATE TRIAL COURT,LAKE,INDIANA
SAKCRISKA GLENN	640435 - 071065NP	CIRCUIT,STATE TRIAL COURT,WASHTENAW,MICHIGAN
SAKELY ELMER	656486 - 652037	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAKEWICZ FRANK	435873 - 260124	COMMON PLEAS,STATE TRIAL COURT,DELAWARE,PENNSYLVANIA
SAKRY ALVIN	459309 - 2:02CV6712	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SAKURAI DAN (ESTATE OF)	639100 - 0722CC08096	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SALANDRA ANGELO J	481280 - CV04530633	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SALAS DAISY	504400 - CV052568	COURT OF APPEALS OF THE STATE OF NEW MEXICO,STATE INTERMEDIATE COURT,,NEW MEXICO
SALAS NANCY	642249 - BC382038	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SALATINO RALPH	483568 - CV04534377	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SALAZAR JESUS BLAKE	512108 - CV2006010118	SUPERIOR,STATE TRIAL COURT,MARICOPA,ARIZONA
SALAZAR JOSE H	429751 - 201CV5333	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SALAZAR JUSTINO C	645001 - CJ2007515R	DISTRICT,STATE TRIAL COURT,STEPHENS,OKLAHOMA
SALAZAR SOPHIE (ESTATE OF)	501030 - 568358	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SALCEDO JUAN (ESTATE OF)	660213 - CGC08274716	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SALCITO DOMINIC	404970 - L858098	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
SALEEM JASMINE	499731 - 200505429	CIVIL DISTRICT,STATE TRIAL COURT,ORLEANS PARISH,LOUISIANA
SALEH MOHAMMED	516318 - CAML00626706	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
SALEH SAM D	353886 - 98129804	36TH DISTRICT,STATE TRIAL COURT,,MICHIGAN
SALEHI DARIUS	640782 - 07C10294	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SALEM BETTY LOU	436166 - 2002VS030435	STATE COURT,STATE TRIAL COURT,FULTON,GEORGIA
SALEM HARRY (ESTATE OF)	500713 - 430CV88H3	US DISTRICT COURT,USDC - EASTERN DISTRICT,,NORTH CAROLINA
SALEM SALEM	499949 - 05M63424	SIXTH MUNICIPAL DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SALERNO MICHAEL	450815 - 01123176	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SALIBA JOSEPH	408280 - 00111583	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
SALINARDO JOSEPH J	472745 - 12163003	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SALINAS JEANETTE	638343 - 070645972	79TH DISTRICT,STATE TRIAL COURT,JIM WELLS,TEXAS
SALINAS JOSE (ESTATE OF)	626014 - CV06598156	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SALINAS JOSE (ESTATE OF)	626015 - CV06598183	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SALINAS JULIO	635596 - KC051034H	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SALINAS JULIO - MULTI VIN DUPLICATE CASE OF	637386 - KC051034H	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SALINAS PAULETTA	634893 - 07CV38598	COMMON PLEAS COURT,STATE TRIAL COURT,DEFIANCE,OHIO
SALISBURY DONALD	640589 - 274383	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SALISBURY LEONARD D	355009 - 299CV590	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SALISBURY MICHAEL	631724 - 07082003NZ	CIRCUIT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
SALISBURY ROBIN	505609 - 05535858CZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
SALLEE JOHN H	439475 - 202CV6582	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SALLEE TERRY LEE (ESTATE OF)	665590 - CV2008670	CIRCUIT,STATE TRIAL COURT,CRAWFORD,ARKANSAS
SALLEE THOMAS F SR	411015 - 200CV3681	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
SALLI THOMAS J	460163 - 489167	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SALLIS JAMES	637910 - 07M1189509	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SALLY WILLIAM JR	429752 - 200CV4073	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SALM HENRY	660214 - CGC08274753	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SALMAN TOUFIE A	491692 - CV04540431	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SALMO SAM	658908 - 08120869NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
SALMONI THOMAS J	454033 - 480735	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SALMONS KENDRA R	637215 - 07C125	CIRCUIT COURT,STATE TRIAL COURT,LINCOLN,WEST VIRGINIA
SALOSOVICH EDWARD (ESTATE OF)	641092 - CV07639433	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SALSBUY GERALD EDWIN	517432 - 06624409NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SALTER WILLIAM (ESTATE OF)	492147 - CV04537313	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SALTER WILLIAM (ESTATE OF)	641093 - CV07639435	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SALTER WILLIAM L	498321 - 205CV8608	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SALTER WILLIAM P JR	439476 - 201CV5895	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SALTOR BENJAMIN	490561 - 24X04001098	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SALTSMAN GEORGE J	353094 - 299CV400	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SALVADOR VINCENT	638295 - 7162OF2007	COMMON PLEAS COURT,STATE TRIAL COURT,WESTMORELAND,PENNSYLVANIA
SALVANESCHI JOSEPH N	654603 - MONL221908	SUPERIOR COURT,STATE TRIAL COURT,MONMOUTH,NEW JERSEY
SALVATE NUNZIO	356328 - 97408693	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
SALVATORE RUGGIERO	662928	
SALVIANO RICHARD J	513862 - CV06505210	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SALYER KENNETH	404308 - 48C010003CT209	CIRCUIT COURT,STATE TRIAL COURT,,INDIANA
SALZMAN STEVE	631607 - NC039501	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SAMARA RANDOLPH G	655723 - 052396	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SAMARDZICH MICHAEL	627989 - BC363661	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SAMBATARO CARLOS	625302 - 11725806	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SAMBORSKI HARRY E	447475 - 453637	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAMERY TERRY	654368 - AR086209	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SAMMARCO FRANK	358014 - 98116065	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
SAMMARTANO PAUL M	439477 - 202CV5984	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SAMMONS FRED J	460165 - 489168	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAMMONS LOWELL D	507056 - 05C132WWW	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
SAMMONS WILLIAM T	477828 - 523072	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAMMS WILLIAM	482872 - CV04530997	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAMOCKI JAMES & CAROL	626923 - 06M1197972	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SAMPERI LAWRENCE	439478 - 202CV6397	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SAMPLE CAROL I	641586 - 1538107	COMMON PLEAS COURT,STATE TRIAL COURT,ERIE,PENNSYLVANIA
SAMPSON HENRY C	629831 - 2002255GG	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
SAMPSON JOSEPH R	439479 - 202CV5972	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SAMPSON WILLIAM M	629832 - 2002255HH	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
SAMS CHARLES R	346970 - 298CV1002	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SAMS JOHN G	626748 - 206CV8859	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SAMS PAUL (ESTATE OF)	449671 - 14913RM01	DISTRICT,STATE TRIAL COURT,BRAZORIA,TEXAS
SAMSON JOHN A	440353 - 740CL0200217700	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
SAMSON TOURS INC	497347 - 109CV0738	USDC-ND,USDC - NORTHERN DISTRICT,,GEORGIA
SAMUEL ROOSEVELT	673433 - 09L381	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SAMUELS DALLAS	470170 - 03L846	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SAMUELS HAROLD	482356 - 02106026	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SAMUELS JOE	636604 - 207CV9207	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SAMUILOW CAROL	358228 - 99016653	CIRCUIT,STATE TRIAL COURT,OAKLAND,MICHIGAN
SAN JOAQUIN HELICOPTERS	669103 - MC020236	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SANABRIA MARC	340970 - 00297098	SUPREME,STATE TRIAL COURT,QUEENS,NEW YORK
SANBORN ALFRED N	476486 - 013191	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
SANBORN DAVID	662547 - RG08412471	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
SANBOWER HENRY A	439480 - 202CV6347	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SANBOWER HENRY A	481281 - CV04530634	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SANCHEZ ADOLPH	429753 - 200CV4046	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SANCHEZ ALEJANDRINA	651059 - 30200800104573	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SANCHEZ ANGELO	640388 - 37200700081493CUBCCTL	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
SANCHEZ ELIZABETH	506525 - 05M1185289	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SANCHEZ EVANGELINA MADRIGAL	517512 - CV030787	SUPERIOR,STATE TRIAL COURT,SAN JOAQUIN,CALIFORNIA
SANCHEZ FRANK A	626749 - 206CV8980	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SANCHEZ HECTOR	466326 - 03L928	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SANCHEZ JOE	663710 - 200862126	152ND DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
SANCHEZ JOSE ALBERTO	499945 - CIVRS702345	SUPERIOR,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
SANCHEZ JUAN J	626750 - 206CV8914	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SANCHEZ JUVENTINO	429754 - 201CV4819	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SANCHEZ LEO R	494166 - 205CV8506	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SANCHEZ LEONARD (ESTATE OF)	628271 - 070060	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
SANCHEZ LUCIANO	459310 - 2:02CV7057	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SANCHEZ PRUDENCIA	642986 - DC07530	229TH DISTRICT,STATE TRIAL COURT,STARR,TEXAS
SANCHEZ RICHARD	494167 - 205CV8507	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SANCHEZ RONALD	494168 - 204CV8042	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SANCHEZ ROSENDO	494169 - 205CV8480	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SANCHEZ ROY	494170 - 204CV8291	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SANCHEZ SUSANA Y	635936 - 07L633	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SANCHEZ TIM R	494171 - 204CV8043	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SANDBEK DALE	478865 - 24X04000266	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SANDERLIN JERRY L	494172 - 204CV8061	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SANDERS AMY MARIE	482656 - 114737	26TH DISTRICT,STATE TRIAL COURT,BOSSIER PARISH,LOUISIANA
SANDERS AUSTIN CECIL	492148 - CV04533780	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SANDERS BOBBY L	644255 - L0061608	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
SANDERS BOBBY LEE	633397 - 20070064CV1	CIRCUIT,STATE TRIAL COURT,LOWNDES,MISSISSIPPI
SANDERS BRENTON (ESTATE OF)	489221 - CV04533289	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SANDERS CLIFTON	482000 - CV04521869	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SANDERS EDGAR C	511760 - 24X06000260	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SANDERS JAMES	506872 - 106CV00023WJG	USDC SOUTHERN DISTRICT,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
SANDERS JAMES	346106 - 98198529CX1451	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SANDERS JAMES E	460166 - 487083	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SANDERS JERRY	459311 - 2:02CV6806	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SANDERS JOHN	468744 - 509653	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SANDERS JOHN	645116 - CGC08274541	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SANDERS JOHN (ESTATE OF)	516900 - 06L783	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SANDERS LAUDIE J	477829 - 523083	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SANDERS MAYNARD	468745 - 509610	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
SANDERS MICHAEL	652763 - CV200844	CIRCUIT COURT,STATE TRIAL COURT,LAWRENCE,ARKANSAS
SANDERS PHILLIP L SR	472157 - 203CV7507	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SANDERS ROBERT K	447487 - 436558	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SANDERSON JOHN SR (ESTATE OF)	634494 - 07C05156	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SANDERSON MELVIN M	481282 - CV04530635	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SANDERSON ROBERT	517653 - 456613	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SANDHOP HERBERT H	429755 - 201CV5444	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SANDING DAVID E	494174 - 205CV8467	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SANDKNOP THOMAS M	627067 - 07CC000001	CIRCUIT COURT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SANDLES AHMED	656487 - 200828159	295TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
SANDORSKEY ARTHUR	442494 - 49D029601MI0001769	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
SANDOVAL ENRIQUE	485720 - 415594	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SANDOVAL JANNA	662941 - D101CV200803159	FIRST DISTRICT,STATE TRIAL COURT,SANTA FE,NEW MEXICO
SANDOVAL MAE	666143 - 08L1172	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SANDOVAL PAUL	658793 - CGC08274744	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SANDOVAL RALPH	440368 - 02072081	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SANDS JIMMIE D	476996 - 522842	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SANDWEISS LANA	514658 - CV105005297	CIRCUIT,STATE TRIAL COURT,CLAY,MISSOURI
SANDY MERLE (ESTATE OF)	639392 - 274384	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SANER EDWARD HAROLD JR	499910 - 508676	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SANFORD DANIEL	459312 - 2:02CV7058	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SANFORD ROBERT	625303 - 06C10347	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SANI ALDINO	631235 - 271052	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SANKS JAMIE C	655749 - SC08CV1241	STATE COURT,STATE TRIAL COURT,MUSCOGEE,GEORGIA
SANSON RICK V	637686 - 2007L008961	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SANSONE MIKE A	631860 - 24X05000428	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SANTANA VERONICA	653375 - AR08005451	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SANTANGELO JAMES	359668 - 99113392	SUPREME,,NYW YORK,NEW YORK
SANTIAGO ANGEL	447499 - 433882	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SANTIAGO FRANCISCO	492668 - CV04541065	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SANTIAGO JOSE	499379 - 05009528	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
SANTINELLO RONALD J	635146 - 072258	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
SANTINI ANGELO	353662 - 99104883	SUP.STATE TRIAL COURT,NEW YORK,NEW YORK
SANTISI ANTHONY	627980 - 12007001868	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SANTO DOMINGO AMY	472282 - CGC03419864	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SANTO MICHAEL A	644709 - 07116502	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SANTOMERO LUIGI	416241 - 122582	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SANTORELLI ROBERT	401572 - 99122483	SUPERIOR,STATE TRIAL COURT,NY,NEW YORK
SANTORO FRANK	658982 - 2366408	SUPREME,STATE TRIAL COURT,KINGS,NEW YORK
SANTORO JOSEPH	463721	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
SANTOS EDWARD	421941 - 12413	SUPERIOR COURT,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
SANTOS JOSEPH	669066 - PC091361	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
SANTOS JUAN	459313 - 2:02CV7059	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SANTOS REBECCA	637381 - BC376898	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SANTUCCI LAWRENCE	424198 - 1073123	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SANZO FRANK	650778 - 081223425	CIRCUIT COURT,STATE TRIAL COURT,BROWARD,FLORIDA
SAPIENZA SALVATORE (ESTATE OF)	652981 - 050075	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
SAPONARA NICHOLAS J	514534 - 003142	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SAPP RAYMOND E	414059 - 0006483CA	CIRCUIT,STATE TRIAL COURT,DUVAL,FLORIDA
SAPPINGTON ROBERT	470249 - 24X03000181	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SARAFIAN NORMAN	661975 - BH08S01905	SUPERIOR COURT,SMALL CLAIMS COURT,LOS ANGELES,CALIFORNIA
SARDELLA ROBERT (ESTATE OF)	640590 - 2007L011958	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SARDICH WALTER	501031 - 516891	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SARGENT JAMES W	643256 - 002589	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SARGENT JOHN A	667815 - 209CV9491	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SARGENT JOHN W	629617 - 206CV9082	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SARLOUIS JOSEPH B	429756 - 200CV4107	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SARNECKI THEODORE	475837 - 482212	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SARNO JOHN C (ESTATE OF)	626147 - 1106003851	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SARR ROBERT CHARLES	429757 - 201CV5286	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SARRIS JOHN (ESTATE OF)	658204 - 08L609	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SARTORE LOUIS C	354578 - 299CV572	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SARVER CHARLES	657435 - CGC08274722	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SARVER DEBORAH	663916 - 08L1050	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SASNETT HENRY A SR	429758 - 201CV4274	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SASS ROBERT E	454036 - 475888	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SASSER DOUGLAS	479704 - 04L373	THIRD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SATCHELL ROBERT H	467061 - 203CV7277	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SATCHER WALTER	492149 - CV04533781	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SATTERFIELD JAMES III (ESTATE OF)	655209 - 0822CC01529	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SATTERFIELD WILLIAM	447509 - 454547	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SATTERTHWAITE GEORGE JR	183557 - L86994	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
SATTICH NORMAN J	401532 - 299CV1799	US DISTRICT ED,USDC - EASTERN DISTRICT,,VIRGINIA
SATTLER STEPHEN E	464897 - 11135202	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SATURN - MCNAIL, JOHN 1994	183619	
SATURN OF ROUTE 23 MEDIATION	670466	
SAUCIER MARVIN	630770 - 200869776	133RD DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
SAUER ANDREW A	429759 - 201CV5655	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SAUER CARL J SR (ESTATE OF)	473359 - 24X03001210	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SAUER EARL S	486608 - 24X04000843	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SAUER LEROY (ESTATE OF)	489223 - CV04533291	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAUER LEROY (ESTATE OF)	630132 - CV07614200	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAUERWINE JAMES H	635961 - 2007CV6873CV	COMMON PLEAS COURT,STATE TRIAL COURT,DAUPHIN,PENNSYLVANIA
SAUL CHERYL A	635040 - L323307	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
SAUL GEORGE R	346650 - 298CV980	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SAUL WILLIAM DEVON	463112 - GN301799	200TH DISTRICT,STATE TRIAL COURT,TRAVIS,TEXAS
SAULNIER DAN	657478 - 08CV289	DISTRICT COURT,STATE TRIAL COURT,SALINE,KANSAS
SAULS WALTER MELVIN	429760 - 201CV5287	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SAUNDERS GEORGE D JR	414750 - 200CV3933	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SAUNDERS IRVIN B	404119 - 299CV2094	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
SAUNDERS JOHN	482001 - CV04521870	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAUNDERS KENNETH (ESTATE OF)	467279 - 03L985	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SAUNDERS LARRY S	348572 - 298CV1183	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SAUNDERS PATRICK	656030 - CL0800331400	DISTRICT COURT,STATE TRIAL COURT,MONTGOMERY,VIRGINIA
SAUNDERS ROBERT H	511390 - 000960	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SAUNDERS VICTOR	499380 - 0513014CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
SAUNDERS VICTOR	499381 - 0513051CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
SAUNDERS WILSON J	482002 - 204CV7960	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SAUVER DAVID	459314 - 2:02CV6987	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SAVAGE BURTICE	489852 - 24X04000891	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SAVAGE CHARLIE	463758 - 24X03000498	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SAVAGE DAVID	451842 - 02A95152	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
SAVAGE JAMES (ESTATE OF)	632381 - 24X07000100	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SAVAGE KIMBERLY	500895 - 05M1153639	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SAVARESE LOUIS	633082 - MIDL303607	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
SAVICKAS BRUNO G	454037 - 475889	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAVICKIS JURGIS	652529 - 08M2000902	2ND DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SAVILLE LEROY D	358771 - 299CV1214	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SAVIO BYRON	464273 - 502735	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAVLIN TOMMY	626751 - 205CV8748	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SAVOY ROBERT A	479318 - 25912004	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
SAWKA MICHAEL	668702 - 001709	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SAWKO GEORGE	483570 - CV04534369	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAWYER CECIL W	179924 - 91177271CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
SAWYER HARRY E	460167 - 489169	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SAWYER LEON	494177 - 204CV8110	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SAWYER WARDELL	508701 - CI20050122AS	CIRCUIT,STATE TRIAL COURT,JACKSON,MISSISSIPPI
SAXBURY ROBERT J	356488 - 299CV907	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SAXTON LYNN	482003 - 204CV7801	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SAYADI HAMID	633109 - RG06291782	SUPERIOR COURT,TRIAL COURT,ALAMEDA,CALIFORNIA
SAYRE CHARLES N	429761 - 201CV5288	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SAYRE JOHN L JR	439481 - 202CV6041	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SBARRO MATTHEW	488876 - 003567	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SCAFFIDI MOTORS INC	639672	DIV OF HEARINGS & APPEALS,STATE ADMINISTRATIVE AGENCY,,WISCONSIN
SCAFIDI JANE A	483392 - L4406	SUPERIOR,STATE TRIAL COURT,CUMBERLAND,NEW JERSEY
SCAGGS WILLIAM	465059 - 03L481	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCAHILL JOHN R	460168 - 489170	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SCALA ANDREW M	652473 - 08103985	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SCALA RALPH	356006 - 99109499	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
SCALES NELPHA (ESTATE OF)	624674 - 06L911	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCALF RONALD D	429762 - 201CV4472	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCALZO THOMAS C (ESTATE OF)	423962 - 17503	SUPREME,STATE TRIAL COURT,,NEW YORK
SCANION JAMES B	422972 - 002635	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SCANION JOHN A JR	413499 - 200CV3826	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCANLON MYRA	658205 - CV08664034	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCANTLIN BILLY	630510 - 0722CC00675	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SCARAMUZZINO JOHN	475838 - 482213	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCARBOROUGH SIDNEY L	504981 - 05265PCS116	CIRCUIT,STATE TRIAL COURT,PIKE,MISSISSIPPI
SCARBOROUGH CLINTON L	439482 - 202CV6012	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SCARBOROUGH HAROLD	423961 - 24X01000542	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SCARBRO HUNTER	463875 - 99C635K	CIRCUIT,STATE TRIAL COURT,RALEIGH,WEST VIRGINIA
SCARDINO JOSEPH	447523 - 433883	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCARINCI GEOFFREY	668701 - 001702	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SCARLETT KENNETH	477830 - CGC04429990	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SCARPA PAUL	669296 - 004813	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SCARPACE JOSEPH L	452233 - 02111505	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SCARPINATO VINCENT (ESTATE OF)	493494 - 03CV0572A	212TH DISTRICT,STATE TRIAL COURT,GALVESTON,TEXAS
SCHAAB HAROLD A	477831 - 523073	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHAAF BRUCE	492150 - CV04533638	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHAAF JOHN W	630861 - 24X04000958	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SCHAAF WILLIAM JR (ESTATE OF)	507819 - 106	COMMON PLEAS,STATE TRIAL COURT,LAWRENCE,PENNSYLVANIA
SCHAAL DIANE	640057 - A550711	DISTRICT COURT,STATE TRIAL COURT,CLARK,NEVADA
SCHABERG WALTER A (ESTATE OF)	516901 - 62C305050071	SECOND JUDICIAL DISTRICT,STATE TRIAL COURT,RAMSEY,CALIFORNIA
SCHAD RONALD G	360219 - 299CV1332	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHAEDEL LANE	634975 - 07M1159373	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SCHAEDEL ROBERT	656612	
SCHAEFER CHARLES J	439483 - 202CV6421	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SCHAEFER GERALD L	467062 - 203CV7172	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SCHAEFER KAROL	493358 - 207CV79FTM99SPC	USDC-MD,USDC - MIDDLE DISTRICT,,FLORIDA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SCHAEFER KEN	470243 - 93947	DISTRICT COURT,STATE TRIAL COURT,POLK,IOWA
SCHAEFER PAUL W	626752 - 205CV8778	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SCHAEFER RANDAL P	661540 - 085009NPB	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
SCHAEFER RANDY E	460169 - 486874	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHAENHERR ALVIN E	494178 - 205CV8481	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SCHAFER MARK ALAN	516270	THIRD DISTRICT,STATE TRIAL COURT,OLMSTED,MINNESOTA
SCHAFF DONALD	673434 - 09L363	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCHAFER EARL S	497945 - 24X05000402	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SCHAFER RICHARD D	407566 - 200CV3413	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHAIBLE FRED M	447529 - 475147	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHANK GEORGE D	655724 - 58802008	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
SCHANUTH HARRY W	626753 - 205CV8749	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SCHARBA MICHAEL	642727 - 09CV744	COMMON PLEAS,STATE TRIAL COURT,TRUMBULL,OHIO
SCHARF ERIC A	477264 - 523585	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHARFF JOHN B	494179 - 205CV8405	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SCHARMAN CLIFFORD	512352 - 060200115962006	DISTRICT COURT,STATE TRIAL COURT,MONTGOMERY,MARYLAND
SCHAROUN WILLIAM M	358167 - 299CV1171	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHASSBERGER CHRISTINA	639694 - 071454NZ	CIRCUIT COURT,STATE TRIAL COURT,INGHAM,MICHIGAN
SCHATKO EDWARD	667816 - DC0901632	192ND DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
SCHAUB HENRY V	657276 - 56200800320234CUMCVTA	SUPERIOR COURT,STATE TRIAL COURT,VENTURA,CALIFORNIA
SCHEER ALDEN	517434 - 06L893	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCHEIBE FRED A	626754 - 206CV9007	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SCHEICH DIANE & THOMAS	656732 - 08116364NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
SCHEIDER JOHN (ESTATE OF)	505498 - L1092705	SUPERIOR,STATE TRIAL COURT,CAMDEN,NEW JERSEY
SCHEIDERER JOHN H	429763 - 201CV5331	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHEITHAUER HARRY W	429764 - 201CV5285	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHELL HENRY E	451156 - 02122686	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SCHELL PATRICIA	662571 - L542408	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
SCHELL WILLIAM	472158 - 203CV7565	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SCHELL WILLIAM L	477265 - 04034513	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SCHELLER RICHARD	481283 - 24X04000571	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SCHENK WALTER	479706 - 11761202	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SCHEPEL BUICK GMC PONTIAC INC	638261 - 45D110709PL135	CIRCUIT COURT,STATE TRIAL COURT,LAKE,INDIANA
SCHEPER MAX L	667817 - 209CV9478	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SCHEPKA JOSEPH M	429765 - 200CV4074	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHEPPSKE ROLAND W JR	484558 - 24X04000714	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SCHERER HENRY OSSO (ESTATE OF)	462316 - DV0300298E	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
SCHERER PAUL	464274 - 502736	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHERF FREDERICK (ESTATE OF)	489225 - CV04533293	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHERLE WILLIAM	429766 - 201CV5332	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHERN ANTHONY JOSEPH	514681 - CV2006091867	SUPERIOR COURT,STATE TRIAL COURT,MARICOPA,ARIZONA
SCHERNANSKI LEONARD	447534 - 475148	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHEXNAYDER LARKA	499143 - 200503720	CIVIL DISTRICT COURT,STATE TRIAL COURT,ORLEANS,LOUISIANA
SCHIANO JOSEPH	462234 - 10945103	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SCHIAPPA ELIO	480115 - CV04525294	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHICK ALFRED	653331 - 08C04034	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SCHICK GERALD L	447535 - 436559	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHICKLING ROBERT W	186186 - 89093746	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SCHIEBOLD TED	469985 - CGC03424859	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SCHIEFERSTEIN MARTIN	454038 - 485575	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHIELE GERALD	447537 - 430208	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHILB LINCOLN	410195 - 200CV3609	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHILHAB LEON A	469763 - 38879	23RD DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
SCHILL MICHAEL	507595 - 49D029801MI0001322	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
SCHILL RICHARD	191615 - L154792	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
SCHILL RICHARD T (ESTATE OF)	627053 - 0622CC06847	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SCHILLING AUGUST HAMILTON II	472277 - CGC03419858	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SCHILLING HARRIET G	447539 - 443326	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHILLING LOUIS	629618 - 06L1129	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCHILLINGER ALVIN G	356910 - 299CV940	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHILLINGER BRADLEY	632868 - 07CV439	CIRCUIT COURT,STATE TRIAL COURT,WASHINGTON,WISCONSIN
SCHIMUNEK EDWARD	626148 - 24X06000733	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SCHINAS HARRY	654453 - 10195408	SUPREME COURT,STATE TRIAL COURT,RICHMOND,NEW YORK
SCHINDLER GERALD W	447540 - 436560	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHINDLER RAYMOND F	411031 - 200CV3695	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHINK THOMAS A	657249 - 08CECG02302	SUPERIOR,STATE TRIAL COURT,FRESNO,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SCHIPKE EDWIN (ESTATE OF)	510597 - 06L339	3RD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
SCHIPPERS JERRY	450286 - 012359908SEA	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
SCHLACHTER STEVEN P	662172 - MID259807AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
SCHLEAPFER ROBERT B	406113 - 200CV3200	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
SCHLEGEL DONALD	664775 - 2008L013126	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SCHLEICH GARY	447542 - 433884	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHLEICHER WALTER PAUL	509247 - 10298806	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SCHLEIF MARVIN W	459315 - 2:02CV6775	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHLIEVE ROBERT J	626755 - 205CV8729	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SCHLINK CLIFFORD	188523 - 963687	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SCHLITZ MICHAEL J	511391 - C48AB200623	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
SCHLOBOHM LEONEL F	429767 - 201CV5283	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHLOMER LYLE	503320 - 05CV413	COUNTY COURTHOUSE,STATE TRIAL COURT,CHIPPEWA,WISCONSIN
SCHLUETER HAROLD E	344439 - 298CV649	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHLUP LEONARD K	467063 - 203CV7295	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SCHMADER WILLIAM S	439484 - 202CV5946	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SCHMALZRIED JAY T	634173 - C63CV20094143	COMMON PLEAS,STATE TRIAL COURT,WASHINGTON,PENNSYLVANIA
SCHMERBECK ELMER H	402192 - 299CV1910	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
SCHMIDT CATHERINE	457336 - 0310478	US DISTRICT COURT,US DISTRICT COURT - NO DISTRICT,,MASSACHUSETTS
SCHMIDT DANIEL L	634182 - ALL076168	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SCHMIDT EARL H	467064 - 203CV7208	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SCHMIDT FRANK	469856 - 03L11062	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SCHMIDT HERMAN E	626756 - 206CV8946	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SCHMIDT HUMMER ED	642943	
SCHMIDT JAMES	459316 - 2:02CV6713	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHMIDT JAMES W	490921 - 24X03000062	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SCHMIDT KYLE E	501542 - 056221NI	CIRCUIT,STATE TRIAL COURT,MISSAUKEE,MICHIGAN
SCHMIDT LAWRENCE	653726 - 08L236	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCHMIDT LUKE	655346 - CV2008064162	COMMON PLEAS,STATE TRIAL COURT,SUMMIT,OHIO
SCHMIDT RICHARD C	447546 - 436561	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHMIDT ROBERT J	508702 - 05L1055	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCHMIDT ROBERT JOHN	479708 - CV04528028	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SCHMIDTT RANDY	440023 - 02222	82ND DISTRICT COURT,STATE TRIAL COURT,,MICHIGAN
SCHMIT DORIS	651481 - 08L197	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCHMITH ALICE (ESTATE OF)	482623 - 022202373SEA	SUPERIOR,STATE TRIAL COURT,KING COUNTY,WASHINGTON
SCHMITS DONALD L	429768 - 201CV5400	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHMITT DONALD CHARLES	439485 - 202CV5973	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SCHMITT FREDERICK G JR	150948 - 9203014	CP,STATE TRIAL COURT,MONTGOMERY,PENNSYLVANIA
SCHMITT JIM	464275 - 499383	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHMITT JOSEPH	486004 - 04C08271	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SCHMITT LISA	625177 - 06CV983	COUNTY COURTHOUSE,STATE TRIAL COURT,WASHINGTON,WISCONSIN
SCHMITT MICHAEL	645187	DISTRICT COURT,STATE TRIAL COURT,WRIGHT,MINNESOTA
SCHMITT ROBERT (ESTATE OF)	639101 - 0722CC08121	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SCHMITTLE JOSEPH F	429769 - 201CV4257	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHMITZ GWENDOLYNNE SUE	640517 - LACV064495	DISTRICT,STATE TRIAL COURT,CERRO GORDO,IOWA
SCHMITZ KENNETH A	447548 - 436562	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHMITZ OTHMAR J	439486 - 201CV5896	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SCHMOYER RONALD W	674386 - 090601153	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SCHMUCK DEREK ARTHUR	468121 - 127403	SUPERIOR COURT,STATE TRIAL COURT,,ONTARIO
SCHMUCKER ERNEST H	626757 - 205CV8838	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SCHNAARE RAYMOND	406036 - 00235WLB	USDC SD,USDC - SOUTHERN DISTRICT,,ILLINOIS
SCHNABEL ANDREW	656488 - BC392554	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SCHNABEL PAUL	633900 - 10656007	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SCHNEIDER CARL W	459531 - 10714603	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SCHNEIDER DENNIS W	494180 - 204CV8406	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SCHNEIDER ELLIOT	351688 - 97108696	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
SCHNEIDER EUGENE	660589 - 004036	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SCHNEIDER KARL	481284 - CV04530636	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHNEIDER KASIMER L	361274 - 299CV1512	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHNEIDER RENATA	652571 - 001651	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SCHNERING FRED	447549 - 454548	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHNITKER FREDERICK JOHN	640674 - 56200700307075CUBCVTA	SUPERIOR COURT,STATE TRIAL COURT,VENTURA,CALIFORNIA
SCHNOB HECTOR	460170 - 496534	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHOBER LINDA (ESTATE OF)	505253 - 05L1190	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SCHOBER LINDA C (ESTATE OF)	506126 - 24X06000003	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SCHOEDEL DONALD	644874 - 0822CC00527	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SCHOELZEL ROBERT	514579 - 453669	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SCHOENEMAN BOB	447551 - 454549	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHOENFELD ROBERT	491445 - GD08025647	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SCHOENFELD VICTOR (ESTATE OF)	639102 - 0722CC08101	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SCHOENHERR RICHARD G	454039 - 475890	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHOENING JOHN H	352840 - 299CV305	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHOENKE ANN C	626357 - 06CV3184	COUNTY COURTHOUSE,STATE TRIAL COURT,WAUKESHA,WISCONSIN
SCHOEPPLE PATRICK	499382 - C48AB200582	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
SCHOFFSTALL DANNIE L	429770 - 201CV5284	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHOFFSTALL NANCY	641805 - AR0714852	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SCHOLL DONALD M	670345 - C48AB200926	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
SCHOMER PETER	507596 - 05L880	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCHOON RICHARD	470660 - 506837	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHOONOVER STEWARD W SR	406041 - 200CV3225	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
SCHOONOVER THOMAS H	494181 - 204CV8044	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SCHOPPERT LEON D	635649 - 24X07000300	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SCHRADER SUSAN	670346 - MIDL295909AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
SCHRAISHUHN CHARLES	641991 - 274447	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SCHRAMKE DENIS	459317 - 2:02CV7069	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHRAUT LAWRENCE W JR	637962 - 073033	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
SCHRECK JOSEPH	447557 - 454550	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHRECKENGOST VYRNWY	464276 - 499382	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHREIBER WERNER (ESTATE OF)	459318 - 2:02CV6924	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHREIFELS GERALD JOHN	467065 - 203CV7185	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SCHRENKEL WALLACE	447559 - 444256	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHRETTNER ALFRED F	450556 - 01115622	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SCHREUR ROBERT (ESTATE OF)	666144 - BC403800	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SCHRICKEL LELAND S	346536 - 298CV911	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHRICKEL RAY T	346656 - 298CV973	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHRINER RICHARD E (ESTATE OF)	476487 - 522269	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SCHROCK LARRY	472159 - 203CV7566	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SCHROCK NOAH	644145 - 06L991	3RD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
SCHROCK THOMAS E	447562 - 436563	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHRODER JOHN	447563 - 475149	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHRODY DANIEL P	461077 - 10762103	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SCHROEDER CARL G	454040 - 475891	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHROEDER CHARLES	459319 - 2:02CV6637	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHROEDER CHARLES T JR	467066 - 203CV7209	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SCHROEDER JACOB F	413709 - 200CV3865	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
SCHROEDER JEROME	460172 - 496535	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHROEDER JOHN	638812 - 37200700075512	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
SCHROEDER JOSEPH	670589 - 09L247	16TH CIRCUIT COURT,STATE TRIAL COURT,KANE,ILLINOIS
SCHROEDER RAYMOND W	354154 - 299CV493	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHROEDER RICHARD	507597 - 05L883	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCHROEDER WILLIAM	459320 - 2:02CV6714	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHRYVER ROBERT	632383 - 07L292	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCHUBERT LAVERN F	626758 - 205CV8793	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SCHUCHARD ROBERT J	447565 - 436564	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHUCHMAN PAULA M	656572 - AR088946	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SCHUCKMANN DONALD A	349841 - 298CV1344	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHUELLER MERLIN H	626759 - 205CV8839	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SCHUETTE DANIEL F	429771 - 201CV5656	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHUETZ VINCENT A	626760 - 205CV8707	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SCHUFF THOMAS D	454041 - 475892	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHUIT MICHAEL	341730 - 10417998	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SCHULER CHARLES	470139 - 24X03000109	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SCHULER JAMES J	451085 - 02L1410	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCHULTE RONALD J	447566 - 447523	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHULTHEIS ALLEN L	625304 - 24X04000945	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SCHULTHEISS ROBERT L (ESTATE OF)	669628 - 09L237	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCHULTZ CALVIN A	429772 - 201CV4275	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHULTZ CARROLL G	477267 - 24X04000249	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
SCHULTZ CHARLES	358815 - 99000869	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SCHULTZ CHARLES W	331719 - 97094530CX405	CIR,STATE TRIAL COURT,BALTIMORE,MARYLAND
SCHULTZ DEBORAH	643309 - 001675	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SCHULTZ DENNIS P	475929 - 24X04000162	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
SCHULTZ FRANK	459321 - 2:02CV6747	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHULTZ FREDERICK MARTIN (ESTATE OF)	508502 - D176374	136TH JUDICIAL DISTRICT,STATE TRIAL COURT,JEFFERSON,TEXAS
SCHULTZ GERALD J	630133 - 24X04000860	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SCHULTZ HAROLD L (ESTATE OF)	482005 - 204CV7956	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SCHULTZ HERMAN H	484559 - JULYTERM2004004248	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SCHULTZ HERMAN HENRY	403897 - 299CV2077	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
SCHULTZ JULIUS L	503502 - 054839	USDC,USDC - EASTERN DISTRICT,,NEW YORK
SCHULTZ MARION	447567 - 440266	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHULTZ NANCY	663561	FOURTH DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
SCHULTZ PAUL	640783 - 073092326	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
SCHULTZ STANLEY T	429773 - 201CV4162	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHULTZ WAYNE	650547 - 08104642NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SCHULTZ WILLIAM M	429774 - 201CV5330	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHULZ DONALD E (ESTATE OF)	479319 - CV04527134	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHULZ GERALD W	472160 - 203CV7527	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SCHUMACHER CLETUS M	439487 - 202CV6356	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SCHUMAN JOSEPH	482357 - CV03505697	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHUMAN ROBERT	447570 - 454551	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHUMANN JOHN G	439488 - 202CV6088	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SCHUMATE HARRY	456461 - 02C1143	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
SCHUMONT JOHN	454042 - 475893	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHUPP DAWN	633720	USDC,US BANKRUPTCY COURT,,MICHIGAN
SCHUSSLER DONALD	669067 - C48AB200922	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
SCHUSTER TODD	642899 - RG08366541	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
SCHUTT BENEDICT	318534 - 96C1024	DIST,STATE TRIAL COURT,GRAND FORKS,NORTH DAKOTA
SCHVOM MIRIAM	469463 - CV03911	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,NEW YORK
SCHWAB HARRY	456462 - 02C1144	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
SCHWAB RAY L	447572 - 436565	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SCHWABAUER JAMES L	472161 - 203CV7482	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SCHWABE KURT J	500890 - 05L760	CIRCUIT COURT,STATE TRIAL COURT,DU PAGE,ILLINOIS
SCHWAKE WERNER H	400729 - 99121115	SUPREME COURT,STATE TRIAL COURT,NY,NEW YORK
SCHWANEBECK EUGENE	468374 - 24X02002257	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SCHWARB THOMAS KEVIN	627304 - 08123279GC	36TH DISTRICT,STATE TRIAL COURT,,MICHIGAN
SCHWARK ROBERT	670590 - 09110501	36TH DISTRICT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
SCHWARTJE HERBERT C	352025 - 299CV153	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHWARTZ DAREL C	475930 - C48AB200434	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
SCHWARTZ DAREL C	494698 - C48AB20053	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
SCHWARTZ JOHN	497239 - 05104L	DISTRICT,US DISTRICT COURT - NO DISTRICT,,RHODE ISLAND
SCHWARTZ LYNEE	447574 - 443327	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHWARTZ RICHARD D	357501 - 299CV1054	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHWARTZ RICKY LEE	485483 - 04CV0195	USDC,US DISTRICT COURT - NO DISTRICT,,WYOMING
SCHWARTZ ROBERT E (VA)	352577 - 299CV225	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCHWARTZ TAMMY	634920 - 07L542	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCHWEIGER KEITH	653618	FOURTH DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
SCHWEINBERG DONALD	447575 - 454552	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCHWEITZER RICHARD S	449090 - 24X02000305	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SCHWEPPE ODA LEE (ESTATE OF)	652982 - 08L98	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCHWIBBE ROY V	401222 - 299CV1766	USDC EASTERN DICSTRIC,USDC - EASTERN DISTRICT,,VIRGINIA
SCIACCA ALBERT (ESTATE OF)	452251 - 02109644	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SCIACCA JOSEPH	507598 - 05L884	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCIALFA DOMINIC	412706 - 119497	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SCIALPI CARL	517655 - 06115988	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SCIBA LAUREN	634065 - 521599C	FIRST DISTRICT,STATE TRIAL COURT,CADDO PARISH,LOUISIANA
SCIORTINO VINCENT	482873 - CV04530998	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCIULLI DAN	447576 - 475496	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCIULLO DONATO	357989 - 99113396	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
SCOLAMIERO DOMINIC	641690 - L171808	SUPERIOR COURT,STATE TRIAL COURT,MORRIS,NEW JERSEY
SCOTT ADOLPH	447578 - 475150	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCOTT ALBERTJR	429775 - 201CV5282	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SCOTT ANNA MARIE	516199 - 454663	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SCOTT BOBBY J	494182 - 205CV8468	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SCOTT BOBBY R SR	410956 - 200CV3682	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCOTT BRAD	511334 - 000885	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SCOTT CECIL G	482358 - 04108927	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SCOTT CHARLES (ESTATE OF)	504555 - 004720	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SCOTT CHARLESTON J	433302 - 02C02012	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SCOTT CHRISTINE	442056 - 02503	5TH CIRCUIT COURT,STATE TRIAL COURT,BARRY,MICHIGAN
SCOTT CORWIN O	460173 - 486939	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCOTT EDWIN D	342900 - 298CV451	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
SCOTT HARRY E	481285 - CV04530637	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCOTT HARRY W	439489 - 202CV6078	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SCOTT HOBART	447582 - 454553	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCOTT HOWARD	447583 - 454554	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCOTT JAMES	669068 - CV09684789	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCOTT JAMES T (ESTATE OF)	484238 - CV96312901	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCOTT JESSE	464277 - 502737	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCOTT JOHN	460174 - 497550	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCOTT JOHN WILLIAM	171515 - 9303004CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
SCOTT KRISTIN	640460 - GC075084	DISTRICT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
SCOTT LONNIE	476940 - 522819	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCOTT MARVIN H (ESTATE OF)	483573 - 11024604	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SCOTT MICHAEL J	635585 - CVPI0704788	DISTRICT,STATE TRIAL COURT,ADA,IDAHO
SCOTT MOTOR COMPANY	496254 - LV200530	DEPARTMENT OF MOTOR VEHICLES,STATE ADMINISTRATIVE AGENCY,,NEVADA
SCOTT OLLIE	499383 - 0512988CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
SCOTT PATRICIA	644091 - 760CL0800074900	CIRCUIT COURT,STATE TRIAL COURT,RICHMOND,VIRGINIA
SCOTT RAYMOND L	351321 - 99C0129	SUPER,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SCOTT ROBERT	468746 - 509638	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
SCOTT ROBERT D	482006 - 204CV7780	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SCOTT ROBERT E	413285 - CV005371	USDC ED,USDC - EASTERN DISTRICT,,NEW YORK
SCOTT ROBERT L	354911 - 299CV547	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCOTT ROBERT L - FL	319964 - 9603918CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SCOTT ROBERT L - VA	350152 - 298CV1393	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCOTT RONALD	447587 - 475497	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCOTT RUFUS	447588 - 454555	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCOTT SAMUEL JR (ESTATE OF)	639393 - 07C09026	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SCOTT SHONA DENISE	626305 - 06CV31353	SUPERIOR,STATE TRIAL COURT,DOUGHERTY,GEORGIA
SCOTT THOMAS F	494183 - 204CV8067	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SCOTT WARREN A	494184 - 204CV8062	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SCOTT WILLIAM J JR	626761 - 205CV8840	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SCOVILLE RUDOLPH (ESTATE OF)	447589 - 440267	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SCRANGELLA WILLIAM	472396 - 10427202	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SCRENCI MARIO	641615 - L632407	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
SCRIBNER MARK	660525 - 2008L009450	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SCRITCHFIELD JAMES H	429776 - 201CV5328	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCROGGINS JERRON	638079 - CIVSS705926	SUPERIOR,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
SCROGGINS JOE H	419455 - 01L39	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCROGGINS NORVAL	452655 - 02L263	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SCRUGGS FARM SUPPLY	436633 - 020425	COUNTY COURT,STATE TRIAL COURT,LEE,MISSISSIPPI
SCRUGGS JOHN A	429777 - 200CV4108	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCRUGGS ROBERT O	346612 - 298CV962	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SCUDDER FLOYD M	472162 - 203CV7483	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SCUDELLA CHARLES	459322 - 2:02CV7098	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SEABAUGH PAUL R	489228 - 404CV01401AGF	USDC,USDC - EASTERN DISTRICT,,MISSOURI
SEAGER JASON	656760 - 005092	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SEAL EDWARD	459323 - 2:02CV6715	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SEAL GILBERT T	625218 - 05L172	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SEAL KENNETH	494185 - 204CV8045	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SEALOCK CHARLOTTE LEE (ESTATE OF)	471012 - 02VS029633	STATE COURT,STATE TRIAL COURT,FULTON,GEORGIA
SEALS CHAVTZ	511665 - CV06592719	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEALS GARY	337595 - 97CO269	CIRCUIT,STATE TRIAL COURT,KNOTT,KENTUCKY
SEAMAN JOSEPH	357380 - 99109378	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SEAMAN LAWRENCE W	356264 - 299CV808	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SEAMAN WAYNE R (ESTATE OF)	482359 - CV042615	USDC,USDC - EASTERN DISTRICT,,NEW YORK
SEAMON ESTELLE A	346244 - 298CV862	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SEARCY GERALD B	626762 - 206CV8947	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SEARLE HOWARD B	626763 - 205CV8841	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SEARLES VALLEY COMMUNITY SERVICES COUNSEL	471085 - BCV07271	SUPERIOR,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
SEARS DENNIS	644146 - 080785	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
SEARS JACK T (ESTATE OF)	640591 - 207CV9266	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SEARS OVAL J	343405 - 298CV533	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
SEARS RAYMOND EARL	429778 - 201CV5611	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SEASE MARK	669069 - BC408372	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SEATO THOMAS S SR	346093 - 98195509CX1396	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SEATON CHARLES	507599 - 05L887	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SEATON GEORGE E	429779 - 200CV4090	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SEAWAY CHEVROLET	513546	USDC-ND,USDC - NORTHERN DISTRICT,,NEW YORK
SEAWELL WILBUR L	326944 - 95349506	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SEAY CARLTON A	404858 - 200CV3098	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
SEAY EZELLE (ESTATE OF)	452248 - 02114044	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SEAY JOHN A JR	429780 - 201CV5281	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SEAY RANDALL C	421078 - 982	COURT OF SPECIAL APPEALS OF MARYLAND,SPECIALTY COURT,,MARYLAND
SEBALD JOHN (ESTATE OF)	464923 - 03CIV3144	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
SEBASTIAN DWIGHT D	452656 - 02L232	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SEBECK VICTOR	447594 - 444257	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEBOK JULIUS B	494187 - 205CV8407	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SEBOLD JACOB B	452657 - 02L244	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SECATELLO JAMES	643103 - 07C12187ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SECKEL ROBERT B	350432 - 298CV1451	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SEDDON GERALD JAY	154032 - 9205605K	192ND DIST,STATE TRIAL COURT,DALLAS,TEXAS
SEDILLO FRANK	640281 - 107CV096454	SUPERIOR COURT,STATE TRIAL COURT,SANTA CLARA,CALIFORNIA
SEDIVY FRANK	472163 - 203CV7520	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SEDLAK ALAN D	650970	SUPERIOR,STATE TRIAL COURT,NEW HAVEN,CONNECTICUT
SEDLIK DAVID M	460175 - 496536	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEE CRAIG P	353337 - 98119469	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
SEE WALTER L	429781 - 201CV4319	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SEEDERS JAMES E SR	494188 - 204CV8111	USDC,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SEEDERS JIMMY H	429782 - 201CV4815	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SEEFELDT EARL WAYNE	429783 - 201CV5329	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SEEFELDT EVERETT H	400384 - 299CV1594	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SEEFELDT HAROLD EDWARD	429784 - 201CV5256	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SEEFONG HAROLD	447597 - 440268	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEEGRIST RICHARD G	494189 - 204CV8292	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SEELEY EDWARD F SR	504047 - 11464105	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SEELEY ROBERT T	313752 - 96021021	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SEELY PERRY M JR	439490 - 202CV5960	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SEELY ROBERT	447598 - 433885	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEEMAN BENJAMIN	460176 - 486909	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEEVERS THOMAS	482008 - CV04522027	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEFA DANIEL F II	667580 - 0990439NZ	CIRCUIT,STATE TRIAL COURT,GENESEE,MICHIGAN
SEGARRA ANTONIO	447599 - 475498	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEGARS JAMIE	639556 - 107CV0361	UNITED STATES DISTRICT COURT,US DISTRICT COURT - NO DISTRICT,,MARYLAND
SEGEDY PETE	447600 - 440269	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEGER MARVIN E	498322 - 205CV8596	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SEHORN JAMES	459324 - 2:02CV7060	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SEIBEL DAVID	447602 - 454558	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEIBERT FRANK XAVIER	474492 - 517547	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEIDEL JEROME B SR	439491 - 202CV6320	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SEIDEL JESSE	640322 - 56200700307497CUCOVTA	SUPERIOR COURT,STATE TRIAL COURT,VENTURA,CALIFORNIA
SEIDEL LOREN O	429785 - 201CV4424	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SEIDMAN AMY	514438 - 05442427	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SEIFERT ROBERT W	404622 - 200CV3044	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
SEIGLEY BENJAMIN D	626764 - 206CV8892	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SEIGRIST JAMES (ESTATE OF)	501358 - D174886	136TH DISTRICT COURT,STATE TRIAL COURT,JEFFERSON,TEXAS
SEILER DANIEL	490562 - 04C3142	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
SEILHAN FRANCIS L	401609 - DV9909190M	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
SEIPP MELVIN W	415497 - 00L1091	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
SEITZ DAVID E	460177 - 496537	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEIVERT EDWARD	482009 - CV04521871	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SEKADLO WAYNE (ESTATE OF)	652475 - 200809814	129TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
SEKOSKY RAYMOND F	454778 - 02L1526	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
SELBOLT JOSEPH F	410437 - 200CV3591	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
SELBY ELMER D SR	343236 - 298CV413	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
SELBY HOMER E	408718 - 200CV3481	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
SELBY WILLIAM W	454779 - 02L1373	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
SELF BILLIE W	453176 - 02127400	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SELF BOB E	415498 - 00L1033	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
SELF CARL	429786 - 201CV5568	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SELF CHEVROLET INC JOE	629003	MOTOR VEHICLE COMMISSION,STATE ADMINISTRATIVE AGENCY,,KANSAS
SELF CHRISTOPHER	463865 - CV03461	CIRCUIT,STATE TRIAL COURT,WALKER,ALABAMA
SELIMOS JOHN D	347551 - 298CV1070	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SELL JOHN P	447604 - 475151	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SELLARS WILLIAM J	439492 - 202CV6013	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SELLERS GLORIA C	658207 - CE0801273063	SUPERIOR,STATE TRIAL COURT,GLYNN,GEORGIA
SELLERS JAMES M	481286 - CV04530638	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SELLERS JIMMY GARY	492671 - 2005AB00245C	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
SELLERS JOHN	508503 - CV05461FA	CIRCUIT,STATE TRIAL COURT,ALCORN,MISSISSIPPI
SELLERS MICHAEL A	352653 - 299CV239	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SELLERS TENNIELLE	640801	
SELLS THOMAS E	400386 - 299CV1598	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SELSOR TROY E	439493 - 202CV5947	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SELTZER STUART	626149 - 06L812	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SELVIDIO JOSEPH SR	670695	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
SELZER RAYMOND	130375 - 190CV418	USDC ED BEAUMONT DIVISION,STATE TRIAL COURT,,TEXAS
SEMEHEE RUSSELL	494190 - CV04542026	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEMENKOW PAUL	466304 - 03L988	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SEMERARO CARMELO	472747 - 10369602	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SEMERARO EDWARD	482010 - CV04521872	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEMELROTH MAX BENJAMIN	439494 - 201CV5897	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SEMON RICHARD C	413873 - 120069	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SEMPRAU PAUL D	454043 - 475894	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEMTNER EVALINE	662772 - 08L909	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SENA ERNEST G SR	406211 - 200CV3259	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SENATORE JOSEPH	475457 - A6290-06T3	SUPERIOR,STATE INTERMEDIATE COURT,,NEW JERSEY
SENESE SHERRI	642361 - 081100329	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SENGER ROBERT J	413518 - 200CV3834	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SENICK JOHN N	650548 - 08L105	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SENNEBOGEN VETHA (ESTATE OF)	496146 - CV05554946	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SENS KRISTOFER	667978 - 45D090902SC00695	SUPERIOR COURT,SMALL CLAIMS COURT,LAKE,INDIANA
SENSABAUGH COLLINS E	439495 - 202CV6119	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SENSABAUGH COLLINS ERSKINE (ESTATE OF)	482011 - 204CV7723	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SEPICH JOHN	447606 - 454559	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEPTARIC MARCUS	491310 - CV04533487	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SERFASS LOREN D	494192 - 204CV8239	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SERGEANT CLATE	507057 - 05C132XXXX	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
SERGOTT JEROME	651440 - 08L196	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SERIAN GLORIA J	305569 - 969328	MUN,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SERINO NAZZARO	355938 - 97108697	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
SERNAK FRANK J.	032244	
SEROKA JOSEPH	669312 - 09CV161144	COMMON PLEAS,STATE TRIAL COURT,LORAIN,OHIO
SERPI ALEXANDER J SR	477268 - 24X04000253	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
SERRA CHEVROLET INC 3RD ACTION	633009 - CV07462SLB	UNITED STATES DISTRICT COURT,USDC - NORTHERN DISTRICT,,ALABAMA
SERRA JUANITA	645066 - 09C78	CIRCUIT COURT,STATE TRIAL COURT,MCDOWELL,WEST VIRGINIA
SERRANO JOSEPH	447609 - 445391	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SERRANO MIKE	644930 - MONL66908	SUPERIOR COURT,STATE TRIAL COURT,MONMOUTH,NEW JERSEY
SERRE DONALD J	467068 - 203CV7296	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SERSEN ROBERT A	467847 - 24X02001802	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SERSHA STEPHEN	459325 - 2:02CV6800	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SERVEY CLARENCE	460179 - 486933	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SERVIN BAUTISTA SAMUEL	675905	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
SESSA SALVATORE	488652 - 11362804	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SESSOMS GARY M SR	467069 - 203CV7282	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SESTILI SYLVIA	447610 - 442400	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SETCHEL JOHN B	494195 - 204CV8335	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SETH WARREN W	639394 - 07L865	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SETLIFF DARRELL	656368 - 08CZ009364	COURT OF APPEALS,STATE TRIAL COURT,LORAIN,OHIO
SETNESS BERNHARD	640592 - 07C10147	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SETTERLUND VIRGINIA (ESTATE OF)	505254 - 05L1191	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SETTLE ROBERT L	447612 - 440270	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SETTLES WILLIE M	447613 - 440271	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SETZER JAMIE	466080 - 03CV497	CIRCUIT COURT,STATE TRIAL COURT,SHEBOYGAN,WISCONSIN
SEUFERT HERMAN J	626765 - 206CV8926	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SEVERIO MILTON	625698 - 06L1062	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SEVERSON WESLEY	459326 - 2:02CV6638	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SEVILLE JOHN JR (ESTATE OF)	641775 - 2007L013599	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SEWARD FRED W JR	346610 - 298CV960	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SEWELL EDDIE	479321 - CV04525295	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEWELL SPENCE (ESTATE OF)	626016 - CV06598169	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEXTON PAUL	460180 - 486862	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SEXTON ROBERT W (ESTATE OF)	652476 - 052119	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
SEYBOTH WOLFGANG	656889 - 07015988	CIRCUIT,STATE TRIAL COURT,,FLORIDA
SEYMOUR KENNETH	459327 - 2:02CV6663	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SF - AR - GURLEY PIT SITES - COMBS ET AL V USA ET AL SF	395443	
SF - CA - ALAMEDA STREET SITE/ ENGLE ETAL V WHITTIER ETAL	406300 - 96647WMBRCX	US DISTRICT COURT/ CENTRAL DISTRICT,USDC - CENTRAL DISTRICT,,CALIFORNIA
SF - CA - DURANT SQUARE/ SIGNATURE AT DURANT V GM	433809	
SF - CA - GBF / PITTSBURG LANDFILL/WEST COAST V AVENTIS	481006	
SF - GA - CRYMES LANDFILL/BFI WASTE ETAL V MARION CRYMES ETAL	624313	
SF - IL - ACME SOLVENTS-ROCKFORD SITE/ILLINOIS STATE V AKZO NOBEL ETAL	512296 - 06C50115	US DISTRICT COURT,USDC - NORTHERN DISTRICT,,ILLINOIS
SF - IL - ALLIED CORP V ACME SOLVENTS RECLAIMING INC	015058	
SF - IL - ALLIED CORP V ACME SOLVENTS RECLAIMING INC SF	412456	
SF - IL - BYRON SALVAGE YD/U.S. V NALCO	431057	
SF - IL - US V A&F MATLS	014506	
SF - IN - ENVIRO-CHEM CAUSE C81-131 - ENVIRO MGT BD	091141	
SF - IN - SEYMOUR-I - SEYMOUR-RECYCLING-CORP	091100	
SF - MI - ACKER V ALLIED CORP - BERLIN-&-FARRO SITE	091140	
SF - MI - BARRELS INC	008963	
SF - MI - BAY CITY MIDDLEGROUNDS LF/GM ETAL V HIRSCHFIELD ET	488058	

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SF - MI - BERLIN-&-FARRO	090903	
SF - MI - BERLIN-&-FARRO - STEERING-COMM - PHASE-II	092239	
SF - MI - BERLIN-&-FARRO - STEERING-COMM PHASE-III	163615	
SF - MI - BERLIN-&-FARRO SUPERFUND SITE	090906	
SF - MI - BRADFORD V STATE OF MI	092587	
SF - MI - DELPHI GRAND RAPIDS SITE SF	511207	
SF - MI - FOREST WASTE DISPOSAL SITE/BURNS V AGRICO ETAL	457159	
SF - MO - GREAT LAKES CONTAINER/U.S. V MALLINCKRODT	466235	
SF - MO - HAYFORD BRIDGE RD - FINDETT CORP V CADMUS ETAL	402477 - 499CV02031SNL	US EASTERN DISTRICT CT,USDC - EASTERN DISTRICT,,MISSOURI
SF - NC - MACON DOCKERY SITE/CROWN CORK & SEAL CO ETAL	361425 - 199CV00869	USDC MD,USDC - MIDDLE DISTRICT,,NORTH CAROLINA
SF - NJ - BURLINGTON ENVMTL MGMT LANDFILL/NJ DEP V ALMO ETAL	434487	
SF - NJ - JIS - AMERICAN STANDARD ET AL V. JONES	639205	
SF - NJ - KENNY V SCIENTIFIC INC KIN-BUC	000062	
SF - NJ - LOWER PASSAIC RIVER STUDY AREA - NJDEP V OCCIDENTAL CHEMICAL ET AL	668048 - ESX-L-9868-05	SUPERIOR COURT OF NEW JERSEY,STATE TRIAL COURT,ESSEX,NEW JERSEY
SF - NY - FRIEDRICHSOHN'S COOPERAGE SITE/NCR/US V AGWAY ETAL	401727	
SF - NY - HOSMER V BUFFALO CRUSHED STONE INC	431024	
SF - NY - HOSMER V BUFFALO CRUSHED STONE INC SF	431027	
SF - NY - PFOHL BROS LANDFILL/EZZO V. WESTINGHOUSE, ET AL	348243 - 19989243	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
SF - NY - SOLVENT CHEMICAL CO INC	182307	
SF - OH - TREMONT CITY BARREL FILL SITE/RESA V WASTE MNGMT	479117	
SF - OH - VALLEYCREST LANDFILL/CARGILL V ABCO	422317	
SF - OH - VALLEYCREST LANDFILL/PITTS V N. SANITARY LANDFILL	408952	
SF - TX - GIBRALTER/VIRGIE ADAMS SF	402216	
SF - TX - RSR CORP SITE/MARTIN ETAL V QUEMETCO ETAL	438384	
SFERRAZZA CARL	463662 - 11104003	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SFERRAZZA DAVID V	487845 - 11483104	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SGAGGERO VITTO	460181 - 497581	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHABANGU GLADYS	460948 - 2005L004282	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SHACKELFORD LLOYD A SR	454784 - 02L1515	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
SHACKELFORD ROBERT M	494196 - 204CV8046	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SHACKELFORD WAYNE	504709 - 2005A11208	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
SHACKLES JAMES T	442215 - 02L390	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SHADE EARL	447616 - 475499	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SHAEFFER LEON E	486006 - CV04527268	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHAFFER FRANK L	439496 - 202CV6451	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHAFFER JACK W	439497 - 202CV6042	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHAFF KENNETH D	454044 - 475895	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHAFFER CARSON	459328 - 2:02CV6639	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHAFFER DAVID F	491696 - CV03516892	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHAFFER HARRY	339001 - 1515 & 1516 WDA 2006	SUPERIOR CT.,STATE INTERMEDIATE COURT,,PENNSYLVANIA
SHAFFER MARVIN	447621 - 439096	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHAFFER MARY LOU	433285 - 49D029601MI0001717	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
SHAFFER MATTHEW	641869 - 07CV592	CIRCUIT,STATE TRIAL COURT,MARINETTE,WISCONSIN
SHAFFER WILLIAM	447623 - 455670	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHAFFER WILLIAM	449658 - CV02478845	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHAFIEE ADELEH (ESTATE OF)	513863 - CV06588433	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHAFIGHI CAMRAN	499540 - PC037055	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SHAH JAYSHREE	517132 - 0811300	USDC - EASTERN DISTRICT OF MICHIGAN,USDC - EASTERN DISTRICT,,MICHIGAN
SHAHAN JOHN	468747 - 509639	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
SHAHAN HAROLD E	411033 - 200CV3702	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHAHAN HERMAN D	494197 - 205CV8408	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SHAHBASI AHMED (ESTATE OF)	641992 - 076697	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
SHAHIDI ALI	472286 - CGC03419860	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SHAMPHAN WILLIAM A	356266 - 299CV813	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHANAHAN PATRICK	459329 - 2:02CV6610	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHANDS FLOYD	631290 - 2006L000997	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SHANER THOMAS R	637963 - 07L470	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SHANEYBROOK WALTER T JR (ESTATE OF)	630134 - 24X07000081	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SHANHOLTZ ROBERT	459330 - 2:02CV7016	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHANK CHARLES	447627 - 430209	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHANK ERNEST M	429787 - 201CV4446	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHANK JOHN E	429788 - 201CV5213	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHANK RICHARD W (ESTATE OF)	629833 - 06L1142	3RD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
SHANKS MAX D	361286 - 299CV1520	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHANKS MYRON	459331 - 2:02CV7017	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHANLEY WILLIAM	481287 - CV04521938	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SHANLEY WILLIAM	480117 - CV04525296	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHANNON BERNARD M	636605 - 207CV9200	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SHANNON BOB	447630 - 455671	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHANNON CLAY	464278 - 502679	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHANNON DANIEL (ESTATE OF)	510000 - 2007C1243	COMMON PLEAS,STATE TRIAL COURT,LEHIGH,PENNSYLVANIA
SHANNON DAVID C	439498 - 202CV6392	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHANNON DOCK JR	494198 - 205CV8409	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SHANNON EDITH	454045 - 485576	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHANNON EVINE	481399 - L00029006	SUPERIOR,STATE TRIAL COURT,BURLINGTON,NEW JERSEY
SHANNON JEREMY R	637854 - 08020608	SUPREME,STATE TRIAL COURT,NASSAU,NEW YORK
SHANNON JOHN R	494199 - 205CV8410	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SHANNON JR MACK	460182 - 487045	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHANNON MICHAEL	454736 - 02128036	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SHANNON RICHARD J	429789 - 201CV5485	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHANNON ROSEANN	641799 - 003074	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SHANNON WILLIAM P	352289 - 299CV197	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHAPIRO MORRIS	463564 - 03109421	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SHAPIRO RONALD S	653281 - 2009CVE020859	MUNICIPAL COURT,STATE TRIAL COURT,FRANKLIN,OHIO
SHAPLEY LEON	453270 - 2002304	CIRCUIT,STATE TRIAL COURT,WASHINGTON,MISSISSIPPI
SHARAN SINGH	641618	SUPERIOR COURT,STATE TRIAL COURT,SACRAMENTO,CALIFORNIA
SHARNSKY GEORGE A	447631 - 440272	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHARON JAMES A	429790 - 201CV5216	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHARP CHEVROLET PONTIAC CADILLAC TOYOTA	469893	SUPREME COURT,STATE TRIAL COURT,,SOUTH DAKOTA
SHARP GEORGE	447633 - 455672	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHARP HOMER LOUIS	495864 - CV05554213	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHARP HUBERT C	437378 - 02C1182	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
SHARP JOEL B	631084 - C24007	THIRTY FIRST DISTRICT,STATE TRIAL COURT,JEFFERSON DAVIS PARISH,LOUISIANA
SHARP PAUL R	477832 - 523084	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHARP RICHARD	666576 - CGC08275011	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SHARP ROBERT B	496147 - CV05554478	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHARP RONALD	464279 - 499365	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHARP RONALD E SR	453127 - CV02487102	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHARP SR RONALD E	460183 - 487102	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SHARP TOMMY W	481288 - CV04530639	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHARP WADE	482874 - CV04530999	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHARP WILLIAM M	459332 - 2:02CV6776	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHARPE OSCAR	447635 - 455673	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHARPE ROBERT L JR	494200 - 205CV8411	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SHARPE THOMAS L	439499 - 202CV6523	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHARPER KEITH	640038 - L543107	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
SHARPTON JAMES W	480789 - CV04530543	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHARR ALFRED (ESTATE OF)	495078 - CV04548980	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHARRETT B ALISON	461798 - 037714	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,NEW YORK
SHARTZ FREDERICK WILLIAM	350853 - 299CV3	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHARUM RAYMOND R	356912 - 299CV944	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHATTELROE CHARLES HOWARD	641094 - 07729344NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SHATTO WILLIAM L	304276 - 952368	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
SHATTUCK JAMES H	478547 - C48AB200497	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
SHATTUCK STEPHEN M	643270 - 001696	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SHAUGHNESSY MICHAEL	431473 - 01116605	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SHAUL RONALD G	439500 - 201CV5854	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHAULIS RAY	482012 - CV04521873	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHAUT TRACIE	661672 - 302112V	CIRCUIT COURT,STATE TRIAL COURT,MONTGOMERY,MARYLAND
SHAVER GLYNDA LOIS	642766 - 208CV012	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
SHAVER HARRY R	477833 - 523074	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHAVER MCKENZIE	465757 - RIC394084	SUPERIOR,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
SHAW BOBBIE	653223 - L0196008	SUPERIOR COURT,STATE TRIAL COURT,L0196008,NEW JERSEY
SHAW BOBBIE	644392 - L95408	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
SHAW CHARLES	459333 - 2:02CV6863	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHAW CLARENCE	507600 - 05L890	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SHAW JOHN E	439501 - 202CV6325	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHAW MARK E	477834 - 523075	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHAW MARLIN J	476941 - 522825	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHAW PAUL R	498323 - 205CV8558	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SHAW RICHARD	661268 - CGC08274786	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SHAW ROBERT	664579 - 09CV000118	COMMON PLEAS,STATE TRIAL COURT,SHELBY,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SHAW ROBERT ARNOLD	631861 - 07703005NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SHAW ROSCOE (ESTATE OF)	669629 - 09L235	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SHAW THOMAS	509482 - 200614245	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
SHAW TOM E	494201 - 204CV8212	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SHAWVER JAMES T	354577 - 299CV569	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHAY EDMOND D	489232 - 404CV01406TCM	USDC,USDC - EASTERN DISTRICT,,MISSOURI
SHAY KEITH	447640 - 475500	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHAY PAUL	455001 - 03012795	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SHEA JOSEPH	442471 - 02L629	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SHEA TIMOTHY T	447644 - 461789	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHEA WILLIAM P	431662 - C0048AB2001000683	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
SHEAHAN ROBERT	452511 - 02113837	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SHEAK WILLIAM C	357021 - 299CV1041	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHEARER JAMES R	439502 - 202CV6374	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHEARER WINONA	664719 - AR08017145	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SHEARIN HENRY D	626766 - 205CV8750	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SHEARIN JAMES	411311 - 2952	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SHEARS DARRELL	653140 - 14171	CIRCUIT COURT,STATE TRIAL COURT,CAMPBELL,TENNESSEE
SHEAVES ROWE HOWARD	460184 - 497582	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHECKLES WILMER	464280 - 497638	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHEDD DANNY WILSON JR	509190 - 05CV40206JFL004	SUPERIOR,STATE TRIAL COURT,FLOYD,GEORGIA
SHEDD MARILYN (ESTATE OF)	467276 - 03L982	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SHEDRICK BURNELL	451737 - 02111424	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SHEEDY NEIL J	494202 - 205CV8412	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SHEEHAN PATRICK	465134 - CGC03422094	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SHEEHY PATRICK D	447648 - 436566	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHEELER ERVIN	494203 - CV04542027	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHEELEY MERTON	509248 - 449439	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SHEELY ANTHONY	634234 - CJ200749	DISTRICT,STATE TRIAL COURT,MAYES,OKLAHOMA
SHEERON MARTIN J	184620 - 94305	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SHEETZ LEO JOHN	482360 - CV03505698	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHEFFER TODD	626379 - 06CV799	COUNTY COURTHOUSE,STATE TRIAL COURT,EAU CLAIRE,WISCONSIN
SHEFFER TODD	636825 - 06CV799	CIRCUIT COURT,STATE TRIAL COURT,EAU CLAIRE,WISCONSIN



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SHEFFIELD CATHERINE	641430 - 001661	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SHEHADY SOUHEL	653555 - L0201508	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
SHEHORN BILL L	419456 - 00L1206	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SHELBY JILL ANN ENNIS	628289 - 0711346	101ST DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
SHELDEN JAMES G	429791 - 201CV5257	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHELDON GEORGE O	482013 - 204CV7878	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SHELEY JAMES R	429792 - 201CV5258	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHELL CHARLES	447652 - 444258	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHELL JIM D	667818 - 209CV9479	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SHELLENBARGER MARY	436679 - 0204161	CIRCUIT COURT,STATE TRIAL COURT,KENT,MICHIGAN
SHELLER GERALD C	447653 - 475152	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHELLHOUSE HAROLD W (ESTATE OF)	453826 - 491337	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHELLMAN DAVID C	653075 - L193008	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
SHELLY HARRY (ESTATE OF)	629110 - 24X07000019	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SHELNUT EARL R	404896 - 200CV3103	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
SHELNUTT OSCAR W	492152 - CV04533782	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHELOR BILLY	447656 - 430210	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHELTON ANDREW SR	470661 - 506838	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
SHELTON CHARLES	652477 - 08104191NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SHELTON CHARLES	459334 - 2:02CV6983	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHELTON DARRELL L	439503 - 202CV6201	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHELTON EDDIE	513053 - 06L506	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SHELTON EUGENE A (ESTATE OF)	657774 - 08L436	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SHELTON GEORGE E	429793 - 201CV5215	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHELTON GLEN A	442213 - 02L412	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SHELTON JAMES W SR	640593 - 207CV9276	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SHELTON LONNIE B	465241 - 35219949803	352ND DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
SHELTON NORMAN KEARNEY	509021 - CI20050123AS	CIRCUIT,STATE TRIAL COURT,JACKSON,MISSISSIPPI
SHELTON ROGER D	439504 - 202CV6567	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHELTON THOMAS COE	429794 - 200CV4075	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHEN JERRY	641153 - RG07348832	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
SHENEFELT JAMES C	626767 - 205CV8743	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SHEPARD EDNA M	419498 - 00L1209	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SHEPARD PAUL (ESTATE OF)	626017 - CV06598147	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHEPARD TRACY L	462741 - 24X03000397	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SHEPARD WILLIAM E	484885 - CV04536914	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHEPHERD CHARLES	459335 - 2:02CV7061	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHEPHERD CLARENCE (ESTATE OF)	513865 - CV06590184	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHEPHERD CLIFFORD	654777 - 08111338NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SHEPHERD CLIFTON W JR	456518 - 740CL0300032400	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
SHEPHERD DORSEY S JR	429795 - 201CV5214	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHEPHERD ESTILL	669070 - 09L61	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SHEPHERD HELEN M	500200 - 05CI00188	CIRCUIT,STATE TRIAL COURT,MAGOFFIN,KENTUCKY
SHEPHERD KELLY	633155 - CT00233108	CIRCUIT,STATE TRIAL COURT,SHELBY,TENNESSEE
SHEPHERD MARVIN E	472164 - 203CV7438	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SHEPHERD RAYMOND W	439505 - 202CV6261	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHEPHERD ROBERT	670696 - CV09689179	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHEPHERD ROBERT F	340775 - 298CV212	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
SHEPHERD STEPHEN B	507058 - 05C132YYYY	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
SHEPPARD GEORGE H	429796 - 201CV5021	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHEPPARD JOHNNY SAMUEL	482014 - 204CV7964	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SHEPPARD JULIUS JR	455222 - 03013573	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SHEPPARD KENNETH	662821 - CV200890007100	CIRCUIT,STATE TRIAL COURT,MARENGO,ALABAMA
SHEPPARD LIZZIE	451524 - 020909823	CIRCUIT,STATE TRIAL COURT,MULTNOMAH,OREGON
SHEPPARD ROBERT	447661 - 444142	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHEPPARD SVEN D	340147 - 298CV103	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SHEPPARD THELMA	630701 - C13017	LAW COURT,STATE TRIAL COURT,SULLIVAN,TENNESSEE
SHEPPARD WILLIAM H	626768 - 206CV9072	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SHERCK KARL	464281 - 502680	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHERER HARRY	447662 - 456868	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHERFY JOHN	513423 - 452804	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SHERICK DANIEL J	454046 - 475896	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHERIDAN LINDA	416023 - CV006929	USDC ED,USDC - EASTERN DISTRICT,,NEW YORK
SHERIDAN MECHANICAL	637515 - L439607	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
SHERIDAN RICHARD	634495 - 2007L005965	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SHERLOCK THOMAS	402097 - 120908	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SHERLOCK WILLIAM	459336 - 2:02CV6777	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHERMAN CATHY S	637902 - 07C318	CIRCUIT COURT,STATE TRIAL COURT,MINGO,WEST VIRGINIA
SHERMAN EUGENE A	349823 - 298CV1289	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHERMAN GARVIN V	429797 - 201CV5612	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHERMAN GARY D	439506 - 202CV6253	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHERMAN ROBERT	634720 - 07C05283	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SHERMAN ROBERT E	626769 - 206CV8992	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SHERMAN SUSAN	657223 - AR089371	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SHERMAN WILLIS	453319 - 02L1627	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SHERMER CARL	517435 - 456820	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SHERNOWITZ ROBERT	655725 - 10701408	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SHEROW EHREN S	632595 - C20073196	SUPERIOR,STATE TRIAL COURT,PIMA,ARIZONA
SHERRILL BUSTER	190596 - 279395	CP,STATE TRIAL COURT,CUYAHOGA,OHIO
SHERRILL SAMUEL	439507 - 202CV6226	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHERRILL TED E	429798 - 201CV5486	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHERROD DESSIE	454047 - 485577	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHERROD JERRY L	492153 - CV04533783	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHERROD WILLIAM L	188528 - 9403556CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
SHERRON LARRY	447669 - 430211	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHERVINO THOMAS F	470662 - 506839	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
SHERWANI MELISSA D	651560 - 200811603	11TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
SHERWOOD GEORGE D JR	494701 - 24X05000125	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SHERWOOD JAMES	459337 - 2:02CV6807	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHERWOOD JOHN A	494205 - 205CV8413	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SHERWOOD RICHARD E	498324 - 205CV8557	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SHESTAK JOHN (ESTATE OF)	661269 - 2008L009718	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SHI YANJUN	660705 - CV2008017288	SUPERIOR,STATE TRIAL COURT,MARICOPA,ARIZONA
SHICK HARRY	447670 - 432362	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHICK PAUL F	439508 - 202CV6509	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHIEL RICHARD	625067 - 002255	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SHIELDS BARRY E SR	470148 - 90131	COMMON PLEAS,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
SHIELDS CHARLES	512084 - 06609943NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SHIELDS EDWARD	454048 - 475897	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHIELDS JOHN JR	502800 - 05C08218ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SHIELDS JOSEPH	119002 - 8990318	CP,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
SHIFFLET AARON	447673 - 442404	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHIFFLETT ALFRED L	653332 - 24X08000108	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SHIFFLETT JAMES E	357503 - 299CV1056	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHIFFLETT LEWIS	636183 - 24X07000313	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SHIFLETT DANIEL	459338 - 2:02CV6778	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHIFLETT LINWOOD	404425 - 99002571	CIRCUIT CT,STATE TRIAL COURT,,MARYLAND
SHIFLETT LONIS F	429799 - 201CV5308	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHIFLETT WILBERT T	491315 - 24X04000940	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SHIFTY WILLIAM	428151 - 003807	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SHILDWACHTER RICHARD	492673 - CV04541106	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHILLING ROBERT D	415052 - 200CV3972	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHILLINGBURG ROBERT L	626770 - 205CV8658	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SHIMER ERNEST	447675 - 444259	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHIMKO RONALD W	460185 - 487106	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHIMMIN WILLIAM S	501733 - 05207781	23RD JUDICIAL DISTRICT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SHIN HAN	632002 - BC367914	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SHINE GRACE	660224 - GD096259	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SHINGLER FRANKLIN	459339 - 2:02CV6779	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHINGLER IVAN	429800 - 201CV4208	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHINHAM WILLIAM G SR	429801 - 201CV5261	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHIPLEY CHARLES (ESTATE OF)	643104 - CV07621168	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHIPLEY CLYDE L	407629 - 200CV3416	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHIPLEY ROGER L	465975 - 24X02000491	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SHIPLEY WILLIAM A	460186 - 489171	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHIPP JOSEPH R	429802 - 201CV5657	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHIPWASH CLAUDE	307541 - 950401906A	107TH DIST,STATE TRIAL COURT,CAMERON,TEXAS
SHIREY CHOYA R	359932 - 99VS0156339J	STATE,STATE TRIAL COURT,FULTON,GEORGIA
SHIREY CHOYA R - 2ND ACTION	404330 - CV20023	NO NAME,USDC - SOUTHERN DISTRICT,,GEORGIA
SHIRKEY MATTHEW A	655429	SEVENTH DISTRICT COURT,STATE TRIAL COURT,OTTER TAIL,MINNESOTA
SHIRLEY EVERETT T	354602 - 299CV564	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHIRWO DAROLD M	441358 - 02E05960	SUPERIOR COURT,STATE TRIAL COURT,,NEW JERSEY

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SHIVAS DONALD J	655848 - DC00426009	SUPERIOR,STATE TRIAL COURT,MERCER,NEW JERSEY
SHIVER RAYMOND C	346532 - 298CV885	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHIVERS DOUGLAS W	665887 - 20080480MIA	CIRCUIT COURT,STATE TRIAL COURT,DADE,FLORIDA
SHIVES SYLVESTER CLARENCE	488653 - 200456915	281ST JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
SHOAEE NOUSHIN	504629 - LC073003	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SHOCKEY EDWARD E	472165 - 203CV7538	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SHOEMAKE MARY	639191 - CC0805937B	COUNTY COURT AT LAW NO 2,STATE TRIAL COURT,DALLAS,TEXAS
SHOEMAKER GEORGE E	439509 - 202CV6043	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHOEMAKER GLENN	474493 - 49D029801MI0001143	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
SHOENFELT MATTHEW T	668149 - AR091931	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SHOFNER LARRY	640785 - 75882	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
SHOLZ CADILLAC	658507	
SHOMO HARRY C	414914 - 200CV3938	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHOOK DARRELL L	476942 - 522799	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHOOK MERVIN G	356494 - 299CV922	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHOOLTZ BRANDIE	506620 - 05535144NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
SHOOP WILLARD (ESTATE OF)	640594 - 2007L012290	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SHOPE JAMES J	636184 - 73819	SUPERIOR COURT,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
SHORE THEODORE (ESTATE OF)	506941 - 05C12062ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SHORES JOHN P	626771 - 206CV8860	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SHORIE JOSEPH E	477836 - 523086	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHORT ALEXANDER	439510 - 201CV5829	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHORT BOYD L	625699 - 106CV00379	USDC,USDC - WESTERN DISTRICT,,NORTH CAROLINA
SHORT CARL	484887 - CV04536885	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHORT CARL ROGER	486007 - CV03515612	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHORT JAMES	447681 - 447809	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHORT JAMES ROBBIE (ESTATE OF)	502317 - 200450589	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
SHORT KEITH	629771 - 07AS00335	SUPERIOR COURT,STATE TRIAL COURT,SACRAMENTO,CALIFORNIA
SHORT PAUL H	512332 - 06C06012	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SHORT RUTH C	452104 - 02L1499	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SHORT STANLEY	630080 - 07C50	CIRCUIT COURT,STATE TRIAL COURT,WYOMING,WEST VIRGINIA
SHORT WILLIAM AVON	360248 - 299CV1317	USDC EC,,,VIRGINIA
SHORTELL WARREN T	353486 - 10521299	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SHORTRIDGE GERALDINE(ESTATE OF)	447684 - 444260	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHRADER CHARLES	464283 - 499364	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHRADER JACK T	498325 - 205CV8559	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SHREVE GLENN F SR	664654 - 08L1121	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SHREVE JAMES W	494207 - 204CV8047	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SHREVE JOHN	447688 - 455676	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHREVE ORVILLE LEROY	439511 - 202CV6103	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHREVE RUSSELL A	361214 - 299CV1450	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHREVES GUY	490922 - CV04533525	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHREWSBURY ACIE C JR	439512 - 202CV6370	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHREWSBURY JERALD V	340771 - 298CV207	USDC ED VIRGINIA NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
SHRIVER GEORGE N	400972 - 299CV1702	NO NAME,STATE TRIAL COURT,,VIRGINIA
SHRIVER RICHARD O	361215 - 299CV1451	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHRIVER ROBERT V	358848 - 299CV1267	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHRIVER THOMAS E	337944 - 297CV1053	U.S. DIST,US DISTRICT COURT - NO DISTRICT,NORFOLK,VIRGINIA
SHROUT JAMES EDMUND	429803 - 201CV5260	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHROUT RICHARD A	439513 - 202CV6401	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SHROYER ALFRED	464284 - 499363	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHRUM GEORGE F	460187 - 496538	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHRUM LEON N	414915 - 200CV3939	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHRUM WILLIAM	513237 - 069274NPC	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
SHUBERG FREDERICK (ESTATE OF)	652478 - 08L235	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SHUBERT STEVEN M V FEDERAL EXPRESS CORPORATION	451566 - 00CH5597	NO NAME,STATE TRIAL COURT,,ILLINOIS
SHUCK JOHN	480119 - CV04527575	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHUCK JOHN	480120 - CV04527619	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHUEY ELMO	459340 - 2:02CV6808	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHUEY KENNETH C	498326 - 205CV8609	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SHUFORD JERRY W	508704 - 106CV47	USDC-WD,USDC - WESTERN DISTRICT,,NORTH CAROLINA
SHUGARS SAMUEL D	626772 - 206CV9057	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SHULEY WILLIAM M	328327 - 97010503	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SHULL ROBERT	459341 - 2:02CV6623	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHULMAN IRA	513054 - MIDL433706AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
SHUMAKER JAMES	454049 - 475898	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SHUMAKER ODBERT R	404592 - 200CV3021	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
SHUMAN HAROLD W	657072 - 08LM91	11TH CIRCUIT COURT,STATE TRIAL COURT,LIVINGSTON,ILLINOIS
SHUMAN HARRY	482876 - CV04531000	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHUMAN JOHN T	447695 - 440274	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHUMAN TOMMY J	429804 - 201CV5613	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SHUMAN WILLIAM	482877 - CV04531001	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHUMAR EUGENE W	483207 - 50462004	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SHUMATE KEN C	494208 - 204CV8293	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SHUPE CARL D	352058 - 24X98402565	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SHUSTER PAUL (ESTATE OF)	639104 - 0722CC08100	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SHUSTER RICHARD	482015 - CV04521914	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SHUTTLESWORTH JEFFREY	506381 - 000779	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SHUYLER ROBERT F JR	404817 - 200CV3059	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
SICK MELANIE	501548 - 07CV6361	USDC WESTERN DISTRICT OF NY,USDC - WESTERN DISTRICT,,NEW YORK
SICKLES CHRIS	666690 - 09CV021823	COMMON PLEAS,STATE TRIAL COURT,FRANKLIN,OHIO
SIDDONS JOEB E JR	401236 - 299CV1770	USDC EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
SIDELLA STEVE F	429805 - 201CV5217	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SIDERS LAWRENCE E	429806 - 201CV4168	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SIDERS ROBERT A	498327 - 205CV8560	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SIDNER DAVID B	660677	USDC,USDC - EASTERN DISTRICT,,CALIFORNIA
SIDOTI PHILIP	459342 - 2:02CV7104	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SIDWELL ARTHUR L	456841 - 494866	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIEBENEICHER KRISTIN	638086 - BURL253107	SUPERIOR COURT,STATE TRIAL COURT,BURLINGTON,NEW JERSEY
SIEBUHR CHARLES J	652479 - 10482308	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SIEFKEN LARRY	499384 - 442111	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SIEGAND GEORGE R (ESTATE OF)	632854 - 2007L004378	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SIEGEL CHARLES W	632384 - C48AB200733	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
SIEGEL GEORGE R	498529 - 05CC06891	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
SIEKAS REUBEN	447700 - 436567	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIEKIERSKI RICHARD K	477269 - 523588	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIERADZKI HENRY F	411213 - 200CV3766	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SIERRA DOROTEO	654778 - 200822754	215TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SIERSDORFER JOHN R	477837 - 523076	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIEVER CHARLES	447702 - 453638	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIGEL NORMAN	353715 - 99CIV0818	USDC SD,USDC - SOUTHERN DISTRICT,,NEW YORK
SIGLER YAMILA	516213 - 0611014CA08	11TH CIRCUIT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
SIGMAN MELVIN C	640109 - 071108325	SUPERIOR,STATE TRIAL COURT,COBB,GEORGIA
SIGMOND WAYNE P	507059 - 05C132ZZZZ	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
SIGNATURE AUTOMOTIVE GROUP INC	430912 - 041657	NO NAME,US COURT OF APPEALS,,MICHIGAN
SIGNORE WINIFRED	634497 - 07C05099ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SIKES JERALD D	636607 - 207CV9237	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SIKO MICHAEL	476489 - 521665	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIKORA JOHN C	340777 - 298CV192	USDC ED VIRGINIA NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
SILAK THOMAS	464285 - 499362	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SILBERMAN LOUIS	507601 - 06L73	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SILBERMAN PAUL	449527 - 02084373	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SILBERQUIT PAUL A	637106 - 07CVS2289	SUPERIOR COURT,STATE TRIAL COURT,UNION,NORTH CAROLINA
SILC ANTHONY	352008 - 299CV114	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SILER DWIGHT	356999 - 299CV969	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SILER EUGENE	498856 - 517548	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SILER PAULETTE	475931 - 24X04000163	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
SILFIES CARL	424754 - C0048AB2001000465	COMMON PLEAS COURT,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
SILL ALFRED (ESTATE OF)	666145 - 08C12218	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SILLANPA WILLIAM	509022 - 06CV000408	COMMON PLEAS,STATE TRIAL COURT,LAKE,OHIO
SILLANPAA RAYMOND	447705 - 433886	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SILLAS CANDELARIA	635012 - INC081100	SUPERIOR,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
SILLIMAN SYLVIA G (ESTATE OF)	513055 - CV200601796	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
SILLS ROBERT W	504982 - 05265PCS118	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
SILVA ARMANDO B	626773 - 206CV8965	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SILVA BRUNO V	494209 - 205CV8482	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SILVA DIANA CHRISTINE	655463 - FCS031388	SUPERIOR COURT,STATE TRIAL COURT,SOLANO,CALIFORNIA
SILVA JENNIFER	658090 - BC395527	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SILVA JOHN J SR	472166 - 203CV7484	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SILVA JULIO M	472167 - 203CV7439	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SILVA RAYMOND JR	494210 - 204CV8307	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SILVA RHONDA	456647 - CGC03417902	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SILVA RICARDO S	449828 - 0216193A7	USBC ED,US BANKRUPTCY COURT,,CALIFORNIA
SILVAGNI RICHARD F	645447 - 000541	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SILVER BARRY	626359 - 06M1195196	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SILVER CLARENCE L	413526 - 200CV3844	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SILVERSTEIN MORTON	655726 - 08L392	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SILVESTRI DOMENICO	359674 - 99117355	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SILVESTRI SHARON	348246 - BMC 257944	MUNICIPAL,STATE TRIAL COURT,BOSTON,MASSACHUSETTS
SILVESTRO ROBERT	318455 - 96044677	DIST,STATE TRIAL COURT,DALLAS,TEXAS
SILZELL MENDELL E	354601 - 299CV563	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SILZLE BRUCE	465118 - 03L900	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SIMIKIAN CHARLES	496406 - GD05004662	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SIMIKIAN CHARLES	492155 - GD051853	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SIMMERSON WALTER G	429807 - 200CV4109	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SIMMETH GLENN W (ESTATE OF)	634498 - C48AB200751	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
SIMMON STERLING C	450560 - 02100588	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SIMMONS ABBOTT C JR	186152 - 9213582CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
SIMMONS ALLEN	479710 - CV04527983	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIMMONS ALVIN R	473160 - 24X03001209	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SIMMONS ANTHONY	516739 - 08CV495	COMMON PLEAS,STATE TRIAL COURT,JEFFERSON,OHIO
SIMMONS ARTHUR L	356255 - 299CV802	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SIMMONS CARL	493109 - CV04541045	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIMMONS CLAUDE M JR	429808 - 201CV5310	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SIMMONS CURTIS O	439514 - 202CV6505	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SIMMONS DAVID T	636608 - 207CV9184	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SIMMONS DERRICK - CHEVROLET SUBURBAN 2007	665024	
SIMMONS DONALD L	414660 - 200CV3899	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SIMMONS EDWARD F	467637 - 034401	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
SIMMONS FLOYD	436937 - 2103442	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SIMMONS FLOYD W (ESTATE OF)	469954 - 24X01001664	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SIMMONS HAROLD	479711 - CV04527984	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIMMONS HELEN L	510042 - CV06TMP0943M	USDC - MIDDLE DIVISION,USDC - NORTHERN DISTRICT,,ALABAMA
SIMMONS HERBERT B	476943 - 522823	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIMMONS HOWARD	497641 - 0514288	SUPERIOR COURT,STATE TRIAL COURT,COBB,GEORGIA
SIMMONS HOWARD M	669071 - 09L85	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SIMMONS JACK DAVID SR	509249 - CV06586137	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIMMONS JENNIFER	629111 - 07C01281ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SIMMONS JERRY A	468372 - 24X02002300	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SIMMONS JESSIE	447714 - 432519	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIMMONS JOHN	476490 - 521666	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIMMONS JOHN L	423825 - 010278C	DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
SIMMONS KEITH	667819 - CGC09275025	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SIMMONS LOUIS E	504983 - 05265PCS119	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
SIMMONS LYLE D	466422 - 03L1135	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SIMMONS MARSHA CAROLYN	660561 - 08C212	CIRCUIT,STATE TRIAL COURT,RANDOLPH,WEST VIRGINIA
SIMMONS MYRON KAY	664776 - 08L1068	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SIMMONS OBIE	628375 - 06358PCS	CIRCUIT COURT,STATE TRIAL COURT,PIKE,MISSISSIPPI
SIMMONS RADFORD	407223 - 200CV3339	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
SIMMONS RICHARD	629862 - 08L30	CIRCUIT,STATE TRIAL COURT,ADAMS,ILLINOIS
SIMMONS RICKEY	459343 - 2:02CV6657	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SIMMONS STEPHEN (ESTATE OF)	495382 - 49D029801MI0001296	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
SIMMONS THOMAS J	482016 - 204CV7822	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SIMMONS THOMAS W	349211 - 298CV1253	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SIMMONS TONY	656317 - 080512	71ST DISTRICT COURT,STATE TRIAL COURT,HARRSION,TEXAS
SIMMONS WAYNE D	419499 - 00L1181	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SIMMONS WILLIAM	461291 - 24X02000152	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SIMMS MARVIN A SR	429809 - 201CV5259	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SIMMS ROBERT W	421085 - CV012256	USDC ED,USDC - EASTERN DISTRICT,,NEW YORK
SIMMS VANCE	634499 - 24X05000047	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SIMON ALEX	500433 - GD0513563	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SIMON CHARLES J	473132 - 489213	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIMON DANIEL	667186 - 1900102009	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SIMON PETER	499385 - 5009509	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SIMON PHILLIP	422939 - CJ0344	DISTRICT,STATE TRIAL COURT,NOBLE,OKLAHOMA
SIMONCINI MICHAEL	442595 - 001564	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SIMONDS THEODORE (ESTATE OF)	492675 - CV04536528	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIMONEAUX ZONA	669324 - 200717561	15TH DISTRICT COURT,STATE TRIAL COURT,TANGIOPAHOA,LOUISIANA
SIMONIS FRANCIS	640786 - 07C10256	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SIMONOVIC MIRO LJUB	508363 - 06M1112648	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SIMONS JAMES IRVEN	429810 - 201CV5263	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SIMONS NOAH L	477838 - 523087	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIMONS WESLEY	640100 - 40802	EIGHTH DISTRICT,STATE TRIAL COURT,WINN PARISH,LOUISIANA
SIMPSON ALFRED	513238 - 24X06000362	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SIMPSON ANDREW (ESTATE OF)	639395 - 2007L010632	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SIMPSON BILLY (ESTATE OF)	645117 - 0822CC00563	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SIMPSON CARL W	447723 - 475153	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIMPSON CHARLES	468748 - 509640	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
SIMPSON CHRISTINE	479845 - 06CV1161	COMMON PLEAS,STATE TRIAL COURT,TRUMBULL,OHIO
SIMPSON DOUGLAS	656489 - CGC08274683	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SIMPSON EDGAR	653727 - CGC08274619	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SIMPSON FRANK J	460189 - 496539	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIMPSON GARY	672458	
SIMPSON MELVIN	462477 - CV03502027	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIMPSON RACHEL	652116 - 0888411	CIRCUIT COURT,TRIAL COURT,GENESEE,MICHIGAN
SIMPSON RAYFIELD	447728 - 436568	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIMPSON RICHARD	651441 - 2008511	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SIMPSON RICHARD	642037 - CV200704230	CIRCUIT COURT,STATE TRIAL COURT,JEFFERSON,ALABAMA
SIMPSON ROBERT	672629 - 2009L005203	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SIMPSON ROBERT	447729 - 432779	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIMPSON ROBERT P	663711 - 083140NP	10TH CIRCUIT,STATE TRIAL COURT,SAGINAW,MICHIGAN
SIMPSON TIMOTHY S	490563 - DECEMBER TERM 2004001117	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SIMPSON WALTER H JR	411210 - 200CV3762	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SIMPSON WILLIAM S	494211 - 205CV8414	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SIMPSONVILLE CHEVROLET INC	643837 - 30180Y0057208	
SIMS BUICK ANDY RE GMAC LITIGATION	662933 - CV08675323	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SIMS BUICK INC ANDY	484947 - 0408MVDB298D	OHIO MOTOR VEHICLE DEALERS BOARD,STATE ADMINISTRATIVE AGENCY,,OHIO
SIMS CHARLES R	494212 - 204CV8308	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SIMS CHRIS	442439 - 02L158	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SIMS JOYCE	625220 - 06L967	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SIMS MARK - MOTORCARS PONTIAC OLDSMOBILE INC - BUY-SELL	512203 - 0605MVDB323J	OHIO MOTOR VEHICLE DEALERS BOARD,STATE ADMINISTRATIVE AGENCY,,OHIO
SIMS MICHAEL	634235 - CJ200730	DISTRICT,STATE TRIAL COURT,MAYES,OKLAHOMA
SIMS PATRICIA	645176 - SCV22385	SUPERIOR COURT,STATE TRIAL COURT,PLACER,CALIFORNIA
SIMS RAY C	328148 - 96C866	CIR,STATE TRIAL COURT,CABELL,WEST VIRGINIA
SIMS WILLIAM J	414925 - 200CV3952	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SINATRA JOSEPH	420160 - 1105888	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SINCLAIR BILLY R	429811 - 201CV5022	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SINCLAIR THOMAS P	659552 - 08116200NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SINDONI FREDERICK	464286 - 499361	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SINGER FRED	426496 - 011212594NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SINGER JOE (ESTATE OF)	633398 - 07L237	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SINGER JOSEPH E	641776 - 07L1021	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SINGISER CHARLES	483574 - CV04534378	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SINGLETON DAWN	435062 - 71D050203PL118	SUPERIOR COURT,STATE TRIAL COURT,ST JOSEPH,INDIANA
SINGLETON GILBERT A	472168 - 203CV7369	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SINGLETON ISSAC	475172 - 24X04000132	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
SINGLETON ROBERT D	482017 - 204CV7781	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SINKA GABRIEL	653728 - 200821792	215TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
SINN KENNETH (ESTATE OF)	644376 - 08647198	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SINN KENNETH C	460190 - 487020	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SINNOTT GARY D	659383 - 001338	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SINNOTT JAMES	482018 - CV04521874	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIPE HAROLD EARL (ESTATE OF)	644147 - 274471	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SIPLE ROBERT J	652480 - 208CV9322	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SIPOLA BRUCE R (ESTATE OF)	665591 - 084534	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
SIRAGO JOHN	478551 - 4105176	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
SIRANI VINCENT	422552 - 1108217	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SISINNI TRICIA	655809 - 08CV00352	COMMON PLEAS,STATE TRIAL COURT,JEFFERSON,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SISK CHARLES FRANKLIN (ESTATE OF)	640595 - 207CV9250	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SISK RONALD E	404116 - 299CV2090	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
SISK VERNON C	429812 - 201CV5309	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SISLER CLYDE E	343878 - 298CV572	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SISNEROS ALBERTO	482019 - 204CV7901	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SISSON GEORGE E	481289 - CV04530640	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SISSON JOHN (ESTATE OF)	641993 - 07C12064	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SISTRUNK HENRY	510929 - 25106319CIV	1ST JUDICIAL DISTRICT,STATE TRIAL COURT,HINDS,MISSISSIPPI
SISUNG JAMES	637964 - 07721467NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SIT YORK	504984 - 05265PCS120	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
SITEK EDWARD M	467751 - 11377902	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SITES LYSLE	503424 - 05C67	CIRCUIT,STATE TRIAL COURT,GRANT,WEST VIRGINIA
SIVLEY MICHAEL B	639661 - 07725527NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SIX DANNY	464287 - 497624	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIX RALPH E	348882 - 298CV1207	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SIZEMORE JAMES C	481290 - CV04530641	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIZEMORE ROY H	481291 - CV04530642	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SIZEMORE TERRY	426612 - 01676	DISTRICT,STATE TRIAL COURT,GENESEE,MICHIGAN
SJAARDA ORRIE W	439515 - 201CV5780	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SKAGGS SHERMON (ESTATE OF)	482624 - CV04526845	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SKALAR JOHN	447744 - 433887	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SKANGEL FLOYD RAYMOND (ESTATE OF)	629621 - 206CV9105	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SKAUDIS LEO P (ESTATE OF)	467071 - 203CV7229	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SKEEN HERBERT	422241 - 440442	COMMON PLEAS COURT,STATE TRIAL COURT,CUYAHOGA,OHIO
SKEENS EARL	656490 - 08110930NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SKEENS JR CLARENCE	460191 - 486934	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SKEINS EDWARD W	477839 - 523077	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SKELLEY KEVIN S	476944 - 522865	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SKELLY VIOLET N	439516 - 202CV6202	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SKERRATT ROBERT A	477840 - 523078	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SKIDMORE LARRY M SR	460824 - 24X03000345	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SKIDMORE ROBERT H	412593 - 200CV3565	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SKIDMORE ROY R JR	439517 - 201CV5816	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SKINNER PATRICIA M	664665 - 2008005490	SUPREME COURT,STATE TRIAL COURT,ERIE,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SKINNER ROBERT	492156 - CV04533784	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SKINNER ROBERT B	404878 - 200CV3067	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
SKINNER THOMAS M	516561 - 07L204	CIRCUIT COURT,STATE TRIAL COURT,WILL,ILLINOIS
SKINNER WILLIAM W	652359 - 37200800063332	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
SKIPKOSKI JOSEPH SR (ESTATE OF)	638207 - 07C08094	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SKIPPER DONALD W (ESTATE OF)	516654 - 2634910	SUPERIOR,STATE TRIAL COURT,NAPA,CALIFORNIA
SKIPPER JOHN DOWARD	309667 - 958964	COUNTY COURT AT LAW #5,STATE TRIAL COURT,EL PASO,TEXAS
SKIROWSKI STANLEY (ESTATE OF)	474832 - 03L1974	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SKLARSH MURRAY	404379 - 101668	SUPREME CT,STATE TRIAL COURT,NEW YORK,NEW YORK
SKLODOWSKI WALTER C	409205 - 200CV3494	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SKOCIK EMIL	479042 - 2004CV00040	TRUMBULL COUNTY COMMON PLEAS,STATE INTERMEDIATE COURT,,OHIO
SKOGLUND ARNE (ESTATE OF)	459344 - 2:02CV6640	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SKOGLUND CALVIN R	356531 - 299CV912	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SKOGLUND DUANE D	636609 - 207CV9198	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SKOKNA GERALD	492677 - CV04541278	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SKOKOWSKI DONALD M	429813 - 201CV5262	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SKOOG KENNETH KARL	482020 - 204CV7705	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SKORHEIM PALMER J	439518 - 202CV6044	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SKORPEN GEIR	447748 - 453639	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SKORSKI SURI	624687 - 106CV2742	UNITED STATES DISTRICT COURT,USDC - NORTHERN DISTRICT,,OHIO
SKOURTIS JAMES A	461617 - 24X02001632	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SKROBOT ALAN	464288 - 499381	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SKRODSKI JOSEF	412529 - 116827	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
SKRZYCKI GERALD	463492 - 03313141	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
SKURKEY JAMES S	640214 - 000507	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SKUROWITZ ARTHUR (ESTATE OF)	476184 - 04100831	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SKYWAY CHEVROLET	637752	
SLACK CHARLES	462901 - CGC03420271	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SLAFF NATHAN (ESTATE OF)	495867 - 10361505	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SLAGTER LLOYD	429814 - 201CV5362	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SLANGAN EDWARD	640385 - 001246	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SLATER MICHAEL C	644503 - L16096	CIRCUIT COURT,STATE TRIAL COURT,BLOUNT,TENNESSEE

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SLATER RICHARD PAUL	439519 - 202CV6433	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SLATER ROBERT (ESTATE OF)	501734 - 0517433CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
SLATER ROGER	466265 - 03L929	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SLATON HEWITT	460192 - 489172	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SLAVY PATRICK	344181 - 298CV305	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SLAYDEN ROBERT W	352427 - 299CV231	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SLEDD ROBERT E	439520 - 202CV6381	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SLENK MARIE	657775 - 2008L007556	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SLINEY DAVID J	451043 - 02CV5664	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
SLINKARD JAMES D	452658 - 02L233	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SLIVENSKI JAMES	423814 - 1063942	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SLIVKA WILLIAMS J	418681 - 110243	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
SLOAN BARBARA	495118 - CJ20045834	DISTRICT,STATE TRIAL COURT,OKLAHOMA,OKLAHOMA
SLOAN JAMES	464289 - 499380	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SLOAN RAYMOND E (ESTATE OF)	474494 - 517470	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SLOAN ROBERT NEIL	169645 - 929495CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
SLOAN RUDY LEE	342399 - 298CV368	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
SLOAN SAMUEL S	348609 - 298CV1173	GENERAL DIST,STATE TRIAL COURT,,VIRGINIA
SLOAN THOMAS B	472169 - 203CV7440	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SLOAN WALTER J	429815 - 201CV5198	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SLOAT DEBORAH	506339 - CIV08220	USDC-WD,USDC - WESTERN DISTRICT,,OKLAHOMA
SLODYSKO JOSEPH M	476945 - 11911302	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SLOGIK GEORGE	460193 - 486995	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SLUIS DONNA	652230 - 20081126133	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SLUSHER JOHN	468749 - 509641	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
SMACK EDWARD	476491 - 04C03053	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SMAHL BERNARD	496935 - 05105495	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SMALL DONALD J	438056 - 02060729	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SMALL FRANK I	411190 - 200CV3645	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMALL JOHN A	403723 - 299CV2074	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SMALL JOSEPH THOMAS	497724 - 508577	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMALLEY ROBERT H	494215 - 205CV8415	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SMALLING WILLIAM A JR	429816 - 201CV5240	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SMALLWOOD CHARLES F	447766 - 436569	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMALLWOOD CHARLES T SR	350852 - 299CV2	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMALLWOOD WILLIAM	429817 - 201CV5197	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMALLWOOD WILSON J	342662 - 298CV429	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
SMART EMMIT H	492157 - CV04533785	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMART JAMES H	492158 - CV04533786	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMART JANE (ESTATE OF)	669630 - BA0850211605	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
SMART LISA	501043	SUPERIOR,STATE TRIAL COURT,HANCOCK,MAINE
SMART THOMAS H	624449 - 106CV00364	USDC,USDC - WESTERN DISTRICT,,NORTH CAROLINA
SMART TOMMY JR	429818 - 201CV5200	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMB TRANSPORT CO	638227 - 07039184CZ	CIRCUIT COURT,STATE TRIAL COURT,LAPEER,MICHIGAN
SMEDLEY JAMES A	498328 - 205CV8561	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SMEGAL EDWARD J	342402 - 298CV269	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
SMELCHANSKIY YEFIM	651768 - BC388694	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SMELKO LAWRENCE A	327894 - 297CV75	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMELTZER ROBERT G	408690 - 2000SU0258011	COMMON PLEAS,STATE TRIAL COURT,YORK,PENNSYLVANIA
SMIALEK STEVEN	673435 - 09L464	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMID RICHARD	510314 - 450545	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SMIDDY CHARLES W SR	467640 - 24X03000811	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SMIGIEL JOHN S	454054 - 475899	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMILEY SHELDON A	447770 - 475154	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMILJANICH GEORGE M	449267 - 0470505	USDC-ED,USDC - EASTERN DISTRICT,,MICHIGAN
SMITH ADRIENNE D	624711 - SCVSS143099	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
SMITH ALAN RAY ESTATE	509176	
SMITH ALVIS	459345 - 2:02CV7018	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH ANDRES	628793 - 07M1106918	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SMITH ANDREW J	465444 - 03C07105	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SMITH ARTHUR	430379 - 01C1199	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SMITH ARTHUR R (ESTATE OF)	493426 - 204CV8142	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH ARTHUR S	414916 - 200CV3940	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH BARRY GORDON	509250 - 06C02265	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SMITH BERNARD J	494216 - 204CV8317	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH BERTHA R	442197 - 02L462	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SMITH BETTY A	181134 - 9305961CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
SMITH BOBBY B	482021 - 204CV7802	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SMITH BRUCE I	454055 - 480736	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH BRUCE J SR	498329 - CV04545274	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH BURMAN H	339718 - 297CV1143	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SMITH CARBIE	459346 - 2:02CV7019	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH CARL J SR	429819 - 201CV5242	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH CARROLL (ESTATE OF)	633399 - 24X05000313	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SMITH CECIL	460194 - 486924	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH CECIL D	476946 - 522852	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH CHARLES A	494217 - 205CV8366	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH CHARLES HARRY	338899 - 297CV1113	U S DIST,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SMITH CHARLES J (ESTATE OF)	489242 - 404CV1558FRB	USDC,USDC - EASTERN DISTRICT,,MISSOURI
SMITH CHARLES M	659386 - 003170	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SMITH CHARLES RAY	439521 - 201CV5781	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH CHRISTOPHER	652180 - S1500CV263010WDP	SUPERIOR,STATE TRIAL COURT,KERN,CALIFORNIA
SMITH CLIFFORD V III	456517 - 740CL0300032500	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
SMITH CLIFTON R	484888 - CV04536886	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH CONNIE	408737 - 0338424	CIRCUIT COURT,STATE TRIAL COURT,SAGINAW,MICHIGAN
SMITH CRAWFORD	507602 - 05L899	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITH DAMON A	429820 - 201CV5199	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH DAVID	465063 - 03L486	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITH DAVID A	626774 - 206CV8871	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SMITH DAVID D	429821 - 201CV4290	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH DAVID T (ESTATE OF)	639972 - 0722CC08753	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SMITH DAYTON D (ESTATE OF)	504985 - 05265PCS121	CIRCUIT,STATE TRIAL COURT,PIKE,MISSISSIPPI
SMITH DELBERT (ESTATE OF)	493110 - CV04540913	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH DENNIS	661658 - 08094855NI	CIRCUIT,STATE TRIAL COURT,OAKLAND,MICHIGAN
SMITH DENNIS FRANCIS	455192 - 00114768	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SMITH DON E	454056 - 480795	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH DONALD	639712 - 41D010710PL58	CIRCUIT COURT,STATE TRIAL COURT,JOHNSON,INDIANA
SMITH DONALD	482879 - CV04531002	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH DONALD A	168421 - 93CV424	USDC ED NORFOLK DIV,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH DONALD E (VA-1)	337976 - 297CV1045	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SMITH DONALD E (VA-2)	400397 - 299CV1607	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH DONALD J	639973 - 0787109NP	7TH CIRCUIT,STATE TRIAL COURT,GENESEE,MICHIGAN
SMITH DONALD L	454057 - 475900	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH DONALD MARK (ESTATE OF)	669072 - 09L221	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITH DONALD R	494219 - 205CV8483	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH DONNIE (ESTATE OF)	669631 - 09L279	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITH DONNIE K	439522 - 201CV5830	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH DURRELL ARTHUR	429822 - 201CV4291	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH DUSTIN	663641 - G4801CI200808305000	COMMON PLEAS,STATE TRIAL COURT,LUCAS,OHIO
SMITH EARL	507604 - 05L896	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITH EARL G	408684 - 200CV3465	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH EARL R	429823 - 201CV5241	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH EDMOND	464290 - 499360	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH EDWIN JAMES	342892 - 298CV437	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH ELLIS L	405509 - 200CV3153	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH ELVIN	473133 - 515927	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH ERNEST	641462 - 07C2501	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA, WEST VIRGINIA
SMITH ESTEL E	477841 - 523088	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH EUGENE	656491 - 08110922NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SMITH EUGENE W	407488 - 200CV3388	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH EULIC	477842 - 523089	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH FLOYD W (ESTATE OF)	662173 - 08L636	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITH FRANCIS L	439523 - 202CV6316	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH FRANCIS R	358166 - 299CV1170	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH FRANK	423893 - 00113937	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SMITH FRANK J	494220 - 204CV8002	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH FRED J JR	636610 - 207CV9227	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SMITH FRED A - DUPLICATE COPY - DIFFERENT VEHICLE	511318 - 06613715NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
SMITH FREDDY J	405694 - 200CV3205	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH GARY C	409707 - 200CV3551	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH GAYLA L	645084 - 080160CO	COUNTY COURT,STATE TRIAL COURT,WARREN,MISSISSIPPI
SMITH GEEMES H	504986 - 05265PCS123	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
SMITH GEORGE C (ESTATE OF)	460759 - 11414900	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SMITH GEORGE E	632385 - 0722CC01170	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SMITH GEORGE J JR	479323 - 12003502	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SMITH GEORGE L	633901 - BC371491	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SMITH GERALD H	429824 - 201CV5201	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH GILBERT JR	626775 - 205CV8698	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SMITH GORDON L	346589 - 298CV922	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH GREG	640055 - 07M1209106	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SMITH GREGORY	464292 - 499359	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH GROVER H	343078 - 598CV317B02	USDC ED WESTERN DIVISION,USDC - EASTERN DISTRICT,,NORTH CAROLINA
SMITH HARLEY	464293 - 499358	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH HARMON G	650549 - 08L127	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITH HARMON G	467072 - 203CV7309	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SMITH HAROLD	459347 - 2:02CV6716	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH HARRY L	429825 - 201CV5398	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH HARRY L	347282 - 298CV1051	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH HENRY	664528 - 08CP182846	COMMON PLEAS,STATE TRIAL COURT,DORCHESTER,SOUTH CAROLINA
SMITH HENRY	498330 - 205CV8562	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH HENRY C	460195 - 487067	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH HENRY L	494221 - 204CV8294	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH HERBERT A	430707 - PC20020702	SUPERIOR,STATE TRIAL COURT,EL DORADO,CALIFORNIA
SMITH HOLLIE	638318 - 072743NZ	CIRCUIT COURT,STATE TRIAL COURT,LENAAWEE,MICHIGAN
SMITH HOLLIS M	429826 - 201CV5243	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH JACK R	637467 - 072276530	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
SMITH JAMES	482022 - CV04521875	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH JAMES	480122 - CV04525297	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH JAMES (ESTATE OF)	490565 - 04C3144	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
SMITH JAMES (ESTATE OF)	639106 - 0722CC08099	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SMITH JAMES B	480790 - CV04530553	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH JAMES E	484889 - CV04536887	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH JAMES EDWARD	505369 - 05SU3560Y01	COMMON PLEAS,STATE TRIAL COURT,YORK,PENNSYLVANIA
SMITH JAMES F	167132 - 9018871CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
SMITH JAMES H	506799 - 2005242CV11	CIRCUIT,STATE TRIAL COURT,JONES,MISSISSIPPI
SMITH JAMES L	660653 - 08CV13231	CIRCUIT COURT,STATE TRIAL COURT,MILWAUKEE,WISCONSIN

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SMITH JAMES O	474495 - 49D029801MI0001146	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
SMITH JAMES R SR	429827 - 200CV4091	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH JAMES R- VA	356911 - 299CV943	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH JASON	638502 - 760CL0700468900	CIRCUIT COURT,STATE TRIAL COURT,RICHMOND CITY,VIRGINIA
SMITH JASON J	644667 - 64308	SUPREME COURT,STATE TRIAL COURT,WAYNE,NEW YORK
SMITH JERRELL Q (ESTATE OF)	499980 - 2001177D	CIRCUIT,STATE TRIAL COURT,CLAIBORNE,MISSISSIPPI
SMITH JERRY A	300805 - 9300302CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
SMITH JERRY G	494222 - 204CV8077	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH JOE E (ESTATE OF)	511764 - 062062752SEA	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
SMITH JOHN C	429828 - 201CV5202	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH JOHN CHANDLER	671071 - 09L382	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITH JOHN J	653866 - AR085976	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SMITH JOHN L (ESTATE OF)	635651 - 24X07000261	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SMITH JOHN P	660215 - 08C08226	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SMITH JOHN SR	516902 - 0622CC05904	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SMITH JOHN W	459348 - 2:02CV6984	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH JOHN W JR	340492 - 298CV157	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH JOSEPH	436717 - 2044834	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SMITH JOSEPH	447796 - 447805	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH JOSEPH CARL (ESTATE OF)	455248 - 11683CD2000	COMMON PLEAS,STATE TRIAL COURT,INDIANA,PENNSYLVANIA
SMITH JOSEPH H	499627 - C48AB200587	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
SMITH JOSEPH M	488199 - 04C868	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
SMITH JR KESTER A	454058 - 475901	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH JR OWEN	460196 - 486857	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH JUDITH RENEE	638972 - 60250	11TH DISTRICT,STATE TRIAL COURT,SABINE PARISH,LOUISIANA
SMITH KAREN	664421 - 001967	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SMITH KEITH W	439524 - 202CV6444	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH KENNETH	675149 - 2009L006906	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SMITH KENNETH	454059 - 480796	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH KENNETH ALFRED	439525 - 202CV5948	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH KENT	667923 - CV2009220	CIRCUIT COURT,STATE TRIAL COURT,GARLAND,ARKANSAS
SMITH LAMAR	489855 - 24X04000956	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SMITH LARRY J	507060 - 05C132AAAAA	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SMITH LATHAN TYRONE	631291 - 2006L000996	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITH LAUREL	653774 - 08CV0370	COMMON PLEAS,STATE TRIAL COURT,WAYNE,OHIO
SMITH LAURENCE R	426491 - 01121518NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SMITH LAWRENCE	492160 - CV04533641	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH LAWRENCE W	669302 - 0903784	298TH DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
SMITH LEE O	494223 - 205CV8416	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH LEONARD C	492161 - CV04533787	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH LEROY	482880 - CV04531216	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH LEROY	492162 - CV04533642	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH LEROY W	467073 - 202CV7137	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SMITH LETCHER M	352661 - 299CV247	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH LINWOOD BRUCE	502683	NORTH CAROLINA COURT OF APPEALS,STATE INTERMEDIATE COURT,,NORTH CAROLINA
SMITH LISA	510356 - 08C729	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
SMITH MACK R	429829 - 201CV5244	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH MELVIN C	356902 - 299CV926	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH MICHAEL	512441 - 06CC07263	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
SMITH MICHAEL	499959 - 2001146B	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
SMITH MICHAEL R	639974 - 072392NPC	42ND CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
SMITH MILTON EDGAR	429830 - 201CV5203	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH MYRON O	460197 - 496541	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH NELLIE PEARL	643304 - CV07900089	CIRCUIT,STATE TRIAL COURT,MACON,ALABAMA
SMITH NELSON W	429831 - 201CV4347	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH ORBIN S SR	456558 - 740CL0300029900	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
SMITH ORMAN	663712 - CGC08274857	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SMITH OSCAR J JR	429832 - 201CV4400	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH PATRICIA	450880 - 002832	NO NAME,TRIAL COURT,,PENNSYLVANIA
SMITH PAUL B	429833 - 201CV5487	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH PAUL E	456979 - 03023415	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SMITH PLUMBING LLC JIMMY	656721	ARBITRATION,STATE ADMINISTRATIVE AGENCY,,LOUISIANA
SMITH RANDALL E	429834 - 201CV4401	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH RAVIN	625287 - 106699	COUNTY COURT,STATE TRIAL COURT,JEFFERSON,TEXAS
SMITH RAYMOND D	507061 - 05C132BBBBB	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
SMITH RAYMOND J (ESTATE OF)	510600 - 0525219CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SMITH RAYMOND M	502357 - 0503759CV	CIRCUIT,STATE TRIAL COURT,KLAMATH,OREGON
SMITH REGINALD	447805 - 475502	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH RICHARD LEE	637082 - 0722CC07673	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SMITH ROBERT	507605 - 05L892	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITH ROBERT	459650 - CV03497720	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH ROBERT A	494224 - 204CV8048	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH ROBERT A (ESTATE OF)	497947 - 43912005	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
SMITH ROBERT E SR (ESATE OF)	627057 - C48AB200648	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
SMITH ROBERT EARL	510601 - 0525118CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
SMITH ROBERT F	409708 - 200CV3552	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH ROBERT H (ESTATE OF)	513424 - 001416	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SMITH ROBERT L	429835 - 201CV5245	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH ROBERT L	482023 - 204CV7706	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SMITH ROBERT LEE	472170 - 203CV7485	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SMITH ROBERT M	486611 - 24X04000824	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SMITH ROBERT M	356901 - 299CV925	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH RODGER	450912 - 022279813SEA	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
SMITH ROJER LEE	179925 - 9117723CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
SMITH RONALD	667187 - 200872501	190TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
SMITH RONALD (ESTATE OF)	498857 - 05L506	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITH RONALD R	644875 - 08L72	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITH RONALD R	460684 - 11551502	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SMITH RONNIE	658208 - 080912365	3RD DISTRICT,STATE TRIAL COURT,SALT LAKE,UTAH
SMITH ROY M	481294 - CV04530643	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH RUSSELL L	408667 - 200CV3455	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH SAMUEL E (ESTATE OF)	504987 - 05265PCS124	CIRCUIT,STATE TRIAL COURT,PIKE,MISSISSIPPI
SMITH SHANE	655810 - 000660	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SMITH SHIRLEY	432343 - 1123819	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SMITH STANLEY E	667820 - 209CV9480	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SMITH STEVEN B	179923 - 9117652CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
SMITH TERRI	657367 - 000769	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SMITH TERRY - VIN # 1GYFK66817R425960	641811	

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SMITH TERRY - VIN # 1GYFK66827R421741	641812	
SMITH THOMAS	459349 - 2:02CV6825	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH THOMAS (ESTATE OF)	474833 - 03L1998	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITH THOMAS F	665818 - 07717091NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SMITH THOMAS G	477843 - 523090	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH THOMAS MITCHELL	167134 - 9018772CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
SMITH TIARA	653612 - 08CV156423	COMMON PLEAS,STATE TRIAL COURT,LORAIN,OHIO
SMITH TIMOTHY	493311 - CV050423	CIRCUIT COURT,STATE TRIAL COURT,MOBILE,ALABAMA
SMITH TIMOTHY M	460198 - 492392	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH TOMMY R	484393 - RIC416625	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
SMITH TREVOR	628731 - 2008A34353	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
SMITH ULYSSES	510189 - 446962	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SMITH VANCE A	667821 - 209CV9492	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SMITH VERDEAN C	347283 - 298CV1051	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH VERNELL	465061 - 03L485	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITH VICTOR E	410989 - 200CV3730	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH VIRGIL	447811 - 434739	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH VIVIAN	427901 - 2001A71931	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
SMITH WILBUR F	429836 - 201CV5710	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH WILL	507606 - 05L894	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITH WILLARD H	644819 - AR082977	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SMITH WILLIAM	507062 - 05C132CCCC	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
SMITH WILLIAM E	459350 - 2:02CV6717	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH WILLIAM E	472171 - 203CV7486	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SMITH WILLIAM E	361436 - 299CV1569	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH WILLIAM H SR	429837 - 201CV5247	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMITH WILLIAM J	436883 - 1124120	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SMITH WILLIAM JR	492164 - CV04533640	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMITH WILLIAM LUTHER	186976 - 9213587CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
SMITH WILLIAM MARTIN	631292 - 2006L000995	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITH WILLIAM V	487596 - 24X04000883	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SMITH WILLIE JAMES SR (ESTATE OF)	633902 - 07L326	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMITHBURGER JOHN	661193 - CV08671877	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SMITLEY LINDA	668698 - AR092815	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SMOCK DONALD	492165 - CV04533644	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMOCK JAMES L	429838 - 201CV2327	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SMOLINSKI ANTHONY CHARLES	158099 - 237414	CP,STATE TRIAL COURT,CUYAHOGA,OHIO
SMOTHERS JOSEPH L	626776 - 206CV9031	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SMOTHERS TOM (ESTATE OF)	640596 - 07L940	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SMUKAL BRUNO J	460199 - 496542	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SMUTZ WILLIAM S	460758 - 11033202	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SMUTZER JOHN M	626777 - 206CV8893	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SMYTHE WILLIAM	483575 - CV04534370	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SNAPP ORIS JEFFERSON	348890 - 298CV1226	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SNAPP SCOTT	507376 - 06CV25	CIRCUIT COURT,STATE TRIAL COURT,PIERCE,WISCONSIN
SNEAD JOHN R	439526 - 202CV6452	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SNEAD JOHN RICHARD (ESTATE OF)	482024 - 204CV7761	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SNEAD LEWIS B	494226 - 204CV8112	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SNEAD WESLEY L SR	429839 - 201CV4821	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SNEAD WILLIAM	447819 - 456869	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SNEDDEN JOHN L SR	626778 - 206CV8994	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SNEDEKER CHARLES H	409173 - 200CV3300	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SNEDEKER CHARLEY B	626779 - 206CV8927	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SNEED ALTON	473134 - 515937	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SNEED BRUCE D	432646 - 12322501	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SNEED CHARLES	464295 - 502738	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SNEED HERBERT C	485183 - CV04536921	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SNEED RAYMOND	642349	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
SNEIDER MICHAEL	641095 - 07727475NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SNELL CHELSEA	494928 - 05A19997	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
SNELL DOROTHY	498775 - 05C05341ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SNELL HAROLD	464296 - 499357	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SNELLING LONNIE	345762 - ED89477	MISSOURI COURT OF APPEALS, EASTERN DISTRICT,STATE INTERMEDIATE COURT,,MISSOURI
SNEYERS ROBERT	633770 - L247407	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
SNEZEK RICHARD	447823 - 445533	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SNIDER CHARLES B	411847 - 200CV3785	UNITED STATES DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
SNIDER CHRISTOPHER	511255 - CV081323	CIRCUIT,STATE TRIAL COURT,PULASKI,ARKANSAS
SNIDER GLENN E	511765 - 06CI48888	CIRCUIT,STATE TRIAL COURT,JEFFERSON,KENTUCKY
SNIDER MICHAEL	643912 - 08AR114	12TH JUDICIAL CIRCUIT COURT,STATE TRIAL COURT,WILL,ILLINOIS
SNIDER ROBERT (ESTATE OF)	490566 - 04C3145	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
SNIDOW PAUL	463757 - 24X03000500	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SNIFFEN RONALD	400715 - 99120677	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
SNIPES ERIC	662002 - 37200800094382CUBCCTL	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
SNODGRASS FRANKLIN	482881 - CV04531003	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SNODGRASS HERBERT O	429840 - 201CV5204	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SNODGRASS ROBERT P	626780 - 205CV8751	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SNODGRASS WESLEY	479713 - CV04527985	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SNOGA GLENN B	669860 - 090648CV	25TH DISTRICT COURT,STATE TRIAL COURT,GUADALUPE,TEXAS
SNOOK MICHAEL	636274 - 71C010707PL179	CIRCUIT COURT,STATE TRIAL COURT,ST JOSEPH,INDIANA
SNOOK NATHAN	662615 - 08CIV1996	COMMON PLEAS,STATE TRIAL COURT,MEDINA,OHIO
SNOOTS GARY L	429841 - 201CV4153	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SNOW BILLY JOE	327260 - 9611536D	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
SNOW FARRELL D	429842 - 201CV5246	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SNOW FRANK L	467074 - 203CV7283	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SNOW PAUL S (ESTATE OF)	508504 - 054534	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
SNOW PAUL S (ESTATE OF)	667188 - 084902	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
SNOW REBECCA	643546 - 08CV0193WLS	DISTRICT COURT,STATE TRIAL COURT,,CALIFORNIA
SNOWA FREDDY R (ESTATE OF)	636611 - 207CV9236	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SNOWBALL VIRGIL E	350433 - 298CV1452	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SNOWDEAL DOROTHY C (ESTATE OF)	456932 - 02L934	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SNOWDEN ALLEN R	514806 - 24X04000786	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SNOWDEN JACQUELINE (ESTATE OF)	501735 - 0517423CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
SNYDER ALAN	670347 - 20092589	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
SNYDER CARL E	458364 - CV03497546	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SNYDER CHRISTI (ESTATE OF)	493112 - CV04540890	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SNYDER DARRELL E	472172 - 203CV7528	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SNYDER DAVID E	429843 - 201CV5253	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SNYDER GAIL RICHARD SR (ESTATE OF)	510602 - BC343305	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SNYDER GLENN E	477844 - 523058	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SNYDER JAMES	447834 - 475298	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SNYDER JOHN A	337959 - 297CV1056	U.S. DIST,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SNYDER LOUIS R	657776 - 082346	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
SNYDER MARTIN (ESTATE OF)	474496 - 517228	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SNYDER MARVIN R	429844 - 201CV5488	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SNYDER OLIVER D	411849 - 200CV3786	UNITED STATES DISTRIC COURT,USDC - EASTERN DISTRICT,,VIRGINIA
SNYDER PAUL E	417935 - 01CI00050	CIRCUIT,STATE TRIAL COURT,GREENUP,KENTUCKY
SNYDER ROBERT (ESTATE OF)	662175 - 08C09118	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SNYDER RUSSELL	459351 - 2:02CV6847	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SNYDER STANLEY E	429845 - 201CV5369	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SNYDER TERRY R	670697 - 090762	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
SNYDER THOMAS	459352 - 2:02CV6786	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SNYDER THOMAS D	631293 - 2006L994	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SNYDER VERNON	459353 - 2:02CV6864	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SNYDER WILBUR D	412264 - 00L851	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SOBBA JAMES	631529 - 274066	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SOBCZAK KRZYSZTOF	407133 - 00L004917	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SOBERO ONIEL ALEJANDRO	511484 - 0605579CA06	CIRCUIT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
SOBH SATURN INC LOU	507918 - MVRB16706	ILLINOIS MOTOR VEHICLE REVIEW BOARD,STATE ADMINISTRATIVE AGENCY,,ILLINOIS
SOBOCINSKI FLORIAN J	464887 - 11127202	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SOBOCINSKI RICHARD	657436 - 08112572NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SOBOLEWSKI JOHN	354176 - 299CV488	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SOBOLIK DONALD R	342405 - 298CV370	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
SOBOV MORIZ (ESTATE OF)	501736 - 0517458CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
SOCKS RALPH E SR	498331 - 205CV8563	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SOCORSO LOUIS	653333 - 08L271	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SODERLING ROBERT L	429846 - 201CV5403	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SODERS DONNA	407468 - 106MDM2001	NO NAME,STATE INTERMEDIATE COURT,,PENNSYLVANIA
SOEHLKE LEONARD	465052 - 03L478	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SOELLNER JOHN	471925 - 24X03001066	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SOGARD JAMES E	472173 - 203CV7487	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SOGARD ROGER D	636612 - 207CV9181	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SOGER GARY	468750 - 509642	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
SOHLBERG WILLIAM H	439527 - 202CV6128	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SOILEAU GLENN	482361 - 521308	19TH JUDICIAL DISTRICT,STATE TRIAL COURT,EAST BATON ROUGE,LOUISIANA
SOISTMAN CHARLES J	488202 - 04115483	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SOJACK WAYNE	653838 - CL081326E	COUNTY COURT,STATE TRIAL COURT,HIDALGO,TEXAS
SOKOLOSKY HENRY A	482025 - 204CV7707	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SOLANO ROSA	638604 - 1249211	SUPERIOR COURT,STATE TRIAL COURT,SANTA BARBARA,CALIFORNIA
SOLARCZYK WOJCIECH M	644394 - 08M1110612	1ST DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SOLDAT JAMES	645118 - 08L139	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SOLID WASTE SERVICES INC	431500 - 0111129	COMMON PLEAS COURT,STATE TRIAL COURT,MONTGOMERY,PENNSYLVANIA
SOLINGER RONALD G	460200 - 487103	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SOLIS JONAS JR	657162 - 43900	329TH DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
SOLKOSKE EDWARD J	353044 - 299CV381	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SOLLOWAY DANIEL H SR	339721 - 299CV53	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SOLO WALLACE E	356903 - 299CV928	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SOLOBAY HELEN	643916 - AR081495	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SOLOMON BERNADINE	658794 - 08115616NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SOLOMON EDWARD	435877 - 260130	COMMON PLEAS,STATE TRIAL COURT,DELAWARE,PENNSYLVANIA
SOLOMON MICHAEL	407277 - 102916	SUPREME,STATE TRIAL COURT,NEWYORK,NEW YORK
SOLOMON WILLIE JR	491320 - CV04533410	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SOLOMON WILLIE L	500490 - 700CL0539413T01	CIRCUIT,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
SOLOSKY ALBERT	663732 - C48AB200882	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
SOLTIS JOHN J	459354 - 2:02CV6809	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SOLTIS PAUL (ESTATE OF)	489251 - CV04533313	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SOMA GERALD V	447844 - 436570	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SOMMER CYNTHIA	633739 - A0704557	COMMON PLEAS COURT,STATE TRIAL COURT,HAMILTON,OHIO
SOMMER LUTZ - 2ND ACTION	415030 - 00118755	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SOMMERS KAY L	429847 - 201CV5370	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SOMMERS RAYMOND	447847 - 456870	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SONCRANT HOWARD	459355 - 2:02CV6891	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SONNTAG DONALD	447850 - 475155	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SOPER JACK M	447852 - 436571	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SOPIK LEONARD	482882 - CV04531004	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SOPKO THOMAS J	670698 - C48AB200929	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
SORG VERNON T	676909 - 09CV000454	COMMON PLEAS,STATE TRIAL COURT,GUERNSEY,OHIO
SORGE GEORGE	483576 - CV04534371	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SORRENTINO DOMINIC B (ESTATE OF)	627659 - C48AB20071	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
SORTEDAHL HARLAN	459356 - 2:02CV6985	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SOSSI JOHN A	447858 - 453641	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SOSTAKAS DIANNE	434007 - 01-32772	USBC - EDM,US BANKRUPTCY COURT,,MICHIGAN
SOTKE ARNOLD E	460201 - 496543	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SOTO ALEXANDER	658115 - 08AR843	12TH CIRCUIT COURT,STATE TRIAL COURT,WILL,ILLINOIS
SOTO ANTONIO	459357 - 2:02CV7070	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SOTO HECTOR	463591 - 1878100	SUPREME,STATE TRIAL COURT,BRONX,NEW YORK
SOTO HECTOR	475635 - 835004	SUPREME,STATE TRIAL COURT,BRONX,NEW YORK
SOTO PUBLIO CARBONELL (ESTATE OF)	667822 - 09L35	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SOTO REGINA CLARE	639839 - 37200700078666CUMCCCTL	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
SOTO YVONNE	650822 - 080319042CVR	143RD DISTRICT,STATE TRIAL COURT,REEVES,TEXAS
SOTT DONALD	411794 - 3431	SUPERIOR COURT DEPARTMENT,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
SOUDER VERNON	481295 - CV04530644	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SOUDERS GLEN D	429848 - 201CV5404	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SOULSBY JENNIFER	674854 - 002268	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SOUTHALL HOWARD F	429849 - 201CV4549	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SOUTHERLAND HUBERT D	353179 - 99000286	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SOUTHERN FARM BUREAU CASUALTY INSURANCE COMPANY	514631 - CV20062383	CIRCUIT,STATE TRIAL COURT,BOONE,ARKANSAS
SOUTHERN WILLIAM	447862 - 430212	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SOUTHWORTH JOE L	356995 - 299CV952	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SOUTHWORTH JOHN	459358 - 2:02CV6748	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SOUTHWORTH RALPH W	477845 - 523059	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SOUZA CRISTINA	625470 - 372878	SUPERIOR,STATE TRIAL COURT,STANISLAUS,CALIFORNIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SOUZA EUGENE W	449139 - 412940	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SOVIK JR JOSEPH S	460202 - 487015	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SOWA WALTER J	439528 - 202CV5985	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SOWELL EDWARD T	352570 - 299CV234	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SOWULA SUSAN	645119 - 0822CC00610	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SOZA FRANK G	354932 - 299CV586	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPADAFORA FRANCIS (ESTATE OF)	632386 - CV07620013	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPADE BERNARD G	454060 - 475902	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPADE JAMES L JR	492167 - 0419168NP	CIRCUIT,STATE TRIAL COURT,MONROE,MICHIGAN
SPAHLINGER FREDERICK	460203 - 486988	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPAICH DAVID	491321 - CV04533395	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPAN JOHN JR	627531 - 002134	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SPANGENBERG HARVEY LEE	416020 - 8363	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
SPANGENBERG ROBERT	655893 - 087574	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SPANGLER CLARENCE R	429850 - 200CV4076	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPANGLER ROBIN	669789 - 0910617	COMMON PLEAS,STATE TRIAL COURT,BUTLER,PENNSYLVANIA
SPANGLER VICKI S	634580 - 2007SU2204Y01	COMMON PLEAS COURT,STATE TRIAL COURT,YORK,PENNSYLVANIA
SPANO KIMBERLEY	639561 - 072767A	7TH DISTRICT,STATE TRIAL COURT,SMITH,TEXAS
SPARKS CARL J	477846 - 523060	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPARKS EDWARD C	404271 - 100886	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SPARKS JACK	347064 - 298CV1023	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPARKS JACK B	477847 - 523061	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPARKS ROBY	464297 - 497625	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPARKS THOMAS C	429851 - 201CV4292	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPARKS TOMMIE SR	508116 - 449443	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SPARR GEORGE (ESTATE OF)	493114 - CV04541283	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPATARO JOHN	637083 - 0807002060	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SPATARO PATRICK	464414 - 24X02000749	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SPATES ANDREW W	476947 - 522816	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPAULDING JAMES	479715 - CV04527986	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPAULDING ROBERT W	454061 - 480737	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPAW NORMAN D	498332 - 205CV8564	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SPEAR ROY E	653729 - 052545	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SPEARMAN MARTIN G	447876 - 453642	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPEARS GARO	507607 - 05L906	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SPEARS JACKIE L	439529 - 202CV6165	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SPEARS JAMES	488356 - 48D030411PL071	COUNTY COURT,STATE TRIAL COURT,MADISON,INDIANA
SPEARS JOHN R	356991 - 299CV945	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPEARS LLOYD	475842 - 002270356SEA	SUPERIOR COURT,STATE TRIAL COURT,KING,WASHINGTON
SPEARS LLOYD	494229 - CV04542028	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPEARS LLOYD ALLEN	499605 - 508580	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPEARS LLOYD E (ESTATE OF)	506942 - 052357347SEA	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
SPEARS PAUL	507063 - 05C132DDDDD	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
SPECK RALPH B	460205 - 486868	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPECK TYLER	469878 - CGC03419867	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SPECKMAN KARL (ESTATE OF)	663733 - 08L833	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SPEEN SAVERIE	454062 - 475903	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPEER BENJAMIN F (ESTATE OF)	633903 - 0722CC01590	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SPEHAR NATALIE	509807 - S060519	SUPREME,STATE TRIAL COURT,,BRITISH COLUMBIA
SPEIGHT RATHER R	351906 - 24X98402560	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SPELLMAN VICTOR JAMES SR (ESTATE OF)	625069 - 0610861	116TH JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
SPELLS BETTY A	643761 - SIML12708	SUPERIOR COURT,STATE TRIAL COURT,SOMERSET,NEW JERSEY
SPENCE HARVEY	424266 - 444831	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPENCE LEONARD	476185 - 24X04000191	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
SPENCE PATRICK	674385 - 090601325	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SPENCE TRACY F	407238 - 200CV3359	US DISTRICT COURT/ EASTERN COURT,USDC - EASTERN DISTRICT,,VIRGINIA
SPENCER ARTHUR	650961 - CGC06450900	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SPENCER BARRY JR	498088 - SUCV200502304D	SUPERIOR,STATE TRIAL COURT,SUFFOLK,MASSACHUSETTS
SPENCER CHARLES L	429852 - 201CV4375	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPENCER CLIFFORD C	407246 - 200CV3340	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
SPENCER CLYDE R	626781 - 205CV8659	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SPENCER FOSTER E	439530 - 202CV5986	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SPENCER FRED H	482026 - 204CV7597	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SPENCER GERALD J	626782 - 205CV8695	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SPENCER GLORIA (ESTATE OF)	638798 - 07L744	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SPENCER HAZEL IRENE	653334 - 4452008	SUPREME,STATE TRIAL COURT,CAYUGA,NEW YORK
SPENCER JOE D	459359 - 2:02CV6780	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPENCER JOHN A	407233 - 200CV3360	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
SPENCER REID	492168 - CV04533645	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPENCER RICHARD	676266 - BC415565	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SPENCER ROBERT C	410962 - 200CV3697	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPENCER ROBERT GLEN (ESTATE OF)	498333 - 205CV8616	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SPENCER TURBINE COMPANY	432404 - CVF0102792	MUNICIPAL COURT,STATE TRIAL COURT,,OHIO
SPENCER WILLIE	514527 - 07AC027849JCV	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SPENCLEY ANDREW	460206 - 496544	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPERANZA MARIO (ESTATE OF)	503267 - 55107	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
SPERIDON PETE (ESTATE OF)	665592 - 08L957	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SPERIER JEROD W	481296 - CV04530645	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPERRY CHARLES W	456463 - 02C1145	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
SPESSARD KEVIN L SR	400971 - 299CV1701	NO NAME,STATE TRIAL COURT,,VIRGINIA
SPEZZA ROBERT	499993 - WRNL32705	SUPERIOR,STATE TRIAL COURT,WARREN,NEW JERSEY
SPICER JAMES M	439531 - 202CV5974	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SPICER RANDY	668148 - CJ0932	DISTRICT COURT,STATE TRIAL COURT,MURRAY,OKLAHOMA
SPIEGEL SAMUEL	357474 - CA0369698	NO NAME,,,DISTRICT OF COLUMBIA
SPIEKERMAN ROY W	439532 - 202CV6270	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SPIERING CLARE	512334 - 451750	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SPIERS HARRY	654810 - L265408	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
SPIERTO ELEANOR R	641416 - AR0714149	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SPIES CLYDE V	400806 - 299CV1682	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SPIEWAK GREGORY	447888 - 453643	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPIEWAK RICHARD S	655727 - 2008L004960	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SPIGGLE LLOYD R	352951 - 299CV340	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPIIAK JOHN F	454063 - 475904	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPILLMAN HUBERT L SR	429853 - 201CV5569	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPILLMAN JOHN E	409524 - 200CV3514	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPITAK PAUL	482883 - CV04531005	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPITLER JAMES WILLIAM	439533 - 202CV6095	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SPITZER BUICK CADILLAC INC	674204	OHIO MOTOR VEHICLE DEALERS BOARD,STATE TRIAL COURT,,OHIO
SPITZER BUICK INC	487895	MOTOR VEHICLE DEALERS BOARD,STATE ADMINISTRATIVE AGENCY,,OHIO
SPIVA FRED E	467076 - 202CV7136	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SPIVEY DONALD E	467077 - 203CV7210	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SPIVY RALPH L	406822 - 200CV3271	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPO - DRAYTON-PLAINS MI - BARREL STOR CLOSURE LIT	128084	
SPO - FLINT MI - SWARTZ-CREEK - MARINE POLLN CONTROL	092610	
SPO GMP CHOICE PARTS 2001	416792	US DIST CT NORTHERN DIST OF IL,USDC - NORTHERN DISTRICT,,ILLINOIS
SPO GMP KM2 LTD DBA STINGER MACK ACCESSORIES INC 2006 EF	624409	
SPOCK GEORGE	501737 - L407205AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
SPONAUGLE PAUL C	460540 - 24X02002728	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SPONAUGLE PERRY R	477848 - 523079	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPONSELLER WARREN	447896 - 439102	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPOON JOE R	360282 - 299CV1328	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPOOR WILLIAM A	352424 - 299CV210	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPORE CHARLES L	512521 - 49D029801MI0001333	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
SPOSIT JON MICHAEL	408451 - 2000CV24187	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
SPRADLIN AMOS	656230 - 200830480	55TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
SPRADLIN GARY E	472174 - 203CV7488	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
SPRADLIN RANDALL	477270 - 508678	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPRADLIN RANDALL	486008 - CV03508678	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPRADLING WILLIAM	468751 - 508688	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
SPRATT JAMES T	447899 - 436572	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPRATT LYLE J	345157 - 298CV746	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPRAY JEFFREY	668003	SUPERIOR COURT,STATE TRIAL COURT,HARTFORD,CONNECTICUT
SPRAY JEREMY	654561 - 37200800054293CUFRNC	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
SPREHE NORMAN	468752 - 509654	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
SPRENGER RUSSELL	470663 - 506840	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
SPRING RICHARD	635421 - 070607171	CIRCUIT,STATE TRIAL COURT,MULTNOMAH,OREGON
SPRING ROBERT D	429854 - 201CV5371	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPRINGFIELD CHRISTOPHER	642064 - L649807	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SPRINGSTEAD JOSEPH	508117 - 448657	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SPRINKLE GILBERT T	349804 - 298CV1315	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPRINKLE THOMAS L	343890 - 298CV577	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPRINKLE WILLIAM C	346662 - 98135547CX975	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SPROTT BARBARA	499781 - 001493	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SPROUL WILLIAM J	447902 - 453644	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SPROUSE DALLAS A	429855 - 201CV4376	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SPROUSE RONALD	507064 - 05C132EEEE	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
SPRUCE LEONARD S	439534 - 202CV6442	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SPRY JOSEPH	402209 - 299CV1890	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
SPRY YOLANDA	506383	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
SPURGEON CECIL	507065 - 05C132FFFF	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
SPURLING EDWIN	633904 - 274192	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SPURLOCK LEAMON D	419502 - 00L1187	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SQUEO FRANK	507608 - 05L910	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SRAMEK JOSEPH	407179 - 105282	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ST ANA FREDERICK	626150	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
ST CLAIR EDGAR L	439535 - 202CV6379	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ST CLAIR JAMES H	346651 - 298CV981	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ST CLAIR JANE A	500346 - 105CV1774	USDC-ND,USDC - NORTHERN DISTRICT,,OHIO
ST CLAIR JOHN G	429856 - 201CV5570	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ST COME JEAN ERNEST	499388 - 0513024CA06	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
ST CYR DARREN	632573 - 5007CA6439	CIRCUIT COURT,STATE TRIAL COURT,PALM BEACH,FLORIDA
ST JOHN BETTY (ESTATE OF)	517658 - 06L828	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ST JOHN JAMES	629112 - 274062	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ST MARIE KENNETH G	407562 - 200CV3409	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
STABEN KARL J	643174 - 08CV56	USDC-WD,USDC - WESTERN DISTRICT,,WISCONSIN
STABILE ANTHONY J	477849 - 523080	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STACEY CARL JR	447909 - 443046	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STACHEWICZ JOSEPH	669632 - 2672009	SUPREME,STATE TRIAL COURT,SCHENECTADY,NEW YORK
STACK JOHN EDWARD	429857 - 201CV5614	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STACKPOLE MICHAEL J	431531 - 12089901	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
STACY WILLIAM KEN	482027 - 204CV7864	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
STADDAN LOUIS H JR	471351 - 11916203	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
STADLER ROGER A	454067 - 475905	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STADUL ALBERT JOSEPH	633905 - CV03505700	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STAFFORD ALMA CASTILLO (ESTATE OF)	463618 - 23686BH03	23RD DISTRICT,STATE TRIAL COURT,BRAZORIA,TEXAS
STAFFORD GEORGE A	414661 - 200CV3900	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STAFFORD JAMES L	666146 - 08L1085	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STAFFORD JOHN W	410455 - 200CV3602	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
STAFFORD ROY W SR	439536 - 202CV6075	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STAFFORD STONY	470557 - 0319777CACE05	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
STAGEBERG GRANT K	516656 - 06625543NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
STAGER EARL L	356988 - 299CV937	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STAGG WILLIAM HERBERT	429858 - 201CV4239	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STAHL JAMES D II	645159 - 08CI00314	CIRCUIT,STATE TRIAL COURT,MASON,KENTUCKY
STAHL JOHN	457738 - 49D029601MI1710	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
STAHL JOSEPH	667189 - 08L1216	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STAHL JOYCE (ESTATE OF)	654779 - 08L416	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STAHL LYDIA	447915 - 440692	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STAHL ROBERT	454066 - 475906	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STAHL THOMAS	650817	6TH DISTRICT COURT,STATE TRIAL COURT,ST LOUIS,MINNESOTA
STAILEY JOE (ESTATE OF)	626018 - CV06593748	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STAINS HARRY E	429859 - 201CV5402	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STAIR ALLEN C	339728 - 298CV10	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
STAIR DONALD L	626783 - 206CV8948	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STAIR GERALD	459360 - 2:02CV6749	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
STALLARD ROBERT E	411047 - 200CV3731	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
STALLER MEGELLA JANICE	658986 - ALLEGHENY	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
STALLINGS ERNEST	514029 - 06621829NO	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
STALLINGS RAYMOND V JR	429860 - 201CV5407	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STALLINGS STANLEY M	403025 - 299CV2027	US DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
STALNAKER BERNARD D	626784 - 206CV8915	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STALNAKER DARRELL J	652482 - 207CV9289	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STALNAKER SALTHEL LEE	626785 - 205CV8696	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STALVEY JOHN H	439537 - 202CV6488	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STAMP RICHARD	479716 - CV04527987	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
STAMPER CHARLES C	494231 - 204CV8184	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
STAMPER ELDON	467382	
STAMPER KATHRYN	439721 - 03C5857	USDC-ND,USDC - NORTHERN DISTRICT,,ILLINOIS
STAMPER KATHRYN	474726 - 04L001148	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
STAMPER LEMUEL G	351315 - 299CV53	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STAMPER ROGER L	477850 - 523062	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STAMPER SAMUEL	459361 - 2:02CV6677	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
STAN JOHN NICKLAS	512086 - 590875	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STANBERRY ANNA BELL	406255 - 306792	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
STANCILE JAKE T	476948 - 522875	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STANDAERT JOHN	515214 - 454680	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
STANDBERRY CURTIS M SR (ESTATE OF)	504988 - 05265PCS125	CIRCUIT,STATE TRIAL COURT,PIKE,MISSISSIPPI
STANDEN ALBERT	447920 - 432533	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STANDIFORD FERRIS C JR	449832 - 02L656	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STANDKE THOMAS & JANICE	637236	DISTRICT COURT,STATE TRIAL COURT,WASHINGTON,MINNESOTA
STANDRIDGE JUDY	674070 - 09ECG01941AMS	SUPERIOR COURT,STATE TRIAL COURT,FRESNO,CALIFORNIA
STANFILL BILLY W	352579 - 299CV257	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STANFORD HAROLD EUGENE	339366 - E65536	SUPER,STATE TRIAL COURT,FULTON,GEORGIA
STANFORD JEAN	628583 - GIE036352	SUPERIOR,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
STANGE PAUL RICHARD	656863 - 108CV114780	SUPERIOR COURT,STATE TRIAL COURT,SAN JOSE,CALIFORNIA
STANGELO GEORGE D	477851 - 523063	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STANGELO GREGORY	642603 - CV2008010332	COMMON PLEAS,STATE TRIAL COURT,SUMMIT,OHIO
STANGL JOSEPH J	492685 - 2005390	COMMON PLEAS,STATE TRIAL COURT,CAMBRIA,PENNSYLVANIA
STANGLAND MEGAN ANNA MARIE	638578 - CV2007004697	SUPERIOR,STATE TRIAL COURT,MARICOPA,ARIZONA
STANICH NICK (ESTATE OF)	660526 - 08C08085	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
STANISLAW ARNOLD	354604 - 99043745	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STANISLAW JAMES	477852 - 523081	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STANISZEWSKI WALTER (ESTATE OF)	499389 - 050601190	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STANKICH ROBERT	661282 - 2008CV03749	COMMON PLEAS,STATE TRIAL COURT,MAHONING,OHIO
STANKO EDWARD	498334 - CV05561245	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STANKO GEORGE	492686 - CV04541098	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STANKOFF DENNIS W	447923 - 453645	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STANLEY BENNY OTIS	482626 - 04417765NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
STANLEY BILL	459362 - 2:02CV6750	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
STANLEY JAIME - CHEVROLET SILVERADO REGULAR CAB 2008	663583	
STANLEY PATSY	465346 - 03C0605	CIRCUIT,STATE TRIAL COURT,CABELL,WEST VIRGINIA
STANLEY PAUL V	460210 - 486863	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STANLEY RAYMOND E	429861 - 201CV4333	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STANLEY ROBERT E	429862 - 201CV4348	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STANLEY STRALEY E	429863 - 201CV5373	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STANLEY THOMAS S	400735 - 299CV1663	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STANONIK FRANK	460211 - 489173	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STANOVCAK FRANK	494232 - CV04542029	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STANSBERRY LIONEL	507609 - 05L912	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STANSBURY ROBERT L	476949 - 49D029801MI149	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
STANTON JOHN L	178503 - 94CV0301	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
STANTON MARQUITA	656381 - 08GC14488	GENERAL SESSIONS,STATE TRIAL COURT,DAVIDSON,TENNESSEE
STANTON MAURICE O	472175 - 203CV7529	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
STANTOS STEPHEN W	497530 - 053252NPB	18TH CIRCUIT,STATE TRIAL COURT,BAY,MICHIGAN
STAPISH BRITTANY L	655355 - 12450	CIRCUIT,STATE TRIAL COURT,MAURY,TENNESSEE
STAPLES GEORGE V	494233 - 204CV8240	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
STAPLETON ANDREA	644508 - 08CV00185	COMMON PLEAS,STATE TRIAL COURT,MIAMI,OHIO
STAPLETON BRANDON	669141 - CV09230516	CIRCUIT COURT,STATE TRIAL COURT,PULASKI,ARKANSAS
STAPLETON WILLIAM	401543 - 99001883	CIRCUIT,STATE TRIAL COURT,,MARYLAND
STAPLETON WILLIAM R	460212 - 487147	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STARCHER ROY F	507066 - 05C132GGGGG	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
STARI PETER PAUL (ESTATE OF)	482884 - CV04531221	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STARK DANIEL E	477853 - 523082	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STARK GERALD R	667190 - 0808119NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
STARK KIMBERLY A	654984 - AR087411	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
STARK LEROY JAMES (ESTATE OF)	631295 - 07L98	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STARKE SHELDON	661116 - CV08671786	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STARKEY JACK Y JR	407253 - 200CV3343	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
STARKEY PAULETTE (ESTATE OF)	447933 - 440457	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STARKEY ROY W	429864 - 201CV5405	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STARKEY WILBUR L	429865 - 201CV4370	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
STARKKA RALPH N	429866 - 201CV5211	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STARKKA RAYMEN A	429867 - 201CV5406	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STARKS CLYDE (ESTATE OF)	490567 - 04C3146	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
STARLING HERMAN LAMAR	188985 - CV294137	USDC SD BRUNSWICK DIV,USDC - SOUTHERN DISTRICT,,GEORGIA
STARLING JAMES E	426041 - 01L224	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STARNER ROSS E	508089 - 2006712	COMMON PLEAS,STATE TRIAL COURT,CUMBERLAND,PENNSYLVANIA
STARNER TIMOTHY B	497948 - CV05560447	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STARNS RICHARD L	352900 - 299CV345	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STARR DONALD J	349846 - 298CV1359	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STARR MICHAEL	670699 - CGC09275141	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
STARR WILLIAM R	447936 - 447525	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STARRANTINO SAMUEL J	637687 - 0907000510	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STASCH RICHARD W	465774 - 24X03000373	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
STASI PETER (ESTATE OF)	452784 - 01107731	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
STASKEL DONNA	665879 - 001928	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STASKOWSKI RAPHEAL P	447939 - 475156	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STASSINOS GUS	498335 - 205CV8565	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
STASZEL CYNTHIA	656618 - AR088419	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
STASZEL JACOB	460213 - 496545	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STATLER THOMAS E	403905 - 299CV2086	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
STAUB HENRY III	494234 - 204CV8141	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
STAUCH FRANK P	439538 - 202CV6229	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STAUDINGER WILLIAM	459363 - 2:02CV6751	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
STAUFFER HARRY JR	514065 - CV20060770	COMMON PLEAS,STATE TRIAL COURT,ALLEN,OHIO
STAUFFER JOHN J	494235 - 204CV8338	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
STAUFFER PAUL EDWARD	493116 - CV03517507	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STAUFFER RALPH	494236 - CV04541346	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STAUFFER WILLIAM HENRY (ESTATE OF)	626786 - 206CV8846	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STAUFFER WILLIAM J	499193 - C48AB200580	COURT OF COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
STAUTS CYNTHIA CADO	643274 - 2009A46121	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
STAVESKIE RON	491326 - CV04533491	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STAVINOHAE EUGENE F	402891 - 299CV1987	US DISTRICT COURT EASTERN DIST,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
STAVROV EMMANUEL	475843 - 482214	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STAWICKI MICHAEL	486893 - CV03501628	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STAWICKI PHILLIP	669519 - 09CV161282	COMMON PLEAS,STATE TRIAL COURT,LORAIN,OHIO
STAYLOR CHARLES	459364 - 2:02CV6611	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
STAYTON EDWARD	655729 - RG08390002	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
STEAD LLOYD C	439539 - 202CV6331	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STEADMAN CRAIG	634237 - 070506242	CIRCUIT,STATE TRIAL COURT,MULTNOMAH,OREGON
STEADMAN RICHARD K	356284 - 299CV838	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEARNS IVY SR (ESTATE OF)	511766 - 003511	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STEARNS JAMES F	429868 - 201CV5367	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEARNS PATRICK R	451408 - 02L1297	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STEBER JULIUS	402522 - 99001958	CIRCUIT,STATE TRIAL COURT,,MARYLAND
STEBER PHILIP F	429869 - 201CV5408	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEBLETON FRANK W	358794 - 299CV1248	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEBNER ALVIN W	639397 - 07L849	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STECHE MICHAEL J	494237 - 204CV8185	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
STECHLY MICHAEL	672630 - 2009L005208	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
STECK DENNIS L	494238 - 205CV8484	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
STEED WILSON D (ESTATE OF)	504989 - 05265PCS126	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
STEEDLEY DOROTHY L	487847 - 24X04000865	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
STEELE BOBBIE	653074 - 55D030804PL169	SUPERIOR COURT,STATE TRIAL COURT,MORGAN,INDIANA
STEELE DWAIN G	498336 - 205CV8583	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
STEELE EUGENE D	467079 - 203CV7284	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
STEELE LOUISE	421694 - 018920	86TH DISTRICT COURT,STATE TRIAL COURT,,MICHIGAN
STEELE RICHARD W JR	424850 - 010005631	SUPERIOR,STATE TRIAL COURT,,DISTRICT OF COLUMBIA
STEELE WALTER A	343342 - 298CV517	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
STEELMAN JAMES R	418797 - 1014667	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STEELMAN JOHNNY CLAYTON	504556 - 06721474805	67TH JUDICIAL COURT,STATE TRIAL COURT,TARRANT,TEXAS
STEEN GARY	505258 - 05CV0516	COMMOM PLEAS,STATE TRIAL COURT,BELMONT,OHIO
STEENBERGEN CHAD	507215 - 32D020512PL74	SUPERIOR COURT,STATE TRIAL COURT,HENDRICKS,ILLINOIS
STEERMAN BURTON E	406817 - 200CV3253	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEFANAVAGE BENJAMIN E	478555 - C48AB200485	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
STEFANKO GEORGE	516202 - 06L732	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
STEFANOVSKY FREDERICK G	429870 - 201CV4473	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEFFENS MARCELLUS	641994 - 274457	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
STEFONETTI JOSEPH (ESTATE OF)	639976 - 07L791	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STEGALL WATSON E	429871 - 201CV5489	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEGEMOLLER EARL	485184 - 49D029801MI0001150	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
STEGEMOLLER FRED	484890 - 49D029801MI0001151	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
STEGER ROBERT L	429872 - 201CV4490	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEIGER JOHN SR	511560 - 002467	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STEILING DENNIS L	442196 - 02L391	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STEIMLE ELLIOT J	666577 - 2009L000425	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
STEIN ALBERT	504155 - 205CV74334	USDC-ED,USDC - EASTERN DISTRICT,,MICHIGAN
STEIN CAREY	635560 - 07C4153	
STEIN CARLE E	460214 - 486917	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEIN KENNETH M.	053704	
STEIN ROBERT	459365 - 2:02CV6986	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEIN WILLIAM	514808 - 06L672	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STEINACKER EDWARD J	429873 - 201CV4240	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEINAWAY DAVID	460215 - 496546	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEINAWAY LAURA	350581 - CV98334RD	CIR,STATE TRIAL COURT,DESOTO,MISSISSIPPI
STEINBERGER MICHAEL	654780 - CGC08274642	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
STEINBRINK ROGER	459366 - 2:02CV6925	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEINER GARY	481298 - CV04521939	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEINER GERALD J	477854 - 523064	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEINER JOHN (ESTATE OF)	454068 - 485582	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEINER KAREN (ESTATE OF)	447958 - 440458	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEINER LARRY M	454069 - 480738	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEINER WILLIAM (ESTATE OF)	492687 - CV04540958	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEINHAUER EUGENE D	461856 - 10273302	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
STEINHOFF MICHAEL J	447959 - 475157	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STELCK LIONEL LESTER	429874 - 201CV5615	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STELLABUTO WILLIAM	464298 - 502739	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STELLAR HERBERT	643106 - 07C12168	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
STELZER MARK	634592 - 2007CV000314	COMMON PLEAS COURT,STATE TRIAL COURT,GUERNSEY,OHIO
STEMPIEN EDWARD T	454070 - 475907	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
STEMPLE JAMES A	340490 - 298CV154	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STENBERG JAMES C	439540 - 202CV6079	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STENBERG JEROLD	675006 - BC413054	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
STENHOUSE ARTHUR	631530 - 2006L013456	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
STENSBY WILLIAM	459367 - 2:02CV6781	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
STENTA HENRY A	496164 - 05C03328	SUPERIOR COURT,STATE TRIAL COURT,NEW CASTLE,DELAWARE
STEPHEN MIKE (ESTATE OF)	626019 - CV06598136	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEPHENS ALFRED B	626787 - 205CV8783	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STEPHENS CHARLES E	406930 - 200CV3329	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEPHENS CHRISTOPHER MATTHEW	652521 - 08CVS323	SUPERIOR COURT,STATE TRIAL COURT,CHATHAM,NORTH CAROLINA
STEPHENS GARY SCOTT	447966 - 453646	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEPHENS JAMES D	309882 - 972913	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
STEPHENS LISA	635951 - 07121	CIRCUIT COURT,STATE TRIAL COURT,ITAWAMBA,MISSISSIPPI
STEPHENS LYON	630007 - 0724162NP	CIRCUIT,STATE TRIAL COURT,TUSCOLA,MICHIGAN
STEPHENS RONALD L	352996 - 6990393	USDC,US DISTRICT COURT - NO DISTRICT,,SOUTH CAROLINA
STEPHENS WILLIAM B	626788 - 206CV8949	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STEPHENS WILSON S	429875 - 201CV4438	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEPHENSON DON (ESTATE OF)	502018 - 05L785	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STEPHENSON DONALD	633906 - 0722CC01675	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
STEPHENSON ROBERT D	494239 - 205CV8485	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
STEPHENSON STEVEN	402081 - L991098	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
STEPHERSON ALVIN (ESTATE OF)	643107 - CV07621169	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEPNOWSKI WALTER C	472388 - 12634302	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
STEPP MEREDITH E	439541 - 201CV5898	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STEPPE DANNY E	482028 - 204CV7782	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
STERLACHINI RUSSELL R	439542 - 202CV6170	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STERLING FRANCIS	447974 - 430213	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STERLING ROBERT L SR	429876 - 201CV4209	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STERNADEL EDWARD (ESTATE OF)	643108 - CV07621170	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STERNE JACK	411347 - CV000453	CIRCUIT COURT,STATE TRIAL COURT,DESCHUTES,OREGON
STERNOT RAYMOND F	410891 - 200CV3574	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STERNTHAL EDWARD	494240 - CV04541347	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STETSON FRANCIS RONALD	455189 - 02111354	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
STEVENS ALEXANDER	482029 - CV04521876	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
STEVENS AMBER	633794 - 02CV200790053800	CIRCUIT,STATE TRIAL COURT,MOBILE,ALABAMA
STEVENS ARLIE	479718 - CV04527988	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEVENS FRANCIS J II	429877 - 201CV4293	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEVENS GAYLORD	442328 - CV02475777	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEVENS HUBERT E	472176 - 203CV7441	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
STEVENS J KENNETH	498338 - 205CV8566	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
STEVENS JACOB	400730 - 9121127	SUPREME COURT,STATE TRIAL COURT,NY,NEW YORK
STEVENS JAMES	479719 - CV04527989	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEVENS JOHN (ESTATE OF)	657777 - 0822CC07392	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
STEVENS KENARD R	454071 - 480797	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEVENS LOWELL E	345123 - 298CV709	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEVENS PHILIBERT W	410457 - 200CV3603	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
STEVENS ROBERT L	477855 - 523065	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEVENS VO	507820 - 050361CI	CIRCUIT,STATE TRIAL COURT,WARREN,MISSISSIPPI
STEVENS WILLARD C	344440 - 298CV688	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEVENS WILLIAM T	439543 - 202CV6206	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STEVENS WILLIE P	429878 - 201CV5711	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEVENSON HAROLD F	439544 - 202CV6014	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STEVENSON HENRY J	487598 - 24X02002401	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
STEVENSON HENRY J	360545 - 9900074	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
STEVENSON JOHNNY	628924 - 274007	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
STEVENSON TILMON E	353491 - 99000313	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
STEVEY COLEEN	653378 - AR085492	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
STEVEY JAMES C	477856 - 523066	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEVEY SAM	490569 - 04C3147	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
STEWART BRENDA	669986 - 20091132548	FIRST DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
STEWART CHARLES	354899 - 97111258	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
STEWART JOHN L (ESTATE OF)	666147 - 084818	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
STEWART LEROY	400732 - 99121125	NO NAME,STATE TRIAL COURT,,NEW YORK
STEWART BILLY	468753 - 509603	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
STEWART BRADY C	175748 - 293CV849	USDC ED,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STEWART CARL L	629622 - 207CV9149	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STEWART CLIFTON L SR	343383 - 298CV505	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
STEWART DONALD (ESTATE OF)	629623 - 07L79	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STEWART DONALD E SR	457597 - 02125709	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
STEWART DONALD R	352654 - 299CV241	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEWART EUGENE	476186 - 410236	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
STEWART EUGENE L	403155 - 299CV2042	US,USDC - EASTERN DISTRICT,,VIRGINIA
STEWART GLAINE E	454072 - 475908	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEWART HARVEY	447993 - 433888	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEWART HERMAN THOMAS	486010 - CV03515613	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEWART JAMES	658977 - AR0810573	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
STEWART JAMES	482885 - CV04531006	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEWART JAMES E	400698 - 299CV1622	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEWART JAMES G	407341 - 200CV3371	US DISTRICT COURT EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
STEWART JAMES SR	402193 - 299CV1911	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
STEWART JOE (3D ACTION)	338031 - 97C8281	USDC ND,USDC - NORTHERN DISTRICT,,ILLINOIS
STEWART JOHN A	497725 - 0580	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STEWART JOHN W JR (ESTATE OF)	473161 - 24X03001189	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
STEWART JOHNNY (ESTATE OF)	663735 - 2008L011882	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
STEWART JOSEPH J (ESTATE OF)	483210 - 24X01001265	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
STEWART JOSEPH L JR	186155 - 94C07115	SUPER,STATE TRIAL COURT,NEW CASTLE,DELAWARE
STEWART LEONARD H	634500 - 0722CC01627	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
STEWART LINDSEY	511877 - 4158	COMMON PLEAS,STATE TRIAL COURT,WESTMORELAND,PENNSYLVANIA
STEWART LOUIS E	476950 - 522868	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEWART PAUL E	405048 - 200CV3113	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEWART ROBERT EARL	636613 - 207CV9176	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STEWART ROGER	625222 - 06L1030	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STEWART ROGER THOMAS SR	439545 - 202CV6407	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STEWART SAMUEL	448000 - 430214	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STEWART TERRI	644919 - 08103798NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
STEWART WILLIAM	644413 - 2008CV01667	COMMON PLEAS,STATE TRIAL COURT,MONTGOMERY,OHIO
STEWART WILLIAM F	352955 - 299CV351	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STEWART WILLIAM FLOYD III	340295 - E65840	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
STEWART WILLIAM G	448002 - 436573	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
STEWART WILMER H	626789 - 295CV8794	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STEWART WILTON	510605 - 0525121CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
STEWART WYLOIDINE	312831 - 96C01142ASB	SUPER,STATE TRIAL COURT,NEW CASTLE,DELAWARE
STEWART YVONNE	465606	NO NAME,STATE TRIAL COURT,,WASHINGTON
STICHA BRIANNE	628877	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
STICHLER MARK	417996 - 1014099	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STICKLEY EUGENE	494241 - 205CV8469	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
STICKLEY JAMES T	429880 - 201CV5616	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STIEF ROBERT SR	666148 - 08L1171	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STIEGLER RICHARD L	455104 - 03100089	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
STIEGLITZ GARY	631296 - 2006L000993	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STIER CHARLES	421808 - 1051664	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STIFT ROBERT	483577 - CV04534379	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STIKNA ERIC	653480 - L227808	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
STILABOWER RONALD G	408896 - 200CV3447	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
STILES WILLIAM	448008 - 445535	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STILL WILBUR E	498340 - 205CV8610	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
STILLE WAYNE E	459576 - 03C03297ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
STILLEY CHARLES P	467080 - 203CV7278	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
STILLITANO PAUL	634582 - L00306207	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
STILWELL CLYDE D	516203 - 106CV00267	USDC-WD,USDC - WESTERN DISTRICT,,NORTH CAROLINA
STINCHCOMB JOHN W	467639 - 24X03000816	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
STINEBAUGH JACK	439546 - 201CV5817	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STINEDURF GERALD E	460218 - 486997	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STINER BILLY C	467081 - 203CV7173	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
STINER BOB R	467082 - 203CV7174	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
STINNETT JAMES	630513 - 274083	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
STINSON JAMES	448013 - 430215	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STINSON JAMES (ESTATE OF)	473491 - 04209CA42	CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
STINSON JAMES E	429881 - 201CV5617	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STINSON JAMES R	186189 - 1990625	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STINSON ROBERT L	496409 - 24X05000212	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
STIPANOVICH JAMES J	454073 - 480739	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
STIPEK WILLIAM D	502805 - 24X04000208	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
STIRN ORVIE	448015 - 447804	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STITES RICHARD	662773 - 20083920S	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
STITMAN CHARLES J	439547 - 202CV5961	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STITT RONALD J	346967 - 298CV999	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STIVER CLARENCE W	626790 - 206CV8966	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STIVERSON JERRY	639398 - 07C09231ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
STOBART WILLIAM	627662 - 06634646	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
STOCCO JOHN R	626791 - 206CV8928	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STOCK DROP CASE - DELPHI - INSURED BY AIG	496628 - 05CV70882DT	USDC-ED,USDC - EASTERN DISTRICT,,MICHIGAN
STOCK LAURI	515311 - GIC871903	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
STOCK WILLIAM	481299 - CV04521940	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STOCKER DAVID Q	448019 - 461818	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STOCKER ELEANORE	657437 - L530608	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
STODDARD GEORGE	479721 - CV04527990	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STOEHR RICHARD	650635 - 2007GN6759	COMMON PLEAS,STATE TRIAL COURT,BLAIR,PENNSYLVANIA
STOFER JENNIFER L	652308 - 000992	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STOFFEL JOE (ESTATE OF)	650551 - 0822CC00633	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
STOKARSKI EDWARD	633057 - C48AB200738	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
STOKES CHARLES W	404849 - 200CV3083	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
STOKES DAVID L	517504 - 2009CP430365	COMMON PLEAS,STATE TRIAL COURT,SUMTER,SOUTH CAROLINA
STOKES HARRY A (ESTATE OF)	510315 - 1286	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
STOKES JAMES	127936 - L341090	SUPER LAW DIV,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
STOKES JOAN	473368 - 002158	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STOKES KEVIN	513155 - 106CC2157	CIRCUIT COURT,STATE TRIAL COURT,GREENE,MISSOURI
STOKES WALTER	427593 - 20010520	CIRCUIT,STATE TRIAL COURT,COPIAH,MISSISSIPPI
STOLF LEO D	352582 - 1999CV05876	SUPER,STATE TRIAL COURT,FULTON,GEORGIA
STOLOFF RON	668846 - 002430	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STOLZENBURG LARRY	460219 - 496547	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STONE BONNIE C	353489 - 299CV414	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STONE CHESTER K	482031 - 204CV7598	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
STONE CLAUDE H	656855 - 08L420	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
STONE HAROLD (ESTATE OF)	624677 - 06L945	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STONE HAROLD G	480791 - CV04530554	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STONE HOMER J	400753 - 299CV1683	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STONE JAMES M	429882 - 201CV4550	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STONE JEFFREY	630396 - 609CV6014HO	USDC DISTRICT OF OREGON,US DISTRICT COURT - NO DISTRICT,EUGENE,OREGON
STONE JOHN R II	675078 - CAML290809	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
STONE JON	494242 - 204CV8049	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
STONE MARCIE T	474273 - 2004CP21189	COMMON PLEAS,STATE TRIAL COURT,FLORENCE,SOUTH CAROLINA
STONE PHILIP M	356996 - 299CV965	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STONE RUTH A	482032 - 204CV7599	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
STONE THOMAS	481300 - CV04521941	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STONE THOMAS B	477857 - 523067	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STONECIPHER JOHN	662774 - 08L929	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STONEHOCKER CHARLES F	439548 - 202CV6015	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STONEKING ELMER	429883 - 201CV5658	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STONER PAUL	482033 - CV04521915	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STONEROCK ROBERT (ESTATE OF)	639977 - 07L806	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STONIS ROBERT PETER	415861 - DV0009268-K	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
STONITSCH GEORGE J JR (ESTATE OF)	451896 - 12194902	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
STOOPS WILLIAM L	429884 - 201CV4349	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STOREY BILLIE (ESTATE OF)	626020 - CV06598167	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STOREY RUSSELL	672485	
STORIE FLOYD A	626792 - 205CV8702	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STORK JOHN R	626793 - 206CV8916	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STORM HARRY P	349827 - 298CV1291	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STORMS RODNEY LAMONT	510054 - CC0604735A	COUNTY COURT AT LAW NO 1,STATE TRIAL COURT,DALLAS,TEXAS
STORWICK TERRENCE A	494243 - 205CV8417	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
STOS JOHN	448033 - 436574	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STOTTLEMIRE GEORGE	464299 - 502748	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STOTTLEMIRE HARRY	492688 - CV04541084	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STOTTS JOHN	448035 - 442413	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STOUFFER JERRY LEE	429885 - 201CV4241	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STOUGH MARJORIE	498001 - 05516304CD	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
STOUT BERTIE L	429886 - 201CV5659	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STOUT CARLOS R (ESTATE OF)	673436 - 09L429	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STOUT GARY D	429887 - 201CV5255	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STOUT RICHARD BENJAMIN	429888 - 201CV4415	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STOUT ROBERT E	494244 - 204CV8005	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
STOUT WILLIAM JEFFERSON	348044 - 98C1420005	DIST,STATE TRIAL COURT,BOWIE,TEXAS
STOVER HAROLD	408972 - 00L338	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
STOVER HAROLD R	448039 - 461819	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STOVER JACKIE LEE	456464 - 02C1146	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
STOWE HARRY	459368 - 2:02CV6926	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
STOWERS IVAN	448041 - 433889	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STRADER ARTHUR L	626794 - 206CV8958	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STRADER BILLY	657778 - 08L421	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STRADER MARILYN	651330 - 0888330	7TH CIRCUIT COURT,STATE TRIAL COURT,GENESEE,MICHIGAN
STRAIGHT CHARLES	481301 - CV04521942	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STRAIGHT RAY ELVER	472177 - 203CV7567	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
STRAIN WYLIE E	429889 - 201CV4776	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STRAIT DILLARD (ESTATE OF)	643109 - CV07612804	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STRAKA JOSEPH J	667823 - C48AB200911	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
STRALO RONALD R	631531 - 000187	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STRAND BERNARD	459369 - 2:02CV6718	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
STRAND THOMAS P	429890 - 200CV4092	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STRANDT CHARLES	459370 - 2:02CV7020	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
STRANG ARNOLD	454074 - 475909	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STRANGE CHANDLER	470167 - 03L829	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STRANGE LORIN EARNEST	320698 - 9607873F	116TH JUDICIAL,STATE TRIAL COURT,DALLAS,TEXAS
STRANO SEBASTIAN (ESTATE OF)	504197	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
STRANSKY MATTHEW	448042 - 475158	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STRANTZALIS VASSILIOS	477858 - 04034147	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STRATTMAN JOSEPH	448043 - 456871	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STRATTON EDWARD	627983 - 458469	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
STRATTON LARRY	448044 - 433890	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
STRATTON MERVIN L	429891 - 201CV5618	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STRAUB HARRY	448045 - 433891	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STRAUSS ARLENE (ESTATE OF)	516905 - 06L793	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STRAUSS KENNETH D	656492 - C48AB200853	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
STRAUSSER ROBERT	659049 - MIDL00650808	SUPERIOR COURT,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
STRAW PHILIP (ESTATE OF)	456931 - 02L929	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STRAW ROBERT E	448046 - 475159	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STRAWSER WALTER L	475173 - 24X04000133	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
STREAM WILLUS C	629624 - 206CV9116	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STREAMLINE PLUMBING INC	631884 - 0711693MGC	41B DISTRICT,STATE TRIAL COURT,MACOMB,MICHIGAN
STRECZYWILK CHRIS	491328 - CV04533685	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STREETMAN PRINCE Q.	645507	SMALL CLAIMS,,BROOKLYN,NEW YORK
STREETS JACK	490570 - 04C3148	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
STREICH MARVIN H	439549 - 202CV6292	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
STREUR LLOYD J	482034 - 204CV7957	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
STRICKER FRED S	626795 - 205CV8741	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STRICKLAND ARTHUR (ESTATE OF)	651442 - BC379088	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
STRICKLAND CHARLES E	494245 - 205CV8470	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
STRICKLAND DEWEY R	429892 - 201CV5249	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STRICKLAND FREELAND	632855 - 07L207	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STRICKLAND JASON	669805 - CV09670	CIRCUIT COURT,STATE TRIAL COURT,MOBILE,ALABAMA
STRICKLAND MICHAEL	662775 - CGC08274818	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
STRICKLAND ROBERT N	467083 - 202CV7138	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
STRICKLER GLENN W	429893 - 201CV5254	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STRICKLIN BARBARA	633680 - 07CVH050604	COMMON PLEAS COURT,STATE TRIAL COURT,DELAWARE,OHIO
STRICKLIN JAMES F SR	429894 - 201CV5212	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STRINE WILLIAM H JR	468370 - 24X03000105	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
STRINGER WENDELL	448053 - 436575	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STRINGER WILLIAM A	626796 - 206CV9080	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STRINGFIELD JAMES T	454075 - 475910	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STROHM DEAN W	482035 - 204CV7908	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
STROIK ERNEST SR (ESTATE OF)	517659 - 06C09295	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
STROM ROBERT	459371 - 2:02CV6685	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
STRONG BRADLEY	448057 - 440466	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STRONG EARL V	482036 - 204CV7783	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
STRONG TOMMY (ESTATE OF)	492691 - CV04540929	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STRONKA THEODORE A	413519 - 200CV3835	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STROPE HAROLD E	477859 - 523068	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STROTHER MARC	514585 - 2006003423	DISTRICT COURT,STATE TRIAL COURT,CALCASIEU,LOUISIANA
STROUP CHARLES	449667 - 24X01002067	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
STROWMATT LYNDEL (ESTATE OF)	630866 - 0722CC00810	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
STRUCK GEORGE	662549 - 2008L010959	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
STRUCK ROBERT E	482037 - 204CV7600	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
STRUMB CHALLIS E (ESTATE OF)	341408 - 298CV273	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
STRUNK WALTER R (ESTATE OF)	627663 - 1206002939	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STRUTHERS HERBERT G	429895 - 201CV5712	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STUART GEORGE A	409160 - 00L559	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STUART QUARRY	639716 - 3807CA1001	CIRCUIT COURT,STATE TRIAL COURT,LEVY,FLORIDA
STUART RICHARD	655124 - C68659	SMALL CLAIMS,SMALL CLAIMS COURT,,LOUISIANA
STUBAN MIKE	413699 - 200CV3855	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
STUBBLEFIELD STERLING	513866 - 452834	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
STUBBS MAX J (ESTATE OF)	641777 - 07L871	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STUBBS RICHARD	483579 - CV04534372	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STUBENHOFER JAMES	459372 - 2:02CV6752	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
STUCK DALE	459373 - 2:02CV6927	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
STUCK PATTY L	668129 - 09L129	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STUCK RONALD P	484893 - 49D029801MI0001154	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
STUCKEY RONALD P	460220 - 496548	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STUDT LOREN D	472178 - 203CV7508	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
STUFFLEBEAN FOREST D	667824 - 209CV9481	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
STUHLBREHER TOM	448063 - 445399	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STULL DONALD JR	464300 - 499379	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STULTZ HOWARD G	410458 - 200CV3604	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
STUMBO PHIL	477860 - 523069	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STUMP DEBBIE	636614 - 07C07237	SUPERIOR COURT,STATE TRIAL COURT,NEW CASTLE,DELAWARE
STUMP EUGENE	448065 - 442414	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
STUMPF PAUL	457263 - 03C1147	DISTRICT,STATE TRIAL COURT,NORTON,NORTH DAKOTA
STUN JOHN D	477861 - 523070	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STUP LIOUS E	340136 - 298CV76	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
STURGEON HOWARD	628853 - 07L34	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
STURGEON ROBERT E	429896 - 201CV5206	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STURGEON ROBERT OWEN	410937 - 200CV3636	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
STURGES HENRY HOLT JR (ESTATE OF)	485185 - 10315703	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
STURGES JACK	633400 - 274161	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
STURGES MELBY AARON	625887 - 1231462	SUPERIOR COURT,STATE TRIAL COURT,SANTA BARBARA,CALIFORNIA
STURGILL OWEN	355213 - 299CV672	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
STURGILL VOYNE J	316542 - 96117529	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
STURGIS GARY W	475174 - 478642	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
STURMS EUGENE G	401535 - 299CV1808	US DISTRICT ED,USDC - EASTERN DISTRICT,,VIRGINIA
STURTZ DALE	514495 - 003136	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
STUTES DEBRA	641471 - 20076628	14TH DISTRICT,STATE TRIAL COURT,CALCASIEU PARISH,LOUISIANA
STUTMAN PERRY	451453 - 02124098	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
STYBORSKI PAUL	450833 - 49D029601MI1783	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
SUBER JOHN T	356602 - 99000640	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SUBLER JAMES	464302 - 502741	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SUBLET AARON J	659553 - 200840712	189TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
SUBPOENA - ONSTAR - YOUNG CECILIA A	656141 - 08397	DISTRICT COURT,STATE TRIAL COURT,,DISTRICT OF COLUMBIA
SUBPOENAS - MTR - 2006	506159	
SUBPOENAS - MTR - 2007	626334	
SUBPOENAS - MTR - 2008	641833	
SUBPOENAS - MTR - 2009	673900	
SUBULSKI GARY	464303 - 499378	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SUCCURRO JIMMY	637084 - 274338	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SUCHY HERBERT W	356990 - 299CV941	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SUCHY TODD	668696 - AR092864	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SUDDETH ROGER	629834 - 2002255LL	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
SUEHS HOWARD	346100 - 98198530CX1452	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SUESS ROBERT F	361289 - 299CV1524	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SUESSMITH LEONARD J	400702 - 299CV1626	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SUFFECOOL HENRY	358015 - 98116067	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
SUGGS BENJAMIN M	411032 - 200CV3752	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SUGGS EUGENE (ESTATE OF)	473695 - 512715	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
SUGGS GOMER K	169654 - 9102888CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
SUGGS HUBERT E	456571 - 740CL0300030100	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
SUGGS JAMES M JR	404118 - 299CV2093	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
SUGGS JAMES M SR	347281 - 298CV1049	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SUH BRIAN	506434 - 07LK466	CIRCUIT,STATE TRIAL COURT,KANE,ILLINOIS
SUHL SIDNEY (ESTATE OF)	479325 - 1064672004	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SUHR FRANKLIN	477271 - 523594	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SUK LAWRENCE	635422 - 2007L006124	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SULARZ PHILIP W	421247 - WD016946	DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
SULEK RUDOLPH E (ESTATE OF)	512088 - CV06589173	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SULIK ARTHUR A	479723 - 10727204	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SULKOSKI KENNETH	644224 - 0808812CA05	CIRCUIT COURT,STATE TRIAL COURT,DADE,FLORIDA
SULLIVAN ANTONIO	505623 - I2005012034	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
SULLIVAN CHARLES W	405785 - 99002057	NO NAME,STATE TRIAL COURT,,MARYLAND
SULLIVAN DANIEL	460222 - 496549	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SULLIVAN DONALD	448078 - 433892	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SULLIVAN DONNA	498407 - 02CV4057	NO NAME,NISMS,,OHIO
SULLIVAN EUGENE K	458573 - CV03497570	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SULLIVAN JACKIE L	494246 - 205CV8367	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
SULLIVAN JESSIE	449542 - 49D029601MI1773	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
SULLIVAN JOHN F III (ESTATE OF)	451603 - 02L1492	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SULLIVAN KARON N	666578 - 2008L001190	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SULLIVAN LLOYD (ESTATE OF)	639107 - 0722CC08077	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SULLIVAN NEAL V	626797 - 206CV8950	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SULLIVAN NEIL	426500 - 01121641NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SULLIVAN PATRICK W	358143 - 299CV1126	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SULLIVAN ROBERT SR	469948 - 24X02002765	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SULLIVAN SAMUEL	624880 - 07A153491	STATE,STATE TRIAL COURT,COBB,GEORGIA
SULLIVAN STANLEY N	342165 - 298CV357	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
SULLIVAN TIMOTHY	345133 - 98063640	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SULLIVAN WILLIAM	459374 - 2:02CV6826	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SULLIVAN WILLIAM J	652483 - 208CV9319	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SULLIVAN WILLIAM L	499629 - 05516951NP	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
SULLIVAN, RON	473136 - 515211	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SULOFF FRANK J	626798 - 205CV8752	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SULTZBAUGH KAREN	669516 - 09CV161240	COMMON PLEAS,STATE TRIAL COURT,LORAIN,OHIO
SUMERACKI ARTHUR W	448084 - 436576	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SUMMERER BRETT	461302 - 03049383	CIRCUIT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
SUMMERFIELD GLAVIS PAUL	483945 - 24X02002727	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SUMMERHILL JAMES R	639473 - RG07349605	SUPERIOR COURT,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
SUMMERLIN JEFFREY	514909 - 06M1166041	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SUMMERS ARLIS (ESTATE OF)	639399 - 2007L009911	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
SUMMERS FLOYD N	507067 - 05C132HHHHH	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
SUMMERS MARVIN L	184293 - 9205206CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
SUMMERS ROBERT (ESTATE OF)	652484 - 42596	329TH DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
SUMMERS ROBERT L	476951 - 522788	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SUMMERVILLE JAMES M	429897 - 201CV5619	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SUMMERVILLE WILLIAM	664456 - AR0816825	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SUMMEY RONALD	632142 - 0722CC01016	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
SUMNER ARTHUR THOMAS JR	429898 - 201CV5490	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SUMNER JERALD (ESTATE OF)	509253 - 445419	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SUMRALL JIMMY C	504990 - 05265PCS127	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
SUN CITY BOULDERS INC	634990 - A543695	DISTRICT COURT,STATE TRIAL COURT,CLARK,NEVADA
SUNDERLAND RICHARD P	640598 - 207CV9245	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SUNDMAN ROBERT (ESTATE OF)	460765 - 00CIV2036	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
SUNDSETH JOHN EILERT	403148 - 299CV2038	US,USDC - EASTERN DISTRICT,,VIRGINIA
SUNDSTROM WARREN	459375 - 2:02CV6782	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SUNDY RUSSELL	448089 - 461577	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SUNSET CHEVROLET OLDSMOBILE INC	638738 - RIC482373	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
SUPANEK HAROLD S	663736 - 20088793	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
SUPPER FRANK	349818 - 298CV1280	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SURACE LOUIS JR	429899 - 201CV5252	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SURBAUGH JERRY E SR	652485 - 208CV9325	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SURBAUGH KENNETH O	306510 - 95CV578	USDC ED NORFOLK DIV,USDC - EASTERN DISTRICT,,VIRGINIA
SURETTE WILLIAM A	642351 - 074241	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SURFIELD RAY LOUIS	651443 - 08C02495	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SURRE JOHN J	638565 - 11282007	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SURRELL HERMAN (ESTATE OF)	651482 - CV08651168	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SURRY ROBERT M	482038 - 204CV7762	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SUSAN LIMOR, TRUSTEE V. GENERAL MOTORS ET. AL.	472976 - 3030873A	US BANKRUPTCY - MIDDLE DISTRICT OF TENN,US BANKRUPTCY COURT,,TENNESSEE
SUSANY JOHN F	477862 - 523071	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SUSKO JAMES	640875 - 002244	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SUSKO STEPHEN (ESTATE OF)	464588 - 003802	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SUSTARICH RUDOLPH W JR	639843 - FSC053771	SUPERIOR COURT,SMALL CLAIMS COURT,SOLANO,CALIFORNIA
SUTERA ANTHONY C	439551 - 202CV6113	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SUTHERLAND JIMMY	406757 - 200CV3272	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SUTO RONALD	483580 - CV04534373	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SUTTLES DAN A	439552 - 202CV6369	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SUTTON DONALD D	429900 - 201CV5210	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SUTTON GARY (ESTATE OF)	438266 - 464442	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SUTTON IVAN M	429901 - 201CV4334	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SUTTON JACK	352495 - 97111257	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
SUTTON LORETTA	641294 - L603007	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
SUTTON PATRICIA J	638515 - 167053A	30TH DISTRICT,STATE TRIAL COURT,WICHITA,TEXAS
SUTTON ROBERT	479724 - CV04527991	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SUTTON THURMON C	400692 - 299CV1616	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SUTTON TONY	490650 - 05CI846	CIRCUIT,STATE TRIAL COURT,CHRISTIAN,KENTUCKY
SVENDSGAARD RONALD	639108 - 274397	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
SVETLAK EDWARD	494248 - CV04541348	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SWA DEWAYNE L	482039 - 204CV7784	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
SWADLEY ARTHUR R	406099 - 200CV3193	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
SWAFFORD WAYNE	448099 - 475160	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SWAILS DUNCAN	460223 - 497568	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SWAIM ROBERT G	675007 - 09L538	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SWAIN DONALD W	402230 - 299CV1934	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SWAIN ERNEST J	347204 - 98114819	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
SWAIN GEORGE H	429902 - 201CV5248	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SWAIN HERB	666488 - 21C0832725	CIRCUIT COURT,STATE TRIAL COURT,WASHINGTON,MARYLAND
SWAIN JERRY	464304 - 499356	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SWAIN WILLIAM M	440201 - 740CL0200217800	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
SWAINE JOHN T	629625 - 207CV9141	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SWAK FRANK	494249 - CV04541349	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SWALLEY WILLIAM C	419503 - 00L1191	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SWAMSON BRANDT	653080 - BRCV200800455C	SUPERIOR COURT,STATE TRIAL COURT,BRISTOL,MASSACHUSETTS
SWAN LEWIS	448102 - 461747	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SWAN THOMAS LARRY	408392 - DV0004144J	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
SWANN ARTHUR M	346648 - 298CV978	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SWANN OWEN B	429903 - 201CV4677	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SWANN WARREN WILLIAM	641157 - CL0700014300	CIRCUIT COURT,STATE TRIAL COURT,ESSEX,VIRGINIA
SWANSON ARNOLD B	405491 - 200CV3165	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SWANSON DONALD	459376 - 2:02CV6928	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SWANSON LEONARD E	429904 - 201CV5207	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SWANSON LEROY D	477272 - 523596	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SWANSON LLOYD	457201	
SWANSON RAYNOLD (ESTATE OF)	497240 - 2005L004064	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SWANSON RICHARD L	460224 - 486883	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SWANSON THOMAS C JR	405521 - 200CV3160	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
SWANSON VERNIE	459377 - 2:02CV6988	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SWANSON WAYNE F	477863 - 10491504	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SWANSTROM WILMER (ESTATE OF)	495084 - CV04548976	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SWARTZ CLARENCE	439553 - 202CV6080	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SWARTZ DUANE	460882 - CV03500129	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SWARTZ HARRY	448107 - 444148	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SWARTZ SETH J	467084 - 203CV7348	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SWARTZ WAYNE H	487848 - 49D029801MI0001156	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
SWAUGER JAMES H (ESTATE OF)	467085 - 203CV7247	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SWEARER JAMES S	352423 - 299CV207	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SWEARINGEN ANAMARY	467086 - 203CV7341	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SWEARINGEN JOSEPH F	429905 - 201CV5250	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SWEARINGTON FREDDIE	506498 - 200530134	215TH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,HARRIS,TEXAS
SWEAT GEORGE M	169651 - 9102895CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
SWEAT GORDON	471349 - 03CH1133	CIRCUIT,STATE TRIAL COURT,BULLIT,KENTUCKY
SWEAT RODNEY E	181133 - 9305957	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
SWEAT SAMUEL	664968 - 5008CA35143MB	CIRCUIT COURT,STATE TRIAL COURT,PALM BEACH,FLORIDA
SWEDENHJELM TIMOTHY G	473574 - 120011930	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
SWEE FREDERICK R SR	357983 - 99113758	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
SWEENEY ARTHUR J	517660 - 06L929	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SWEENEY CHARLES	651444 - 002817	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SWEENEY HUGH D	497241 - L296705AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
SWEENEY JOE D JR	636615 - 207CV9238	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SWEENEY TIMOTHY J	464919 - 03109473	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SWEENEY WALTER E	429906 - 201CV4899	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SWEET ALTON L	411851 - 200CV3787	UNITED STATE DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
SWEET EDNA	509023 - 106CV61	USDC-WD,USDC - WESTERN DISTRICT,,NORTH CAROLINA
SWEET GARY L	508506 - 106CV36	USDC-WD,USDC - WESTERN DISTRICT,,NORTH CAROLINA
SWEET SCOTT	661172 - 37200600092368CUBCCTL	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
SWEETMAN JOHN	476952 - 0320950CACE27	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
SWEETSER ROY H	439554 - 202CV6344	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SWEEZER DAVID C	429907 - 201CV5208	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SWEIMLER DESIREE L	651554 - 004791	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
SWEITZER JAMES	459378 - 2:02CV6810	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SWEITZER JOSEPH (ESTATE OF)	653336 - 08C03181	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SWENSON IRVIN KENNETH (ESTATE OF)	484245 - 200441539	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
SWENSON PATSY	661956 - 08LM43	CIRCUT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SWIATEK MICHAEL J	474497 - 04C01178	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SWIATEK WILLIAM A	429908 - 201CV5571	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SWICK PAUL W SR	360451 - 299CV1343	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SWIECICKI ROBERT A	485439 - 24X04000779	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SWIFT RONNI	655730 - 10738208	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
SWIFT TALBERT	497951 - 24X05000377	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SWIGER DONALD	448113 - 455713	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SWIGER ORVAL J	410843 - 200CV3659	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
SWILLEY LEON T	402457 - 299CV1941	US DISTRICT ED,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SWINDIG ALLEN C	439555 - 202CV6016	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SWINDLE TAMARA	652290	CIRCUIT COURT,STATE TRIAL COURT,JOHNSON,INDIANA
SWINNEY ROY H	636616 - 207CV9228	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
SWINSON JAMES W	429909 - 201CV4242	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SWISTON JOSEPH J	328712 - 96348512	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SWITKA ROBERT	494250 - CV04541350	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SWOBE WILLIAM	451458 - 120592002	COMMON PLEAS,STATE TRIAL COURT,BEAVER,PENNSYLVANIA
SWOFFORD JAMES	666579 - BC405869	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
SWOGGER GEORGE	494251 - CV04541351	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SWOPE FREDERICK C (ESTATE OF)	465847 - 24X03000156	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
SWOPE LARRY L	429910 - 201CV4439	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SWOPE WILLIAM E	337977 - 297CV1049	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SYDNOR CHARLES T	467087 - 203CV7175	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
SYFAX TERRY	516440 - 06627617NO	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SYKES JOHN J	476953 - 522834	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SYLER CARL A	356274 - 299CV817	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SYLVESTER MICHAEL ANTHONY	342541 - 298CV398	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
SYLVESTER THOMAS ALFRED	636665 - 0765264NZ5	CIRCUIT COURT,STATE TRIAL COURT,SAGINAW,MICHIGAN
SYLVESTER THOMAS W	637688 - 07720999NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SYLVIA MANUEL	640787 - 07C10258	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
SYPOLT FRANCIS J	353041 - 299CV379	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
SYTNIAC JOHN A	641778 - 07729916NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
SYX FLOYD E	626152 - 06L955	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SZABLA KENNETH	459379 - 2:02CV6641	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
SZABO LOUIS	439556 - 202CV5975	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
SZALCZEWSKI ARTHUR	477273 - 523589	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SZALKIEWICZ RICHARD	448122 - 442418	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SZCZEPANIAK MARK	659389 - 08M1162878	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
SZEGI JAMES C	454078 - 475912	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SZEKELY LASZLO	517252 - CV06604800	COMMON PLEAS COURT,STATE TRIAL COURT,CUYAHOGA,OHIO
SZEKERES JAMES	464305 - 499355	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SZEWCZYK GERALD (ESTATE OF)	448124 - 455771	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SZNAZA JOSEPH A	483852	SUPERIOR,STATE TRIAL COURT,MONMOUTH,NEW JERSEY
SZPARA JOSEPH R	660639 - AR0812694	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
SZUITY LUTICA	448125 - 440468	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
SZYBISTY JOHN W	448126 - 475161	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
SZYMANAK DAVID	475246 - 00158204	SUPREME,STATE TRIAL COURT,BROOME,NEW YORK
SZYMANSKI JOSEPH	625701 - 06L1066	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
SZYMANSKI WR	454079 - 480740	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
T&F PACKING INC	666499 - 09GC192	DISTRICT COURT,STATE TRIAL COURT,MONTCALM,MICHIGAN
TABALES ADRIAN	654796 - WOCV200801023B	SUPERIOR COURT,STATE TRIAL COURT,WORCHESTER,MASSACHUSETTS
TABARYA DANIEL (ESTATE OF)	517438 - 0622CC06015	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
TABEEK KEVIN M	655375 - 000107	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TABELING JAMES T	454080 - 480741	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TABELING WILLIAM E	429911 - 201CV5205	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TABELLION DALE	467789 - CV03506411	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TABERY GERALD J	439557 - 202CV6360	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TABERY LLOYD ANDREW	439558 - 201CV5747	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TABLER WILLIAM K	429912 - 201CV5209	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TABOR CLARENCE	470166 - 03L834	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TABOR DIAMOND C (ESTATE OF)	670700 - 09C621	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
TABOR FRANK	497727 - 508581	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TABOR JUDY	639400 - 20073496	CIVIL DISTRICT,STATE TRIAL COURT,ORLEANS PARISH,LOUISIANA
TABOR MARSHALL	503506 - 0510545	101ST JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
TACCONI JOSEPH	464306 - 499354	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TACK WILLIAM A	448128 - 461820	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TACKETT AUDREY	448129 - 464396	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TACKETT CHALLAS	460225 - 486925	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TACKETT CHARLES	498343 - CV05561247	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TACKETT JAMES	633783 - 07CI00620	CIRCUIT COURT,STATE TRIAL COURT,PIKE,KENTUCKY
TACKETT JOHN E	448130 - 475162	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TACKITT LESLIE D	494253 - 205CV8471	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
TACKITT ROBERT	452190 - 413103	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TACONE THOMAS	435290 - 004212	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TADDEAU ANDREW	629626 - 07C01307	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
TADIELLO ARTHUR	448132 - 433893	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAGLIAFERRI STEPHEN J (ESTATE OF)	464983 - 24X02002356	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
TAGUE JERRY G	452659 - 02L304	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TAGVORYAN SOFIK	634598 - LC078243	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
TAKACS LOUIS STEPHEN	517439 - 06624405NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
TALAKI FRANK	454081 - 475913	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TALARICO ROCCO	665019 - SCB385308	CIVIL COURT,SMALL CLAIMS COURT,NEW YORK,NEW YORK
TALavera ANTHONY JR	429913 - 201CV5251	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TALBERT KEVIN	433523 - 06D010202PL63	SUPERIOR COURT,STATE TRIAL COURT,BOONE,INDIANA
TALBOT IAN	505502 - CVG2005340	COMMON PLEAS,STATE TRIAL COURT,MONROE,OHIO
TALBOT JAY	429914 - 201CV5306	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TALIANO EUGENE A	346531 - 298CV884	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TALLEY GEORGE L JR	429915 - 201CV5391	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TALLEY DAVID L	429916 - 201CV4350	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TALLEY JOHN D JR	487599 - 24X04000885	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TALLEY ROBERT (ESTATE OF)	488204 - 04L1109	THIRD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TALLEY WALTER E	633058 - 004189	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TALORDA ALFREDO	507610 - 448199	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TAMBUNGA CRISHTAL	630709 - 070206946CV	DISTRICT,STATE TRIAL COURT,CROCKETT,TEXAS
TAMMARO RICHARD	474837 - 12183903	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TAMMARO VINCENZO (ESTATE OF)	504199 - 053115	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
TAMMARO VINCENZO (ESTATE OF)	666580 - 0848900	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
TAN SHIOW	628723 - 08B00961	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
TAN ZIMING	663771 - L573008	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
TANA FRANK J JR	407230 - 200CV3361	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
TANAS THOMAS	479727 - CV04528030	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TANDY ALFRED J	429917 - 201CV5491	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TANGARI RICHARD	513058	SUPERIOR,STATE TRIAL COURT,FAIRFIELD AT BRIDGEPORT,CONNECTICUT
TANGCOY NATIVIDAD S	325232 - 982565	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TANGELL JOSEPH	185522 - 9209500CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
TANGER JOHN	494254 - CV04541352	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TANGHE JAMES	454082 - 475914	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TANNER BRENDA E	628952 - CL0800042100	CIRCUIT,STATE TRIAL COURT,SMYTH,VIRGINIA
TANNER CHARLIE F SR	192249 - 9405464CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
TANNER GUY V	482040 - 204CV7708	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
TANNER HERMAN	463759 - 24X02000185	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TANNER JOHN G	504628 - 052016558SEA	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
TANNER LEON C (ESTATE OF)	455759 - 200203363	CIRCUIT,STATE TRIAL COURT,GEORGE,MISSISSIPPI
TANNER MARIANNA	636957 - 0722CC07393	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
TANNER WILLIAM M (ESTATE OF)	451104 - 01105341	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TANNIAN MICHAEL	505092 - 5113926	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TANSILL DONALD J	346658 - 298CV974	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TANZYUS WILLIAM	635938 - BC374425	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
TAPIA ANTONIO	653604 - BC372850	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
TAPIA WILLIAM	165601 - L0107093	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
TAPP DOUG	429918 - 201CV4294	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TARBUTTON ROLAND	637468 - 07C08010	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
TARNOVICH RON J	626799 - 206CV8967	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TARPLEY DEA	492694 - CV04541103	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TARRH WARREN	502546 - 49D029801MI0001315	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
TARTAGLIA PAUL	490829 - 238107	SUPREME,STATE TRIAL COURT,ALBANY,NEW YORK
TASCHE VERLE W	494255 - 204CV8241	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
TASH RANDAL	448140 - 432392	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TASICH NADA	638802 - 08093062NI	CIRCUIT,STATE TRIAL COURT,OAKLAND,MICHIGAN
TASK KING INC	492370 - 05503539NZ	CIRCUIT COURT,STATE TRIAL COURT,KENT,MICHIGAN
TASKEY JOHN J	496676 - FBTCV054008061S	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
TASKY BERNARD	459380 - 2:02CV6719	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TATA BRIAN R	640497 - 080136E	SUPERIOR,STATE TRIAL COURT,WORCESTER,MASSACHUSETTS
TATARIAN DAVID	657184 - 08116436NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
TATE BUREL	494256 - CV04541354	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TATE EDGAR	459381 - 2:02CV7021	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TATE HAROLD	468754 - 509655	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
TATE JAMES L	429919 - 201CV5352	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TATE JAMES L	481302 - CV04530646	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TATE LAWRENCE	352947 - 299CV339	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TATE LEE EDWARD JR	458812 - 2003A27962	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
TATE RICHARD CLARENCE	406006 - 200CV3212	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
TATE ROBERT	468057 - 24X02002121	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
TATTE CARLOS	469461 - L442103	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
TATUM EDWIN DONALD	460226 - 492393	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TATUM ERNEST A	360935 - 299CV1486	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TATUM JOE P	405040 - 200CV3109	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TATUM TERESA	460227 - 492393	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAULTON LEON LESTER	404820 - 200CV3061	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
TAVAGLIONE ROBERT	644148 - 080489	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
TAYLER WILLIAM D	357004 - 299CV975	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR ANDREW	652574 - 08CIV0747	COMMON PLEAS,STATE TRIAL COURT,MEDINA,OHIO
TAYLOR BARBARA MAE	654551 - 080403380CV	9TH DISTRICT,STATE TRIAL COURT,MONTGOMERY,TEXAS
TAYLOR BARBARA MAE	629246 - 200808058	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
TAYLOR BENJAMIN	670348 - CGC09275166	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TAYLOR BONNIE	481303 - CV04530647	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR BRADLEY	653152 - CIV472299	SUPERIOR COURT,STATE TRIAL COURT,SAN MATEO,CALIFORNIA
TAYLOR CHARLES	448143 - 441394	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR CHARLIE H	459539 - 2002CI118	CIRCUIT,STATE TRIAL COURT,YAZOO,MISSISSIPPI
TAYLOR CHRISTOPHER	656734 - 08116363NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
TAYLOR CLARENCE L JR	429920 - 200CV4077	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR CORNELIUS JR (ESTATE OF)	492697 - CV04540916	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR DAVID	454083 - 475915	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR DWAIN E J	484894 - CV04536915	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR EDGAR	464307 - 499377	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR EMORY U	477864 - 523091	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR ERNEST	492181 - 24X04001109	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TAYLOR ERTLE R	626800 - 206CV8981	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TAYLOR FLOYD W	360825 - 99CI00455	CIR,STATE TRIAL COURT,GREENUP,KENTUCKY
TAYLOR FORREST	448147 - 445537	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR GARING E	460229 - 489174	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR GEORGE	448148 - 430217	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR GEORGE E JR	496410 - 24X05000178	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TAYLOR GILBERT L	429921 - 201CV5303	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR GLEN	654724 - 760CL0800244000	CIRCUIT COURT,STATE TRIAL COURT,RICHMOND,VIRGINIA
TAYLOR HAROLD	468755 - 509643	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR HEATHER	668881 - CV2009031271	COMMON PLEAS,STATE TRIAL COURT,BUTLER,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
TAYLOR HENRY	507611 - 05L915	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TAYLOR HENRY	454084 - 485584	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR HOWARD	480124 - CV04527576	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR HOWARD	480125 - CV04527620	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR JACK D	356998 - 299CV967	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR JACKIE	492698 - CV04541076	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR JAMES	459382 - 2:02CV6929	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR JAMES C	460822 - 24X03000339	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TAYLOR JAMES JR	404338 - 100583	SUPREME CT,STATE TRIAL COURT,NEW YORK,NEW YORK
TAYLOR JAMES R	459383 - 2:02CV7062	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR JAMES T	349832 - 298CV1297	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR JAMES V	429922 - 201CV5492	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR JASMINE MARIE	632538 - CGC07464370	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TAYLOR JIMMIE	479728 - CV04528031	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR JOHN C	459384 - 2:02CV6930	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR JOHN DANIEL	343895 - 298CV599	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR JOHN E SR	494257 - 205CV8486	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR JOHN K JR (ESTATE OF)	441407 - 24X01002133	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TAYLOR JOSEPH E	413527 - 200CV3845	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR JOSEPH E (ESTATE OF)	475933 - 24X04000055	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
TAYLOR KENNETH	665819 - 0815923NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
TAYLOR KENNETH	507821 - 448753	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TAYLOR LAWRENCE W	429923 - 200CV4136	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR LEON C	448154 - 461790	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR MELLON	459385 - 2:02CV7099	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR NOLAN E	506873 - 106CV00032WJG	USDC SOUTHERN DISTRICT,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
TAYLOR PAMELA	674559 - 309CV00413GPMDGW	USDC-SD,USDC - SOUTHERN DISTRICT,,ILLINOIS
TAYLOR PETER L	495636 - 056022CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
TAYLOR RALPH M	483946 - 200436067	165TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
TAYLOR REGINALD H	439559 - 202CV6428	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR RICHARD	460230 - 486886	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR RICHARD H SR	343238 - 298CV415	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR ROBERT	631737	VT DEPT OF MOTOR VEHICLES,ALTERNATE DISPUTE RESOLUTION,,VERMONT

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
TAYLOR ROBERT L	459386 - 2:02CV6931	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR ROBERT LEE (ESTATE OF)	472179 - 203CV7530	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
TAYLOR ROGER	655428	FOURTH DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
TAYLOR RONALD	448161 - 442420	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR STANLEY W	463201 - 24X01001884	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TAYLOR TERRY (ESTATE OF)	501034 - 568360	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR WALTER (ESTATE OF)	470895 - 03116088	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TAYLOR WESLEY	448165 - 456872	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TAYLOR WILLIAM	459387 - 2:02CV7022	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR WILLIAM B JR	429924 - 200CV4099	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TAYLOR WILLIE RAY	429925 - 201CV5304	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TEAFATILLER JIMMY RAY (ESTATE OF)	490927 - D040513C	260TH JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
TEAGUE JAMES L	637085 - 07C951	CIRCUIT,STATE TRIAL COURT,HAMILTON,TENNESSEE
TEAL BOBBIE B	496677 - 24X05000210	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TEAL JAMES R	448167 - 447526	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TEAL JOHN T	665851 - 2009CP4600201	COMMON PLEAS,STATE TRIAL COURT,YORK,SOUTH CAROLINA
TEBBS THOMAS JR	464308 - 499353	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TEBEAU CARL W	666610 - 09111CV00745	11TH CIRCUIT COURT,STATE TRIAL COURT,ST CHARLES,MISSOURI
TEBELMAN RAYMOND E	354241 - 299CV518	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TEBO JENNIFER ANN	655732 - 053114	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
TEDESCO JOHN A	423910 - 01110633	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TEEM MICHAEL	426225 - 2001A61481	STATE,STATE TRIAL COURT,COBB,GEORGIA
TEETS CHARLES G	429926 - 201CV5660	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TEETS ORVAL T	346537 - 298CV912	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TEETS STANLEY E	429927 - 201CV4382	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TEIPEL PAUL E	350850 - 299CV1	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TEKCHANDANI HARISH	055992	
TEKSID	496892	
TELEHA MICKEY	460231 - 496429	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TELEYAYEVA VLADYSLAVA	650643 - LC080444	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
TELLE CHARLES	670701 - 09L367	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TELSHAW GEORGE	672494	

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
TEMAN JAMES E	626801 - 205CV8653	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TEMELKOFF PAUL	512089 - CV06589172	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TEMEROWSKI ROBERT C	407628 - 200CV3427	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TEML IRVIN	652984 - 2008L003235	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
TEMME DONALD E	429928 - 201CV5353	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TEMPIO JAMES V (ESTATE OF)	660216 - 11167908	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TEMPLE DALBERT E	429929 - 201CV5307	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TEMPLE JUSTIN R	632407 - 23622394807	236TH DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
TEMPLE RALPH	301133 - 967207	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TEMPLE WILLIAM	468573 - 03C6987	USDC-ND,USDC - NORTHERN DISTRICT,,ILLINOIS
TEMPLETON CARL WILLIAM	504126 - CV052800	CIRCUIT,STATE TRIAL COURT,MONTGOMERY,ALABAMA
TEMPLETON CARROLL	498344 - 205CV8567	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
TENAFly BOROUGH OF (NJ)	038614 - 562753	SUPER,STATE TRIAL COURT,BERGEN,NEW JERSEY
TENAGLIA JOHN J	357988 - 99113397	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
TENANT JUDY C (ESTATE OF)	644379 - 08L5	3RD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
TENHULZEN LONNIE	634588 - CI072317	COUNTY COURT,STATE TRIAL COURT,LANCASTER,NEBRASKA
TENLY GEORGE D	464533 - 24X03000662	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TENNANT WILLIAM L	490572 - 04C3149	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
TENNEY MARION	482042 - CV04521878	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TENNEY MARION	480126 - CV04525298	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TENNIS RICHARD JAMES	429930 - 201CV5280	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TENUTA ROBERT E	448170 - 461821	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TEPERMAN BRUCE R	473879 - 2862503	SUPREME,STATE TRIAL COURT,BRONX,NEW YORK
TERBRACK EDWARD T SR	429931 - 201CV5326	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TERIBERY GLYN	492183 - CV04533647	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TERLECKI JOHN E	441176 - 02115652	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TERLECKI WILLIAM	494258 - CV04541355	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TERLECKY WASYL SR	495085 - 2972005	SUPREME,STATE TRIAL COURT,SCHENECTADY,NEW YORK
TERMINI JAMES	651512 - BC388509	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
TERREFORTE CARLOS	510930 - 003657	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TERRELL ROBERT L	439560 - 202CV6338	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TERRELL TROY (ESTATE OF)	657438 - 08C05114	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
TERRIT ALBERT	448172 - 433894	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TERROTTTO NICK	492699 - CV04541082	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
TERRY ALBERT R	439561 - 202CV6434	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TERRY GARNET S	340778 - 298CV193	USDC ED VIRGINIA NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
TERRY GORDON ROGER	429932 - 201CV5279	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TERRY JERRY PAUL	337573 - E62371	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
TERRY MISCHA T	323360 - 96676	CIRCUIT,STATE TRIAL COURT,WILLIAMSON,TENNESSEE
TERUEL CHRISTOBEL (ESTATE OF)	640788 - BC378833	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
TESAR CHARLES R	487600 - 24X04000884	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TESAURO VINCENT JR	427313 - MONL431701	SUPERIOR,STATE TRIAL COURT,MONMOUTH,NEW JERSEY
TESKEY EDWARD	459388 - 2:02CV6865	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TESSA CONSTRUCTION & TECH COMPANY LLC	509212 - 067082	DISTRICT COURT,STATE TRIAL COURT,FAIRFAX,VIRGINIA
TESSARO MIKE	632387 - 07L320	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TESSEL REBA	640656 - BC380441	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
TESTA BENNY J	494259 - 204CV8050	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
TESTA CARL	494260 - CV04541353	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TESTA PETER J	405135 - 00103104	SUPREME OCURT,STATE TRIAL COURT,NEW YORK,NEW YORK
TETER DENNIS E	664466 - 08C1400	CIRCUIT COURT,STATE TRIAL COURT,BERKELEY,WEST VIRGINIA
TETRICK MICHAEL	635148 - 72206183	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
TETU BETTY	510607	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
TEW JOE C	328930 - D0153117	136TH DIST,STATE TRIAL COURT,JEFFERSON,TEXAS
TEWART MICHAEL S	448180 - 436577	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TEX AIR DELIVERY INC	671519 - CC0903692E	COUNTY COURT AT LAW NO 5,STATE TRIAL COURT,DALLAS,TEXAS
TEXAS TRANSPORTATION SERVICES LTD	517549 - 200665109	334TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
TEZYK STANLEY	481305 - 24X04000630	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
THACKER CHARLES BENTLEY	402223 - 299CV1932	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
THACKER DENNIS F	494261 - 205CV8368	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
THACKER MICHAEL	456465 - 02C1147	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
THACKERY ROBERT MAKEPEACE	490573 - 04436744NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
THALDORF RICHARD	636617 - 207CV9205	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
THALER FRANK	448182 - 475163	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THAMARUS DONALD E	626802 - 205CV8753	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
THAMES BENJAMIN MERLE	502218 - 050802613	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
THAMES SHANITHA	438498 - 020616902	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
THARP MANNIE	460233 - 487046	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
THATCHER JR RANCEL	460234 - 486873	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THATCHER SANFORD W (ESTATE OF)	638208 - C48AB200758	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
THATE FREDERICK L	631318 - 082379	CIRCUIT COURT OF APPEALS,US COURT OF APPEALS,,MICHIGAN
THAYER DORA	506526 - 05M1187436	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
THAYER FREDERICK G	474151 - 11801202	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
THAYER WILLARD	459389 - 2:02CV6932	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
THEELE SARA	629778 - PC039953	SUPERIOR COURT,STATE TRIAL COURT,CHATSWORTH,CALIFORNIA
THEIS CHARLES J	460235 - 486930	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THEISEN MARCELLUS	459390 - 2:02CV6642	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
THEISS EDWARD T SR	314882 - 96060501	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
THENS LAURA	638088 - L462907	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
THEODOROFF JASON	465070 - 283338	COURT OF APPEALS,STATE INTERMEDIATE COURT,WAYNE,MICHIGAN
THERIAULT JAMES C	460236 - 496551	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THERRIEN WILFRED	459391 - 2:02CV6676	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
THIBEAULT JOSEPH (ESTATE OF)	639109 - 07C09057	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
THIBODEAU FRANCIS B	448188 - 475164	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THIBODEAUX JOSEPH	448189 - 436578	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THIEL ALBERT P	429933 - 201CV4980	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THIEL ANN LOUISE T	644095 - 001380	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
THIEL JAMES WARREN	356493 - 299CV921	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THIELMAN LOWELL	459392 - 2:02CV6683	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
THIESSEN VERNON	459393 - 2:02CV6933	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
THIGPEN JOHN L	408717 - 200CV3480	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
THIGPEN PERCY LEE (ESTATE OF)	661940 - CV2008903270	CIRCUIT,STATE TRIAL COURT,JEFFERSON,ALABAMA
THIGPEN ROBERT C JR	429934 - 201CV4383	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THILL ROBERT D	448191 - 453647	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THIRAKUL MELISSA V 2D ACTION	465717 - 03C117	DISTRICT,STATE TRIAL COURT,FINNEY,KANSAS
THOLE VIRGIL B	419504 - 00L1190	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
THOMAS ANGELA	657366 - 000743	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
THOMAS ANTONIO	636878 - 08AR1588	CIRCUIT,STATE TRIAL COURT,ST CLAIR,ILLINOIS
THOMAS ARMESIA	665455 - 708CV228ART	USDC-ED,USDC - EASTERN DISTRICT,,KENTUCKY
THOMAS ARNOLD	507068 - 05C132IIII	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
THOMAS AUGUST	666581 - 2009L000540	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
THOMAS CHARLES	448197 - 442422	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMAS CHARLIE B	411975 - 200CV3795	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMAS CLAUD ALBERT (ESTATE OF)	637689 - 07L623	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
THOMAS CLINTON	660217 - 08119084NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
THOMAS DAVID	464309 - 499376	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMAS DAVID W	643255 - 002591	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
THOMAS DELMAR L	429935 - 201CV5325	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMAS ELIJAH H	429936 - 201CV4384	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMAS EUGENE (VA)	358174 - 299CV1195	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMAS FREDERICK R (ESTATE OF)	641097 - 07L847	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
THOMAS GARFIELD L	476954 - 49D029801MI158	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
THOMAS HARRY	464310 - 499352	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMAS HATTIE	644257 - ESXL102308	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
THOMAS HERSHEY T	454085 - 480742	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMAS IRENE	161612 - A192211	USDC,US DISTRICT COURT - NO DISTRICT,BURLEIGH,NORTH DAKOTA
THOMAS JAMES	499393 - 0513015CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
THOMAS JAMES	448202 - 442423	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMAS JAMES F	628854 - 20067032	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
THOMAS JAMES F	477865 - 523092	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMAS JAMES SR	415500 - 00L1038	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
THOMAS JAMES V	360441 - 299CV1371	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMAS JAMES W	634921 - 274074	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
THOMAS JERRY	448203 - 430218	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMAS JERRY L	494262 - 204CV8068	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
THOMAS JOHN A JR	439562 - 202CV6216	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
THOMAS JOHN W	459394 - 2:02CV7023	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMAS JOHNNY MACK	171511 - 9303011CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
THOMAS LARRY J	507069 - 05C132JJJJ	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
THOMAS LORETTA	634897 - 4582007	COMMON PLEAS COURT,STATE TRIAL COURT,WESTMORELAND,PENNSYLVANIA
THOMAS MARK S SR	473593 - 128005	SUPREME,STATE TRIAL COURT,NIAGARA,NEW YORK
THOMAS MARVIN C	342407 - 298CV371	USDC ED NORFOLK DIVISON,USDC - EASTERN DISTRICT,,VIRGINIA
THOMAS MELVIN	512336 - 451749	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
THOMAS MURRAY G	429937 - 201CV5278	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
THOMAS OTIS C JR	476187 - 24X04000175	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
THOMAS PAUL	482886 - CV04531007	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMAS PERCY	493427 - 700CL0438829P03	CIRCUIT,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
THOMAS RALPH G	429938 - 201CV5324	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMAS RICHARD	665593 - 08017091NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
THOMAS RICHARD	653730 - 42824	329TH DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
THOMAS RICHARD N	490168 - 04CV00274	USDC,US DISTRICT COURT - NO DISTRICT,,MAINE
THOMAS ROBERT	641779 - 24X07000455	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
THOMAS ROBERT J	430488 - 1000910	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
THOMAS ROBERT V (ESTATE OF)	482043 - 204CV7675	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
THOMAS RON	448213 - 460773	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMAS RONALD D	496678 - 24X05000213	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
THOMAS RUSSELL	465475 - 030914353AS	THIRD DISTRICT,STATE TRIAL COURT,SALT LAKE,UTAH
THOMAS SAMMIE D	465244 - 04819950403	48TH DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
THOMAS SAMUEL (ESTATE OF)	639110 - 07C09140	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
THOMAS SAMUEL J	503507 - 24X05000705	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
THOMAS SAMUEL VAN (ESTATE OF)	640790 - 07L834	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
THOMAS SIMON SR	451902 - C206302H	389TH DISTRICT COURT,STATE TRIAL COURT,HIDALGO,TEXAS
THOMAS SPEROS	472527 - 003446	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
THOMAS STEVE	510543 - 06M1129721	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
THOMAS THOMAS	482044 - 204CV7709	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
THOMAS TIMOTHY	422114 - CV20015484	CIRCUIT COURT,STATE TRIAL COURT,PULASKI,ARKANSAS
THOMAS TISHA	495283 - 051239440	SUPERIOR COURT,STATE TRIAL COURT,COBB,GEORGIA
THOMAS TYRONE	340513 - 98013650	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
THOMAS WADE A	448216 - 436580	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMAS WENDELL	652985 - 2008L003571	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
THOMAS WILLIAM F	429939 - 201CV5320	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMAS WILLIAM G JR	471921 - 24X03000973	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
THOMAS WILLIAM J	448217 - 436579	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMBLESON ROBERT L	429940 - 201CV5274	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMETZ RICHARD	459395 - 2:02CV6643	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON ALFRED	481306 - 24X04000580	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
THOMPSON ANDREW	354167 - 001651	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
THOMPSON ANDREW	653731 - CGC08274573	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
THOMPSON ANDREW JR	439563 - 201CV5921	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON AUDREY	672503	
THOMPSON BENJAMIN	448222 - 445407	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMPSON C L	504991 - 05265PCS129	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
THOMPSON C L	179922 - 9117644CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
THOMPSON CHARLES V (ESTATE OF)	626803 - 206CV8853	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
THOMPSON CLIFFORD W	401199 - 299CV1760	USDC EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON DALLAS	459396 - 2:02CV7071	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON DANNY R	498570 - 50808A	COUNTY COURT AT LAW NO 2,STATE TRIAL COURT,SMITH,TEXAS
THOMPSON DAVID WAYNE	442195 - 02L392	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
THOMPSON DENNIS	431543 - 502CV13	US DISTRICT,US DISTRICT COURT - NO DISTRICT,,MISSISSIPPI
THOMPSON FITZHUGH L	467089 - 202CV7107	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
THOMPSON FRANCIS ARTHUR	470556 - 24X03001064	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
THOMPSON FRANK (ESTATE OF)	479730 - CV04527473	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMPSON FRANK R	133307 - CA3902168H	USDC,US DISTRICT COURT - NO DISTRICT,,ALABAMA
THOMPSON FRED M	348358 - 298CV1159	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON FREDERICK V	407226 - 200CV3362	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON GARY E	661993 - S1500CV265307AEW	SUPERIOR COURT,STATE TRIAL COURT,KERN,CALIFORNIA
THOMPSON GARY R	507070 - 05C132KKKKK	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
THOMPSON GEORGE O	412594 - 200CV3566	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON GREGORY	655961 - 08JECC00695	23RD CIRCUIT COURT,STATE TRIAL COURT,JEFFERSON,MISSOURI
THOMPSON HAROLD H (ESTATE OF)	663917 - 08L1051	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
THOMPSON ISAAC H	429941 - 200CV4059	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON JACK L JR	429942 - 201CV4371	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON JAMES H	641950 - 37200700084515CUBCCTL	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
THOMPSON JAMES W	644877 - 2008L001162	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
THOMPSON JERRY O (ESTATE OF)	483582 - 11024504	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
THOMPSON JOHN	511091 - 06L366	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
THOMPSON JOSEPH A	429943 - 201CV5273	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON JOSEPH F	415024 - 200CV3998	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON JOSEPH T	626804 - 206CV8954	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
THOMPSON JOYCE ANN (ESTATE OF)	638209 - 0907000154	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
THOMPSON KENNETH	638415 - 07003704GCD55	DISTRICT COURT,STATE TRIAL COURT,INGHAM,MICHIGAN
THOMPSON LAURA M	653085 - 08M1131911	1ST DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
THOMPSON LAVERN W SR	439564 - 2012CV6017	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON LEONARD	478557 - 24X04000370	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
THOMPSON LEONARD W	429944 - 201CV4295	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON LEROY (ESTATE OF)	639401 - 07L781	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
THOMPSON LINBERG	440333 - 02072070	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
THOMPSON LINDA D	652000 - 005631	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
THOMPSON LON B	355951 - 299CV732	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON MACK	481308 - 04L506	THIRD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
THOMPSON MARION L	429945 - 201CV5409	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON MELVIN	459397 - 2:02CV7024	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON NORMAN RUFAS	467090 - 203CV7286	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
THOMPSON OTIS C	468351 - 24X02002308	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
THOMPSON PATRICK	640207 - L549907	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
THOMPSON PAUL	464312 - 499375	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMPSON PAUL E	460238 - 486859	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMPSON PHYLLIS	640791 - 0722CC08854	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
THOMPSON RAS	637872 - 26694	21ST DISTRICT,STATE TRIAL COURT,BASTROP,TEXAS
THOMPSON REED T III	429946 - 201CV4210	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON RENE C	429947 - 201CV4624	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON RICHARD	459398 - 2:02CV6720	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON RICHARD D	169662 - 9102883CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
THOMPSON RICK	634239 - CJ200732	DISTRICT,STATE TRIAL COURT,MAYES,OKLAHOMA
THOMPSON ROBERT E	409210 - 200CV3500	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON ROBERT G	439565 - 202CV6605	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON ROBERT GLENN (ESTATE OF)	662550 - 2008L011350	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
THOMPSON ROBERT H	429948 - 201CV4311	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON ROBIN P	448235 - 461822	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMPSON RUSSELL (ESTATE OF)	639111 - 0722CC08079	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
THOMPSON STEVEN	642242 - 07CC12519	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
THOMPSON T J	400167 - 011820	USCA 6TH CIRCUIT,US COURT OF APPEALS,USA,OHIO
THOMPSON TALMADGE R	467091 - 203CV7304	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
THOMPSON TERRY	515024 - 066CC05471	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
THOMPSON TERRY	517440 - 200660509	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
THOMPSON TERRY (ESTATE OF)	657439 - 08C06085	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
THOMPSON TIMOTHY	662007 - 760CL0800467100	CIRCUIT COURT,STATE TRIAL COURT,RICHMOND,VIRGINIA
THOMPSON TOM (ESTATE OF)	626021 - CV06593741	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMPSON VERN B	460239 - 496552	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THOMPSON WALLACE J	439566 - 201CV5899	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON WILLIAM HUBERT	410986 - 200CV3724	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMPSON WILLIAM R	405492 - 200CV3166	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
THOMS KEVIN D	463707 - 03108965	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
THOMSON APRIL	662850 - AR0814972	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
THOMSON JAMES	187487 - L651394	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
THOMSON JOSEPH M	627124 - 002808	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
THOMSON WILLIAM	173105 - L694693	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
THOR ROBERT G	467092 - 203CV7310	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
THORESEN THOMAS A	494263 - 205CV8487	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
THORN ELBERT GUNTER	360939 - 299CV1490	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THORN GEORGE	482887 - CV04531008	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THORN ROBERT	482888 - CV04531207	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THORN TENILLE	633771 - L264907	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
THORN WALTER	470288 - 031934127	CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
THORNBERRY JAMES	644078 - 208CV13492MOBVM	UNITED STATES DISTRICT COURT,USDC - EASTERN DISTRICT,,MICHIGAN
THORNBURG HAROLD D	670349 - 09L242	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
THORNBURG TED	472180 - 203CV7568	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
THORNE JAMES	459399 - 2:02CV6671	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
THORNELL GEORGE C	358800 - 299CV1254	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THORNTON BILL A	626805 - 205CV8842	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
THORNTON CHARLIE	641995 - 24X07000456	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
THORNTON DONALD	464313 - 499351	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THORNTON KENNETH R JR	477866 - 523093	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THORNTON LARRY	464314 - 502742	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THORNTON MAINES	439567 - 201CV5900	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
THORNTON RAYMOND A	460241 - 496553	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THORNTON WILLIAM MARION - OH	357844 - 20022	USDC ND,USDC - NORTHERN DISTRICT,,OHIO
THORNTON WILLIAM R SR	504992 - 05265PCS130	CIRCUIT,STATE TRIAL COURT,PIKE,MISSISSIPPI
THORP RALPH THOMAS	429949 - 201CV5372	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THORPE JENNINE	627882 - 52662	SUPERIOR,STATE TRIAL COURT,,ONTARIO
THORPE KANSAS	440879 - 475506	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THORPE KIMBERLY	655371 - 08CVB1014341	COMMON PLEAS,STATE TRIAL COURT,FRANKLIN,OHIO
THORPE SAMUEL	464315 - 499350	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THORSBERG JEAN - ORTIZ BEN	484915 - 0484035	OKLAHOMA CITY POLICE,STATE TRIAL COURT,,OKLAHOMA
THORSEN FINN K	494264 - 204CV8295	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
THORSON WALTER E	358160 - 299CV1115	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THORTON JULIE	633223 - HG07325319	SUPERIOR COURT,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
THRAPP JOSEPH	450298 - 00107149	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
THRIFT BOBBY W	402231 - 299CV1936	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
THROENLE DONALD T SR	629628 - 207CV9159	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
THRON EDWARD	658209 - 08L603	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
THROWER RONALD	464316 - 499349	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THRUTCHLEY ROY A	429950 - 201CV5322	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THUDIUM GENE E	626806 - 206CV9008	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
THURBER JONATHAN	639418 - 2007L001043	CIRCUIT COURT,STATE TRIAL COURT,DU PAGE,ILLINOIS
THURMAN GLADYS INEZ (ESTATE OF)	653732 - CV2008901335	CIRCUIT,STATE TRIAL COURT,JEFFERSON,ALABAMA
THURMAN JIMMY	343316 - 98107501CX	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
THURMOND EARL	475846 - 521192	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
THURMOND LOUIS (ESTATE OF)	656232 - 08L294	3RD DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
THURNER MADISON	500659	TENTH DISTRICT,STATE TRIAL COURT,ANOKA,MINNESOTA
THURSTON KENNETH D	358185 - 299CV1185	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
THURSTON PERRY	459400 - 2:02CV6649	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TIBBITS JAMES D	626807 - 206CV8894	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TIBBITS RICHARD (ESTATE OF)	487281 - CV04533887	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TIBBITT DONALD L	456668 - 03C02095ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
TIBBS JOHN A	506499 - 105CV360	USDC EASTERN DISTRICT,STATE TRIAL COURT,,NORTH CAROLINA
TICCONI JAMES J	455214 - 03100231	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TICE DELORES (ESTATE OF)	492192 - CV04537305	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TICHENOR DEAN H	429951 - 201CV5276	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
TICHY TERRANCE J	476208 - CV04524174	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TIDSWELL CAROL	676605 - AR098278	COMMON PLEAS,STATE HIGHEST COURT,ALLEGHENY,PENNSYLVANIA
TIEDEMANN ARTHUR F	467093 - 203CV7176	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
TIEDEMANN ROBERT	336242 - 97116808	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TIEMANN ROSS A	419512 - 00L1200	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TIGHE PAUL D	346539 - 298CV893	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TIGNER TODD CHRISTOPHER	509693 - CT00153607	CIRCUIT,STATE TRIAL COURT,,TENNESSEE
TIERINA AMADOR (ESTATE OF)	626022 - CV06593744	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TILGHMAN CORNELL SR	509255 - 24X06000130	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TILLERY EARL	476955 - 49D029801MI160	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
TILLETT THOMAS H	629629 - 207CV9160	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TILLEY HORACE W	401275 - 299CV1783	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TILLEY JAMES F	429952 - 201CV5493	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TILLEY JAMES S	476956 - 522790	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TILLEY JOHN E	360429 - 299CV1376	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TILLI ANDREW	655733 - C48AB200843	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
TILLMAN ALICIA RAMIREZ	652704 - 3720082369	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
TILLMAN LADDIE VON	636618 - 207CV9239	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TILLMAN RICHARD	494265 - CV04541356	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TILLMAN ROBERT	494266 - CV04541357	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TILLMAN THOMAS M	346602 - 298CV943	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TILLOTSON CLIFFORD E	448259 - 461823	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TILLOTSON LLOYD	497952 - 051416	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
TILLOTSON LLOYD	666582 - 084899	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
TILMON CHARLES	640600 - 07L882	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TILSON BUSTER L	342261 - 298CV351	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
TILTON CHARLES	625223 - 456617	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TIMAN BRUCE A	667443 - 37200900064024CUBCEC	SUPERIOR COURT,STATE TRIAL COURT,EL CAJON,CALIFORNIA
TIMCHAC JAMES J	639978 - 073692NPC	18TH CIRCUIT,STATE TRIAL COURT,BAY,MICHIGAN
TIMES CARL W	477867 - 523094	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TIMM LLOYD (ESTATE OF)	639979 - 0722CC08752	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
TIMMINS JACK	667825 - 209CV9482	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
TIMMONS GEORGE S	645125 - 2008030175	PRESCOTT JUSTICE COURT,SMALL CLAIMS COURT,YAVAPAI,ARIZONA
TIMMRECK KEITH L	439568 - 201CV5818	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TIMPERMAN ROBERT (ESTATE OF)	448262 - 440477	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TIMS MELVIN	504993 - 05265PCS131	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
TINCHER IRA T	429953 - 201CV4416	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TINCHER JAMES A	448263 - 436581	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TINCHER KENNETH R	348571 - 298CV1181	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TINDALE PORTER	626808 - 205CV8817	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TINDALL VERN D JR	494267 - 204CV8336	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
TINELLI BLAINE	494268 - CV04541358	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TINGLER CLARENCE E	460244 - 486932	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TINGLER ROBERT L	487282 - CV03516895	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TINGUE DELPHIN J	484895 - CV04536888	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TINKLE EARL WALDON SR	652486 - 200704516	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
TINNELLY TERANCE A (ESTATE OF)	660527	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TINSLEY JAMES JACKSON	357001 - 299CV972	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TINSMAN EDWARD	644279 - 000389	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TIPPENS ELLA	348355 - 15317559098	DIST,STATE TRIAL COURT,TARRANT,TEXAS
TIPTON EDWARD	507613 - 05L918	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TIPTON LOY E JR	400326 - 299CV1575	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TIPTON MELVIN SR	356893 - 299CV992	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TIRABASSI GUIDO	448266 - 432915	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TIRONE CARMINE	505660 - 05M1190695	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
TIRRELL RICHARD (ESTATE OF)	643110 - CV07621171	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TISIK GEORGE	483584 - CV04534382	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TITKO ROBERT E	514068 - CB20060449	COMMON PLEAS,STATE TRIAL COURT,MUSKINGUM,OHIO
TITUS RUTH A	635463 - 2007X535	SUPREME COURT,STATE TRIAL COURT,CHENANGO,NEW YORK
TIZIANI JOHN R JR	512543 - L502706	SUPERIOR COURT,STATE TRIAL COURT,ESSEX,NEW JERSEY
TIZONO JOHN	639837 - DV081362	DISTRICT,STATE TRIAL COURT,YELLOWSTONE,MONTANA
TOARMINA PETER L	448269 - 453648	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TOBEY CHARLES	635939 - 274226	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TOBIAL JOSEPH C	442358 - 00108716	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TOBIAS JUAN ANTONIO	651575 - DC0803339	95TH DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
TOBIN JOHN T	626809 - 206CV9058	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
TOBONI MARY	465405 - CGC03419948	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TOBUREN WILLIAM	454086 - 475916	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TOCCHINI JOSEPH	635149 - 274182	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TOCK EDWARD	482045 - CV04522028	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TODD JEREMIAH	644254 - L0061708	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
TODD JOHN N	481309 - CV04530648	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TODD JOSEPH	435172 - 02C03193	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
TODD ROBERT L	481310 - CV04530649	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TODD ROSS M (ESTATE OF)	664778 - 08L1010	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TODD VICTOR A	658210 - 109984	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TODD WAYNE D	476188 - 24X04000178	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
TOEPEL FAYE	628204 - 073040CPJS	CIRCUIT COURT,STATE TRIAL COURT,BAY,MICHIGAN
TOEPPE WILLIAM J	429954 - 201CV5494	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TOFAUTE WILLIAM (ESTATE OF)	513425 - 06C01016	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
TOFFOLONI JOSEPH	658211 - 200839699	152ND DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
TOFIAS ALLAN (ESTATE OF)	655734 - 053605	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
TOKARSKI ALBERT	637965 - 24X07000315	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TOKARSKI GERALD	448272 - 432534	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TOLBERT ROY J	472181 - 203CV7569	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
TOLENO SUSAN	640874 - 002284	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TOLER CLINTON H	437369 - 02C722	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
TOLIN JAMES HARVEY SR (ESTATE OF)	473140 - 516145	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TOLLI GIUSEPPE	433310 - 1123276	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TOLLIVER JOSEPH A	356489 - 299CV909	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TOLLIVER WILLIE L	439569 - 202CV6154	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TOLOMEO JACK	404331 - 100587	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TOLPA JUDITH A	477868 - 523095	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TOLVA CLARENCE	510316 - 450937	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TOM NARCISSUS	636368 - A570576	DISTRICT,STATE TRIAL COURT,CLARK,NEVADA
TOMAS ARMANDO	643946 - GC08143	CIRCUIT COURT,STATE TRIAL COURT,HIGHLANDS,FLORIDA
TOMAS ROBERTO	637762 - 207CV03677AB	USDC-ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
TOMASELLO JOSEPH V	410365 - 200CV3610	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
TOMASSI ALFRONSO ERNEST	353917 - 299CV478	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TOMBLIN CHESTER	454087 - 475917	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TOMCHIK MICHAEL R SR	448276 - 447527	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TOMCZIK KENNETH	429955 - 201CV5661	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TOMEL FRED (ESTATE OF)	637469 - 2007L008796	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
TOMER ROBERT WAYNE SR	429956 - 201CV5277	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TOMJACK LAWRENCE	459401 - 2:02CV7025	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TOMKEWICZ CHARLES J	655735 - 053894	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
TOMKO DANIEL T	472182 - 203CV7570	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
TOMKO JOSEPH B	653874 - AR085972	COMMON PLEAS,STATE TRIAL COURT,AR085972,PENNSYLVANIA
TOMLIN CHARLES (ESTATE OF)	633909 - CV03505702	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TOMLIN RAYBURN H JR	494269 - 205CV8508	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
TOMLIN WILLIAM O SR	626810 - 205CV8703	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TOMLINSON DOUGLAS N	497209 - GIN044270	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
TOMLINSON JOHNNY L	429957 - 201CV5374	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TOMLINSON LEON H	626811 - 205CV8742	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TOMLINSON MARK	655822 - 5008CA17756	CIRCUIT COURT,STATE TRIAL COURT,PALM BEACH,FLORIDA
TOMPKINS EUGENE	501532 - CV05569533	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TOMPKINS JIMMIE L	640602 - 207CV9261	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TOMPSETT LELAND J	405612 - 200CV3180	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TONEY CLAYTON	499395 - 0513050CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
TONEY JOHN L III	663737 - 08C1666	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
TONEY LEVI	468413 - 004727	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TONYS TOWING INC	485322 - CV043093	CIRCUIT COURT,STATE TRIAL COURT,MOBILE,ALABAMA
TOOHIG DENNIS	460905 - CV03499337	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TOOLE JIMMY	670356 - 2009V113	SUPERIOR,STATE TRIAL COURT,MILLER,GEORGIA
TOOMEY JOSEPH	663518 - CV200890180700	CIRCUIT,STATE TRIAL COURT,MOBILE,ALABAMA
TOONE HERBERT A	401573 - 99123885	SUPREME COURT,STATE TRIAL COURT,NY,NEW YORK
TOOTLE ABEL T SR	130601 - 5279	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TOPA FRANK	448282 - 433895	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TOPPING ERNEST M	453172 - 02123010	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TOPPINS JOHN W	477869 - 523096	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TOPPINS MICHAEL	507071 - 05C132LLLLL	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
TOPY CORPORATION	501489	
TORBICA VIC	483585 - CV04534374	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TORES GLADYS	500323	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
TORGERSON GARY W	626812 - 205CV8795	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TORGERSON RAY	459402 - 2:02CV6934	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TORLINE GEORGE M	475847 - 508582	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TORMONDSSEN ROALD	459403 - 2:02CV6656	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TORNABENE ANDY	448283 - 444278	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TORNAMBE IGNACIO	433757 - 112980	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TORNERO RONALD	478174 - APRIL04000989	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TORNEY ALBERT A	406038 - 200CV3223	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
TORNEY WILLIAM M	404131 - 200CV3000	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
TORRENCE SHIRLEY	482889 - CV04531208	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TORRES ANTHONY	664374 - 37200800199231CUBCSTK	SUPERIOR COURT,STATE TRIAL COURT,SAN JOAQUIN,CALIFORNIA
TORRES BALDEMAR	498345 - 205CV8568	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
TORRES DAVID W	472183 - 203CV7391	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
TORRES FRANK A	494270 - 204CV8003	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
TORRES ISMAEL	643280 - 001687	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TORRES JUAN M	470157 - 0303662000F	214TH DISTRICT,STATE TRIAL COURT,NUECES,TEXAS
TORRES MARIO	513879 - BC356290	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
TORRES MIGUEL	492703 - CV04541063	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TORRES PADRON AMADO	661941 - 08L900	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TORRES REYES ANGELINA	626089 - 07M1219076	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
TORRETTA CHARLES	653467 - 08CV6235	CIRCUIT COURT,STATE TRIAL COURT,MILWAUKEE,WISCONSIN
TORRETTA DANIEL (ESTATE OF)	450241 - 01115630	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TORRICE JOSEPH	633910 - 07L275	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TORRICO CONRRADO	639315 - KC051527	UNITED STATES DISTRICT COURT,USDC - EASTERN DISTRICT,,CALIFORNIA
TORTORICI PETER	460733 - 10316003	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TORVIK GARY	628878	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
TOSH JOHN WESLEY JR	429958 - 201CV4417	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TOSKIN FRANK	495087 - 2005562	COMMON PLEAS,STATE TRIAL COURT,MERCER,PENNSYLVANIA
TOSTIGE EDWIN	454088 - 475918	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
TOSTIGE ROBERT P	460246 - 496554	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TOTARELLA JOHN	448288 - 433896	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TOTARO JAMES N (ESTATE OF)	451124 - 02122687	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TOTH JAMES N	636619 - 207CV9229	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TOTH MICHAEL ALVIN	640603 - 07726345NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
TOUPS BRIAN M	460332 - CGC03419220	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TOURVILLE DUANE	400985 - 299CV1692	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TOURVILLE JOHN R	410844 - 200CV3669	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
TOWE PAUL	645120 - 07733317	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
TOWELL CLIFFORD B	448293 - 436582	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TOWER JOSEPH P	666583 - 084812	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
TOWER WENDELL HENRY SR	418172 - 2001000480	DISTRICT,STATE TRIAL COURT,CALCASIEU,LOUISIANA
TOWERS ALFRED L	499915 - 24X05000558	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TOWERS HARRY	468211 - 24X02002251	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TOWERY BOYD T JR	628272 - 107CV36	USDC,USDC - WESTERN DISTRICT,,NORTH CAROLINA
TOWNER CHAUNCEY	448295 - 460780	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TOWNER FERDY T	400701 - 299CV1625	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TOWNER PHILLIP L	401960 - 299CV1888	USDC OF EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
TOWNS RUDOLPH V	661974 - 08CV61115	USDC-ED,USDC - EASTERN DISTRICT,,NORTH CAROLINA
TOWNSEND BILLY D	429959 - 201CV4372	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TOWNSEND DANIEL S JR	415025 - 200CV3999	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TOWNSEND DAVID EARL (ESTATE OF)	631533 - A070109C	128TH JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
TOWNSEND OREN DAVID (ESTATE OF)	459405 - 2:02CV6787	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TOWNSEND PAUL (ESTATE OF)	501738 - 0517455CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
TOWNSEND ROBERT E	630146 - 07C415	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
TOWNSEND VERNON (ESTATE OF)	501739 - 0517431CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
TOWNSLEY WILLIAM JR	463553 - 24X02002050	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TRACER MATTHEW	448298 - 430219	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TRACEY CLARK	476492 - 04024242	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TRACEY JOHN PATRICK	514371 - 06617300NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
TRACY STEFEN	636959 - 07716776NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
TRACY WILLIAM	673437 - CGC09275123	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TRAHAN JONI	513694 - C2006374	33RD DISTRICT,STATE TRIAL COURT,ALLEN PARISH,LOUISIANA
TRAHAN SARAH G	639192 - 20082408	14TH DISTRICT,STATE TRIAL COURT,CALCASIEU PARISH,LOUISIANA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
TRAHAN TODD	629193 - 27CV0827365	FOURTH DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
TRAILES PETER	656991 - DC00532509	SUPERIOR,STATE TRIAL COURT,MERCER,NEW JERSEY
TRAINOR DONALD	639112 - 0722CC08098	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
TRAMMEL HARRY L	439570 - 201CV5782	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TRAMMELL DOROTHY IMAGENE	348356 - 98C1479	DIST,STATE TRIAL COURT,BOWIE,TEXAS
TRANCHITA ANDREW	505661 - 05M4002798	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
TRANCHITO CARMEN T	626813 - 206CV9041	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TRANI LOUIS	353674 - 97108701	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
TRANSAMERICA SERVICES TECHNICAL SUPPLY INC 2D ACTION	423127 - 02JE00048	NO NAME,STATE INTERMEDIATE COURT,,OHIO
TRANSIT SERVICES INC	461720 - 62C1032189	DISTRICT COURT,STATE TRIAL COURT,RAMSEY,MINNESOTA
TRANSPORT LOGISTICS INC	669107 - 169996C	89TH DISTRICT,STATE TRIAL COURT,WICHITA,TEXAS
TRANSTRUM MERRILL G	482046 - 204CV7803	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
TRANSUE HARRY	497242 - 440331	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TRAPANOTTO ANGELO (ESTATE OF)	503757 - 05C10086	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
TRAPASSO PHILLIP	510608 - 0525123CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
TRAPP PAULINE	494271 - CV04541359	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TRASK DONALD R	504049 - 002874	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TRAUGHER RONALD	632574 - 11671	CIRCUIT COURT,STATE TRIAL COURT,ROBERTSON,TENNESSEE
TRAUGOTT EDWARD	448301 - 430220	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TRAVIESO THOMAS L	626814 - 205CV8802	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TRAVIS CLIFTON D	352664 - 299CV252	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TRAVIS FRANCIS BRUCE	661942 - 08190013	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TRAWEEK SCOTT J	624723 - BC361388	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
TRAWLICK RONNIE L	668751 - 0910226048	SUPERIOR COURT,STATE TRIAL COURT,COBB,GEORGIA
TRAYNOR MICHAEL	655750 - AR087999	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
TREADWAY CHARLES R	475848 - 482215	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TREADWELL JOHN III	626915 - 0800027E	SUPERIOR,STATE TRIAL COURT,WORCESTER,MASSACHUSETTS
TREAS RANDY	636190 - 274321	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TREAT WILLIAM ANDREW	652986 - 200704926	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
TREAT WILLIAM J JR	481311 - CV04530650	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TREDWAY FREDRICK (ESTATE OF)	662176 - 08C09185	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
TREDWAY SYLVESTER EDWARD	468175 - 11574203	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TREGNAGO JIMMIE A	467095 - 203CV7297	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
TREJO IRMA	660528 - 2008L008972	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
TRELOAR JAY	652488 - CGC08274579	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TREMONT RICHARD	677156 - 82D030907PL3885	CIRCUIT COURT,STATE TRIAL COURT,VANDEBURGH,INDIANA
TRENHOLM CLINTON	459406 - 2:02CV6644	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TRENT MILUM	505789 - 05CP104870	COMMON PLEAS,STATE TRIAL COURT,CHARLESTON,SOUTH CAROLINA
TRENT WALTER V	439571 - 202CV6404	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TRENTA LOU	482047 - L363204	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
TREPICCIONE RALPH	505093 - 05112894	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TRESSLER GEORGE (ESTATE OF)	641098 - CV07639439	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TRESTER DENNIS L	419513 - 00L1211	CIRUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TREVINO DE GUZMAN VANESSA	513179 - P30831A	PROBATE,STATE TRIAL COURT,HIDALGO,TEXAS
TREVINO GREGORIO	511026 - 108CV01409	USDC-ND,USDC - NORTHERN DISTRICT,,ILLINOIS
TREXLER RICHARD	497728 - CV05559023	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TRIEFLER MILTON	466098 - 039661CA42	CIRCUIT,STATE TRIAL COURT,MIAMI DADE,FLORIDA
TRIFARI WALTER J	402402 - 98117667	SUPREME,STATE HIGHEST COURT,NY,NEW YORK
TRIFILO JOHN S	626815 - 205CV8728	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TRIGGIANO RALPH J	650554 - PC081339	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
TRIMBY HUGH A	429960 - 201CV5368	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TRINKER PAUL	635940 - MIDL615807AS	SUPERIOR COURT,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
TRIPODI VINCENT P	626816 - 205CV8779	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TRIPP CHARLOTTE	631782 - 37200700064258CUBCCTL	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
TRITAPOE JAMES L	413847 - 200CV3873	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TRITCH RAYMOND W	429961 - 201CV5662	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TROCHLELL JAMES	463463 - 03L693	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TROCKI JOSEPH J	434306 - 02L324	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TROGDON IVAN JR	437851 - 471869	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TROLENE CHRISTOPHER	637889 - L448607	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
TROMBATORE STEPHEN (ESTATE OF)	473154 - 04427873	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TROMBLEY LARRY J	482364 - 02120074	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TRONE JOHN (ESTATE OF)	501741 - 0517446CA32	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
TRONGAARD GARY	318136 - 15316460596	DIST,STATE TRIAL COURT,TARRANT,TEXAS
TROTNIC VINCENT	356915 - 299CV947	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TROTTA LAMBERTO	664896 - 19009208	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
TROTTER ALBERT J	498346 - 205CV8569	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
TROTTER CHARLES	507614 - 05L921	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TROTTER JOHN SR (ESTATE OF)	633059 - 07C04442ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
TROUP CALVIN GEORGE	357022 - 299CV1042	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TROUP TERRY	499396 - 0513057CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
TROUTNER LOREN (ESTATE OF)	639113 - 0722CC08117	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
TROWBRIDGE JERALD	630514 - 0722CC00734	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
TROY JOHN JR	467096 - 203CV7279	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
TROZZO JOSEPH L	637210 - 079213	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
TRUAX WAYNE EMMIT	478867 - 2004002571	14TH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,PARISH OF CALCASIEU,LOUISIANA
TRUBA GARY W	448322 - 453649	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TRUE JAMES J	429962 - 201CV5321	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TRUEHART GARY	510365 - L225807	SUPERIOR COURT,STATE TRIAL COURT,ATLANTIC,NEW JERSEY
TRUITT JESSE E	351599 - 299CV77	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TRUITT OTIS E	477870 - 523097	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TRUITT ROBERT J	338354 - 97C12019ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
TRUITT SHIRLEY B	670702 - 0922CC01254	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
TRUJILLO ANTANCIO	652277 - 08227605	SUPERIOR COURT,STATE TRIAL COURT,TULARE,CALIFORNIA
TRUJILLO VIVIAN S	498347 - 205CV8570	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
TRULL BOYD P	415041 - 200CV3963	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TRUMAN BENNY W	460247 - 486910	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TRUNICK RICHARD JAMES	632856 - 07C86M	CIRCUIT,STATE TRIAL COURT,MARSHALL,WEST VIRGINIA
TRUNICK RICHARD JAMES	625070 - CV06603922	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TRUSSELL DANIEL M	476957 - 522813	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TRUSTER FREDERICK A	401526 - 299CV1790	US DISTRICT ED,USDC - EASTERN DISTRICT,,VIRGINIA
TRUTTMANN DIANE L	509836 - 06L208	CIRCUIT,STATE TRIAL COURT,ST CLAIR,ILLINOIS
TRUTY GERALD	470664 - 506842	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
TRUTY ROBERT	470666 - 506843	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
TRW BEARING	508520	NISM,NISMS,,MICHIGAN
TRZCINSKI RAYMOND	656740 - 08116360NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
TSAKIZIS PETE (ESTATE OF)	496150 - CV05554476	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TSARNAS DROSOS R	475850 - 482216	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
TSCHIDA JAMES W	494273 - 205CV8509	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
TSCHINIAK MICHAEL	481312 - CV04530651	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TSCHIRHART ERVIN M	361216 - 299CV1452	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TSHUDY EDWARD	511767 - 06L439	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TSIRIKOS SOCRATES (ESTATE OF)	641099 - CV07639440	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TUBBS MICHAEL	631534 - 274128	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TUCCI FRANK	513059 - 003394	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TUCHEK ALBERT	494274 - CV04541360	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TUCHOLSKI STANLEY J JR	429963 - 201CV5275	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TUCKER AMY L	500148 - GIC851097	SUPERIOR COURT,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
TUCKER BOB R	494275 - 205CV8510	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
TUCKER CHARLES WILLIS (ESTATE OF)	650555 - 08L106	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TUCKER DONALD	641996 - 10073263	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TUCKER EDDIE	497729 - CV05559024	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TUCKER EVERETT	464318 - 497626	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TUCKER EVERETT L	341387 - 298CV252	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
TUCKER GEORGE F SR	414683 - 200CV3912	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TUCKER GILLIAM SR	498860 - 24X05000482	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TUCKER JAMES	448333 - 440479	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TUCKER JAMES P	640604 - 07L946	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TUCKER JODY L	653150 - 625609	SUPERIOR COURT,STATE TRIAL COURT,STANISLAUS,CALIFORNIA
TUCKER JOHN A	401875 - 299CV1852	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TUCKER JOHN M	410728 - 200CV3582	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
TUCKER MARILYN G	629836 - C48AB200714	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
TUCKER PHILIP G	358148 - 299CV1150	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TUCKER ROBERT	459407 - 2:02CV6811	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TUCKER WILLIE L	352773 - 299CV310	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TUCKER WILLIE ROY JR	501965 - 50073067	DISTRICT COURT OF APPEAL OF FLORIDA,STATE INTERMEDIATE COURT,FIFTH DISTRICT,FLORIDA
TUGGLE GREG	482256 - 06L8	CIRCUIT,STATE TRIAL COURT,WAYNE,ILLINOIS
TUGGLE JAMES DAVID SR	502231 - CV2007051125	SUPERIOR,STATE TRIAL COURT,MARICOPA,ARIZONA
TUGMAN GEORGE E SR (ESTATE OF)	462320 - 03L603	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TULISH FREDERICK (ESTATE OF)	510191 - 001721	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
TULLIO SAMUEL	494276 - CV04541361	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TULLIS RALPH	459408 - 2:02CV6872	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TULLY JAMES	470667 - 506844	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
TULLY LAWRENCE R	452781 - 02111835	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TULLY MICHAEL	448337 - 439106	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TULLY MICHAEL	448338 - 440693	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TULLY THOMAS	431476 - 01119849	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
TULLY THOMAS	663263 - L557308	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
TUMINELLO JAMES C	455025 - 24X02001831	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TUMLIN BRUCE E	481313 - CV04530652	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TUNISON CLARK M	674551 - BC414247	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
TUPPER ROBERT C	482048 - 204CV7785	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
TURALA DENNIS G	448340 - 436583	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TURCOTTE EARL	459409 - 2:02CV6645	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
TUREY JOHN	639921	DISTRICT COURT,STATE TRIAL COURT,STAMFORD,CONNECTICUT
TURIZZIANI JORDAN	448343 - 460787	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TURK RICHARD	635219 - CV2007064631	COMMON PLEAS COURT,STATE TRIAL COURT,SUMMIT,OHIO
TURKNETT NORRIS D	494277 - 205CV8511	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
TURLAY LEWIS R	439572 - 202CV6257	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TURLEY DARRELL	511768 - 451469	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TURLEY FRANK L	429964 - 201CV5272	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TURLEY JAMES S	352019 - 299CV147	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TURLEY WARREN	640605 - 274395	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TURNAGE TRACY	640004 - 03C07010193	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE,MARYLAND
TURNBAUGH BENJAMIN	483587 - CV04534375	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TURNBOW JAMES	501742 - 05L722	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TURNBULL JOHN	494278 - CV04541362	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TURNER ASBER	406117 - 200CV3202	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
TURNER CONLEY (ESTATE OF)	661274 - 2008L010178	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
TURNER D S	504994 - 05265PCS134	CIRCUIT,STATE TRIAL COURT,PIKE,MISSISSIPPI
TURNER DONALD E	467097 - 202CV7139	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
TURNER DOYLE T	504995 - 05265PCS135	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
TURNER EARL	454091 - 475919	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TURNER EUGENE (ESTATE OF)	638210 - 0712230	CIVIL DISTRICT,STATE TRIAL COURT,ORLEANS PARISH,LOUISIANA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
TURNER EUGENE D	504996 - 05265PCS136	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
TURNER FRANK R	349835 - 298CV1298	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TURNER GENE M SR (ESTATE OF)	644149 - 700CL0800173T01	CIRCUIT,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
TURNER GERALD D	414917 - 200CV3942	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TURNER GLEN E	355279 - 299CV686	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TURNER GORDON (ESTATE OF)	626023 - CV06598163	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TURNER GRANVIL MAURICE	308819 - 9414433	353RD DIST,STATE TRIAL COURT,TRAVIS,TEXAS
TURNER JACK D	460248 - 496555	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TURNER JAMES E	405074 - 200CV3125	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
TURNER JENNIFER	659897 - L433708	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
TURNER LARRY	448347 - 460788	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TURNER LARRY W	481314 - CV04530653	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TURNER LINDSEY	356330 - 99111255	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
TURNER LONDELL	644878 - CGC08274537	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TURNER LOUIS M	439573 - 202CV6121	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TURNER LOWELL (ESTATE OF)	670357 - 200921813	127TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
TURNER MARISA	515286 - 001222	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
TURNER MELVIN (ESTATE OF)	627984 - 06C12139ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
TURNER MELVIN K	408710 - 200CV3476	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
TURNER MICHAEL	480127 - CV04527577	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TURNER MICHAEL	480128 - CV04527621	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TURNER NATHANIEL O JR	439574 - 202CV6100	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TURNER NEAL F	496679 - 05EV000058D	STATE,STATE TRIAL COURT,FULTON,GEORGIA
TURNER PAUL (ESTATE OF)	637690 - 07L667	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TURNER RAYMOND F	429965 - 200CV4124	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TURNER ROBERT	468756 - 509656	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
TURNER ROBERT	635227 - 760CL0700339100	CIRCUIT COURT,STATE TRIAL COURT,RICHMOND CITY,VIRGINIA
TURNER ROBERT L	497730 - 24X05000357	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TURNER SHANNON L (ESTATE OF)	634501 - 0722CC01749	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
TURNER TERRY W	473142 - 515928	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TURNER TOMMY EDWARD	439575 - 202CV5949	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TURNER TRACIE L	664904 - 2008CP212388	COMMON PLEAS,STATE TRIAL COURT,FLORENCE,SOUTH CAROLINA
TURNER WARREN JR	629837 - 2002255MM	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
TURNER WILLIAM	497535 - 440858	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TURPIN JEAN	642752 - 007C12158	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
TURRENTINE SHIRLEY (ESTATE OF)	455899 - 03L66	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TURVEY HARRY E	626817 - 206CV8917	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
TURZER TONY (ESTATE OF)	513867 - CV06590194	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TUTEN JACK W SR	340774 - 298CV211	USDC ED VIRGINIA NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
TUTKO PAMELA T	487480 - 6872C	COMMON PLEAS,STATE TRIAL COURT,LUZERNE,PENNSYLVANIA
TUTTEROW CHARLES A	439576 - 201CV5834	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TUTTLE LINDSEY	631774 - 18C010704PL11	CIRCUIT COURT,STATE TRIAL COURT,DELAWARE,INDIANA
TUTTLE RALPH E	454092 - 487577	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TUTTLE RALPH E	452086 - CV02487577	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TUTWILER EDDIE L	477871 - 523098	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TUZZOLINO JOSEPH SR (ESTATE OF)	674552 - 2009L006055	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
TWIDDY RONALD J	454093 - 475920	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TWIGG WILLIAM F	439577 - 202CV6468	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TWOMEY JAMES T	480793 - 24X02000159	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TYLER ALFRED J	504997 - 05265PCS137	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
TYLER EDWARD	464319 - 497627	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TYLER GEORGE	634922 - 274195	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
TYLER JERRY A	472184 - 203CV7489	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
TYLER LEROY K	429966 - 201CV4979	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TYLER MOTORS INC TIM	431575 - 013951CZM	CIRCUIT COURT,STATE TRIAL COURT,BERRIEN,MICHIGAN
TYLER NAPOLEON B	482753 - 2006CP38719	COMMON PLEAS,STATE TRIAL COURT,ORANGEBURG,SOUTH CAROLINA
TYLER PHELAN E JR	429967 - 201CV5495	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TYLER RICHARD B	429968 - 201CV5319	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
TYLLIA DEAN (ESTATE OF)	500716 - 0520332	CIRCUIT,STATE TRIAL COURT,,MISSOURI
TYNER JAMES	482891 - CV04531217	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TYNER JOHN E	634241 - 107CV00440	USDC,USDC - MIDDLE DISTRICT,,NORTH CAROLINA
TYNER WALTER A	169655 - 9102887CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
TYNER ZEMRI STANLEY	439578 - 202CV6089	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TYRA WILLIAM	482049 - CV04521916	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TYREE EMMETT A JR	344033 - 298CV610	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
TYREE HAROLD	479731 - CV04527002	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TYREE WANDA	448360 - 460790	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
TYRELL RUDOLPH SR	419093 - 24X01000058	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
TYSINGER ROBERT B	629630 - 07L40	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
TYSK WALTER D	439579 - 202CV6410	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
TYUS JETHRO	640040 - 075955GC	DISTRICT COURT,STATE TRIAL COURT,GENESEE,MICHIGAN
TYZNAR PAUL	466140 - 12345201	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
UAW LOCAL 155	510245 - 0589163	US BANKRUPTCY COURT,US BANKRUPTCY COURT,,MICHIGAN
UBERTA ANTHONY	637341 - 49D070708PL35001	CIRCUIT COURT,STATE TRIAL COURT,MARION,INDIANA
UCCI FRED	421524 - 1103008	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
UDDEME JOSEPH V	500191 - 24X04000564	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
UDERMANN FRANCIS V	467098 - 203CV7334	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
UECKERT MARTIN (ESTATE OF)	495386	SOUTH CENTRAL JUDICIAL DISTRICT,USDC - SOUTHERN DISTRICT,MORTON,NORTH DAKOTA
UENO KENNETH	644381 - 274520	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
UESATO ALAN T	661943 - 081209410	CIRCUIT,STATE TRIAL COURT,,HAWAII
UGELSTAD BURTON (ESTATE OF)	459410 - 2:02CV7026	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
UIAGALELEI LAFO (ESTATE OF)	662776 - 274814	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ULEN MARGARET E	626818 - 206CV9042	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ULLERY DAVID A	476958 - 522862	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ULLOA JOSE	654458	SUPER,STATE TRIAL COURT,,CALIFORNIA
ULLRICH ARTHUR L	472185 - 203CV7490	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
ULLUM THOMAS J	342408 - 298CV372	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
ULMER KENNETH L	494279 - 204CV8242	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ULREY CHARLES	510269 - 55D020604PL84	SUPERIOR COURT,STATE TRIAL COURT,MORGAN,INDIANA
ULRICH BEN F	429969 - 201CV5327	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ULRICH GERALD W	482050 - 204CV7786	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
UMERLINK JOSEPH P	465970 - 24X03000160	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
UMNEY REX E	460249 - 496556	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
UNDERHILL LOREN F	429970 - 201CV5323	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
UNDERWOOD BILLIE	448370 - 475165	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
UNDERWOOD ERNEST GRIFFITH SR	429971 - 201CV5348	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
UNDERWOOD FRANCIS H	360280 - 299CV1327	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
UNDERWOOD JAMES R	405924 - 200CV3243	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,, VIRGINIA
UNDERWOOD RICHARD D	507072 - 05C132MMMM	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
UNDERWOOD RONNIE W SR	411016 - 200CV3683	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,, VIRGINIA
UNDERWOOD SAMUEL	479732 - CV04527993	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
UNDERWOOD WILLIAM D	482051 - 204CV7879	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,, VIRGINIA
UNGER VALERIE	676647 - CIVRS908200	SUPERIOR COURT,STATE TRIAL COURT,RANCHO CUCAMONGA,CALIFORNIA
UNGHERINI VIRGIL D	407489 - 200CV3389	USDC ED,USDC - EASTERN DISTRICT,, VIRGINIA
UNGLESBEE RODNEY D	472186 - 203CV7442	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT, VIRGINIA
UNI-BOND LLC	496776	
UNITED FOOD & COMMERCIAL WORKERS	460730 - CGC03419438	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
UNKERT JAMES W 2D ACTION	496350 - OCNL89005	SUPERIOR,STATE TRIAL COURT,OCEAN,NEW JERSEY
UNSEL RANDALL	645536 - 08CI00403	CIRCUIT COURT,STATE TRIAL COURT,DAVIESS,KENTUCKY
UOMOLEALE RICHARD	413358 - 00114978	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
UPCHURCH WILLIE FAY	487602 - 30358	239TH DISTRICT COURT,STATE TRIAL COURT,BRAZORIA,TEXAS
UPDEGRAFF DANNY	516907 - 06L748	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
UPDIKE ROBERT	448373 - 456873	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
UPENIEKS ROBERT H	472748 - 10955302	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
UPHAM WILLIAM	460250 - 492374	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
UPPERMAN ROBERT L	309337 - 972702	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
UPTON G TODD	624517 - 07CV119	COMMON PLEAS,STATE TRIAL COURT,CHAMPAIGN,OHIO
URBAN CHESTER J	481315 - CV04530654	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
URBAN GERALD	460251 - 496557	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
URBAN JAMES J (ESTATE OF)	470254 - 11834703	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
URBAN JULIUS JOSEPH (ESTATE OF)	502322 - 200534949	11TH JUDICIAL DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
URBAN MARSHALL B	346584 - 298CV920	USDC ED,USDC - EASTERN DISTRICT,, VIRGINIA
URBAS THOMAS J	477872 - 523099	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
URCIUOLI JOSEPH	503854 - CAML00936405	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
URE TIMOTHY D	448377 - 461824	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
URIAN BARRY	517441 - 06C09246	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
URIARTE FRED	355278 - 299CV689	USDC ED,USDC - EASTERN DISTRICT,, VIRGINIA
URIARTE MELVIN (ESTATE OF)	461448 - 65208B	PROBATE,STATE TRIAL COURT,GALVESTON,TEXAS
URIBE GENARO	636972 - BC375883	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
URICK CARL WINSTON	401193 - 299CV1772	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
URMAN JOSEPH	459411 - 2:02CV6646	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
URQUHART ARTHUR K	407490 - 200CV3390	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
URQUIDEZ ROBERTA	662595 - M94431	SUPERIOR COURT,STATE TRIAL COURT,MONTEREY,CALIFORNIA
URTIAGA GENE E SR	494280 - 205CV8512	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
URTZ ROBERT	641571	
URVALEK EDWARD JERRY	488207 - 10460303	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
US AUTOMOTIVE LEASING SERVICES INC	662016 - 760CL0800466100	CIRCUIT COURT,STATE TRIAL COURT,RICHMOND,VIRGINIA
USKO EDWIN J	455394 - 0390013	COMMON PLEAS,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
USNICK FREDERICK	464320 - 499348	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
USYAK PAUL (ESTATE OF)	640606 - 2007L012618	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
UTLEY HOWARD	633061 - 07C04331	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
UTRI ALFRED	510619 - 06CV1018	COUNTY COURTHOUSE,STATE TRIAL COURT,WAUKESHA,WISCONSIN
UTTER CYNTHIA L	657401 - D08001761NZ	31ST CIRCUIT COURT,STATE TRIAL COURT,ST CLAIR,MICHIGAN
UTTERBACK HAROLD L	412430 - 200CV3800	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
UTTERBACK LAYON E	429972 - 201CV4463	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
UTTERBACK RUSSELL	636620 - 274276	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
UVANITTE PAUL J	168543 - 932471	SUPER,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
UVANITTE PAUL J (ESTATE OF)	505094 - 053309	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
UVANITTE PAUL J (ESTATE OF)	666584 - 084897	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
UYEDA GEORGE (ESTATE OF)	670358 - 091060203	1ST CIRCUIT,STATE TRIAL COURT,HONOLULU,HAWAII
UZAREK GERALD A	439580 - 202CV6532	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
UZZO RAYMOND	642677 - L6908	SUPERIOR,STATE TRIAL COURT,CAMDEN,NEW JERSEY
VACIK CLARENCE F	448384 - 475166	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VAGENAS JAMES (ESTATE OF)	656856 - 200834957	333RD DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
VAGNIER ROBERT L	358847 - 299CV1266	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VAHEY ROBERT A	465630 - 03C07169	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
VAHOS RUBEN	626387 - CV066783	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
VAIANA NICHOLAS (ESTATE OF)	451660 - 2211104	CIRCUIT,STATE TRIAL COURT,,MISSOURI
VAIL ROBERT	451422 - 02600139	COMMON PLEAS,STATE TRIAL COURT,DELCO,PENNSYLVANIA
VAIL ROBERT	417661 - 122953	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
VALASEK FRANK J	337964 - 297CV1017	U.S. DIST,US DISTRICT COURT - NO DISTRICT,,PENNSYLVANIA
VALASSIS MICHAEL	667633 - CIVRS901294	SUPERIOR,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
VALDERRAMA JESSE	645121 - 08L124	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
VALDES JESUS	499397 - 0513002CA32	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
VALDES OMAR	499398 - 0512992CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
VALDEZ CARLOS ALBERTO JR	635989 - CC0701936D	COUNTY COURT,STATE TRIAL COURT,DALLAS,TEXAS
VALDEZ ERIKA	652788 - KC052384	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
VALDEZ JACOB	513367 - CV08164	U.S. DISTRICT COURT,STATE HIGHEST COURT,,NEW MEXICO
VALDEZ JUAN	475500 - 0303332000A	28TH DISTRICT,STATE TRIAL COURT,NUECES,TEXAS
VALDEZ JUAN M	517261 - 06-2310-CM	USDC,TRIAL COURT,,KANSAS
VALDEZ MICHELLE	491807 - 05501398NZ	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
VALDEZ PAUL	167678	
VALDEZ RUBEN	662551 - CGC08274847	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
VALEEN SCOTT	635611 - 200770772	190TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
VALENTE E RICHARD	628273 - PC20070410	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
VALENTI VINCENT A	656493 - 08106030	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VALENTIN RAUL	494281 - CV04541363	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VALENTINE ANTHONY L	407413 - 108965	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VALENTINE CHARLES HOWARD	634242 - 003704	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
VALENTINE J A	403724 - 299CV2075	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
VALENTINE LARRY	429973 - 201CV4312	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VALENTINE LELAND L	472187 - 203CV7571	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
VALENTINE MARY (ESTATE OF)	666149 - CV200916	CIRCUIT,STATE TRIAL COURT,WHITE,ARKANSAS
VALENTINE STERLING W	498634 - 004594	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
VALENTINE WILLIAM A	361218 - 299CV1493	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VALENTINE WILLIAM I	507615 - 002868	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
VALENTINO WILLIAM	653478 - L227208	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
VALERIANI MARY	494282 - CV04541365	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VALLAS JAMES	494283 - CV04541364	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VALLE JOSEPH	673764 - DC00544909	SUPERIOR COURT,STATE TRIAL COURT,MERCER,NEW JERSEY
VALLEJOS ALBERT	494284 - 204CV8051	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
VALLERY ALVIN R	487745 - 525711	19TH JUDICIAL COURT,STATE TRIAL COURT,BATON ROUGE,LOUISIANA
VALLEY HAROLD GRANT	404126 - 299CV2097	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
VALLEY JIM H	429974 - 200CV4048	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VALLEY STREAM AUTOMOTIVE - LIEBERMAN JOEL 2007	638427 - 008708	SUPREME,STATE TRIAL COURT,NASSAU,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
VALLI MINDY	634836 - 160351	SUPERIOR COURT,STATE TRIAL COURT,SHASTA,CALIFORNIA
VALONE JENNIFER L	497457 - 05P2276GC	35TH DISTRICT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
VAN BECELAERE LEONARD A	429975 - 201CV5663	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VAN BREE DANIEL	501743 - L410405AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
VAN BRUNT MARY	633911 - 458307	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
VAN BUREN EDWARD	510609 - 0525124CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
VAN BUSKIRK JAMES E	494285 - 205CV8418	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
VAN CAMP JOHN	652489 - 08104192	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
VAN DISSEL GERRIT	653337 - 200804002156B	138TH DISTRICT,STATE TRIAL COURT,CAMERON,TEXAS
VAN DULMAN JOSEPH FREDERICK	496940 - CV03508583	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VAN DUYNE EUGENE (ESTATE OF)	670703 - 0922CC01196	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
VAN FLEET DAVID A	472188 - 203CV7531	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
VAN HOVE KENNETH (ESTATE OF)	665820 - 2008L014435	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
VAN JURA ANDREW	641736 - 07CV2606	CIRCUIT,STATE TRIAL COURT,RACINE,WISCONSIN
VAN NATTA PLUMBING AND HEATING INC	637135 - 07CV2365	CIRCUIT COURT,STATE TRIAL COURT,WAUKESHA,WISCONSIN
VAN NISPEN LLOYD H	494286 - 205CV8419	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
VAN OAST ROBERT	448400 - 436584	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VAN OSTRAND ROBERT	664779 - 2008L013007	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
VAN PELT LEWELLYS (ESTATE OF)	510610 - 0525125CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
VAN PELT WILLIAM A	400312 - 97119572	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VAN SCHOICK EDMUND	464321 - 499347	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VAN TUYL ROBERT (ESTATE OF)	513868 - CV06587799	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VAN VOLTINBURG EUGENE H	467099 - 203CV7186	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
VAN WAGNER MARVIN D (ESTATE OF)	511093 - 062069655	SUPERIOR,STATE TRIAL COURT,PIERCE,WASHINGTON
VANAMAN VIOLET	489863 - NOVEMBERTERM2004003713	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
VANAMBURG DEAN W	448402 - 475167	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VANARSDALE ALVA (ESTATE OF)	460252 - 496558	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VANATTEN ORAN D	463081 - 10799003	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VANBIBBER RAY A	460253 - 486875	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VANBUREN ELMER G	401882 - 299CV1855	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
VANBUREN HARVEY M	351316 - 299CV54	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VANBUREN JOHNNIE W (ESTATE OF)	626819 - 205CV8803	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
VANBUREN MARTIN C	400704 - 299CV1630	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VANCAMP ROGER W	429976 - 201CV5345	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VANCE BARON	473143 - 501630	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VANCE CHARLES ROGER	475177 - 04CI01237	CIRCUIT,STATE TRIAL COURT,JEFFERSON,KENTUCKY
VANCE DAVID	629631 - 07L150	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
VANCE JUSTIN	657070 - 49D010807PL29467	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
VANCE NORMAN	492707 - I2005666	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
VANCLEVE WILLIAM C	481316 - CV04530655	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VANDAMME WILLIAM	459412 - 2:02CV6935	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
VANDEKERKHOFF JOHN E	418855 - 01105375NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
VANDENBERG CLARK L (ESTATE OF)	458912 - 02L883	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
VANDENBERG MICHAEL	427701 - 01CC12287	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
VANDERGRIFF WILLIAM R	671518 - 09L414	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
VANDERHOOF HAROLD	354561 - 299CV523	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VANDERLICK ROBERT	644150 - 42615	23RD DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
VANDERMAR BERT (ESTATE OF)	625224 - 03L1014	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
VANDERMEULEN LEO (ESTATE OF)	471430 - BC275011	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
VANDERPOOL PAUL E	410957 - 200CV3684	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VANDERPOOL RANDOLPH	464322 - 502743	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VANDERSLICE HARRY	655904 - 001472	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
VANDERSLICE JOANN	655906 - 001109	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
VANDETTI ERNEST (ESTATE OF)	639114 - 0722CC08118	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
VANDIVER NOAH A	464323 - 497628	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VANDIVNER ANDREW	665095 - AR0817517	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
VANDOVER RALPH ROSCOE	400969 - 299CV1698	NO NAME,STATE TRIAL COURT,,VIRGINIA
VANDRESAR MERLE	471630 - 021195	SUPREME,STATE TRIAL COURT,ONONDAGA,NEW YORK
VANDROVEC RONALD E	625569	EAST CENTRAL JUDICIAL DISTRICT,STATE TRIAL COURT,CASS,NORTH DAKOTA
VANEATON KENNETH	659558 - CGC08274763	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
VAN'EE WILLIAM M	439581 - 201CV5855	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
VANFOSSAN ANN (ESTATE OF)	481186 - LACV129487	DISTRICT,STATE TRIAL COURT,WOODBURY,IOWA
VANHOOK GILBERT F (ESTATE OF)	482052 - 204CV7902	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
VANHORN GARY	494287 - CV04541366	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VANHORN HAROLD K	507073 - 05C132NNNN	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
VANHORN STEVE MICHAEL	665612 - AR09357	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
VANHOY EARL C	448407 - 475168	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VANKAMMEN KENNETH R	429977 - 201CV5342	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VANKLEECK ED	459413 - 2:02CV6753	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
VANMETER JAMES M	346582 - 298CV918	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VANN CHARLIE B JR	467100 - 203CV7211	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
VANN JAMES EARL	348042 - CV31495	DIST,STATE TRIAL COURT,ANGELINA,TEXAS
VANN THOMAS W	429978 - 201CV5296	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VANNA MILTON (ESTATE OF)	627060 - 06L1077	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
VANOPPENS FRANK	484896 - CV04536889	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VANVLYMEN JOHN	672658 - 45C01904PL104	SUPERIOR COURT,STATE TRIAL COURT,LAKE,INDIANA
VANWAVE JEFFREY	493125 - CV04541000	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VANWINKLE JERRY	464737 - E0170112	172ND DISTRICT,STATE TRIAL COURT,JEFFERSON,TEXAS
VARAKSA JOSEPH	635946 - 0889191NO	7TH CIRCUIT COURT,STATE TRIAL COURT,GENESEE,MICHIGAN
VARAS ALBERTO	499399 - 0513000CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
VARBLE STEPHEN M	412879 - 200CV3823	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VARCASIA PATRICK C SR	402028 - 299CV1844	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
VARDANYAN AVETIK	639691 - BC379910	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
VARDAZARYAN MERI	641309 - EC046221	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
VARDEN HARCE STERLIN	307780 - 9509984	201ST DIST,STATE TRIAL COURT,TRAVIS,TEXAS
VARELA NEMESIO	459414 - 2:02CV7072	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
VARGA FRANK	448410 - 432535	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VARGAS ANGELO (ESTATE OF)	626024 - CV06593759	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VARGAS JAVIER	631994 - BC369497	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
VARGAS JOSEPH	666501 - 090150GC	21ST DISTRICT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
VARGAS YVONNE	629472 - KC049990	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
VARGO JERRY	513285 - 162008CA006557	CIRCUIT,STATE TRIAL COURT,DUVAL,FLORIDA
VARGO JOHN J	448412 - 475169	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VARGO RAYMOND	449728 - 000105	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
VARIANO MIKE (ESTATE OF)	482053 - 204CV7948	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
VARNADORE NOAH E	494288 - 204CV8052	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
VARNAU ARLENE	626995 - 092122393	SUPERIOR COURT,STATE TRIAL COURT,KING,WASHINGTON
VARNER EARL	642835 - 071566NPB	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
VARNER JAMES M	476959 - 522792	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VARNER LESTER	662552 - 072618NPB	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
VARNER RAY	635941 - 061004NPC	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
VARNEY LEROY E (ESTATE OF)	498348 - 205CV8617	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
VARNEY WILLIAM J	448417 - 475170	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VARNON LUTHER	464324 - 499346	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VASOLD MICHAEL L SR	496413 - 24X05000179	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
VASQUEZ AMADO	350124 - 981104502B	DIST,STATE TRIAL COURT,CAMERON,TEXAS
VASQUEZ BEATRICE	626397 - 206CV540DF	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
VASQUEZ CLAUDIA	653390 - CIVRS804207	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
VASQUEZ ISABEL	667826 - 209CV9493	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
VASQUEZ JESUS	507616 - 05L925	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
VASQUEZ PERCY	459415 - 2:02CV7073	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
VASQUEZ RAUL	472409 - 10479302	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VATALARO WILLIAM	454096 - 475921	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VAUGHAN JOHN J	668130 - 19005109	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VAUGHN ANTONETTE	674391 - 531539B	1ST DISTRICT,STATE TRIAL COURT,CADDO PARISH,LOUISIANA
VAUGHN ARTHUR L	401266 - 299CV1734	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VAUGHN DAVID L	472825 - 040031	46TH DISTRICT COURT,STATE TRIAL COURT,,MICHIGAN
VAUGHN ILA	448419 - 445546	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VAUGHN MALAKI	652761 - 09759700E	108TH DISTRICT COURT,STATE TRIAL COURT,POTTER,TEXAS
VAUGHN PAULINE H	306252 - 9502838CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
VAUGHT JAMES W	656494 - BC392620	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
VAUSE CARL E	352144 - 9900063CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
VAVAK JOHNNY W	489276 - 404CV01412AGF	USDC,USDC - EASTERN DISTRICT,,MISSOURI
VAWTER JOHN W	655736 - 2008CP403625	COMMON PLEAS,STATE TRIAL COURT,RICHLAND,SOUTH CAROLINA
VAZQUEZ NORBERTO (ESTATE OF)	643111 - CV07621172	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VEACH DELMER LEE	407627 - 200CV3428	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VEAL JOHN T JR	439582 - 202CV6484	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
VEALE JAMES L	482054 - 204CV7787	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
VEAZEY SAMUEL BAYLISS (ESTATE OF)	639115 - 24X07000361	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
VECCHIONI GERALD SR	475934 - 24X04000140	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
VEDRO EDWARD	454097 - 480743	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VEEHUIS ROBERT	631040	DISTRICT COURT,STATE TRIAL COURT,WRIGHT,MINNESOTA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
VEERDONK NICHOLAS VANDE	358018 - 97111225	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
VEGA BENITO (ESTATE OF)	643112 - CV07612805	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VEGA JAZI	512446 - CIV241686	SUPERIOR COURT,STATE TRIAL COURT,VENTURA,CALIFORNIA
VEGA RODOLFO (ESTATE OF)	472386 - 12072303	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VEHRS THOMAS C	472777 - C704425	DISTRICT,STATE TRIAL COURT,RAMSEY,MINNESOTA
VEITH ROBERT J	401575 - 99123886	NO NAME,STATE TRIAL COURT,,NEW YORK
VELA SAMUEL	640467 - 0711608GC	DISTRICT COURT,STATE TRIAL COURT,KENT,MICHIGAN
VELASQUEZ ARTURO	631808 - RIC502534	SUPERIOR,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
VELASQUEZ HONORABLE JOSE	488786 - 104CV030258	SUPERIOR COURT,STATE TRIAL COURT,SANTA CLARA,CALIFORNIA
VELASQUEZ JESUS	459416 - 2:02CV6827	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
VELEZ CARLOS	456271 - 03818	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,NEW YORK
VELEZ JOE A	660726 - CIVSS812554	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNADINO,CALIFORNIA
VELEZ ROBERT SCOTT	637398 - 0726322CA13	CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
VELEZ TOMMY	458882 - DV0211986M	298TH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,DALLAS,TEXAS
VELI WILLIAM	459417 - 2:02CV6796	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
VELIZ LUIS C	513628 - 06CC07960	SUPERIOR COURT,STATE TRIAL COURT,SANTA ANA,CALIFORNIA
VELOSO VIVI	476711 - A512612	DISTRICT,STATE TRIAL COURT,CLARK,NEVADA
VELTHOVEN DANIEL (ESTATE OF)	476189 - CV040947	DISTRICT,USDC - EASTERN DISTRICT,,NEW YORK
VELTRI GEORGE P	440352 - 740CL0200217900	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
VENDITTI ANTHONY	657164 - CV08662599	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VENDITTI VICTOR	499400 - 0513065CA11	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
VENDOLA MICHAEL L	401566 - 99122484	SUPERIOR CT,STATE TRIAL COURT,NY,NEW YORK
VENERI JOHN	358168 - 299CV1172	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VENEZIA VINCE	665737 - 001877	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
VENNARUCCI DAVID	627706 - 2639202	SUPERIOR,STATE TRIAL COURT,NAPA,CALIFORNIA
VENNE ROBERT E	463476 - 0311247	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
VENTERS LON M JR	347284 - 298CV1053	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VENUS JR FRANK (ESTATE OF)	635424 - PC20073507	SUPERIOR COURT,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
VEPROSKY ARTHUR E SR	650962 - 2008285	SUPREME,STATE TRIAL COURT,DELAWARE,NEW YORK
VERA CHRISTIE	670359 - 09C03318	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
VERBA GORDON (ESTATE OF)	652490 - 08L254	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
VERCRUYSSE PAUL T	448428 - 436585	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VERDE DIANA MARY (ESTATE OF)	498862 - 1073522005	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VERDE RENE	499401 - 0512996CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
VERDINA STEPHANIE	664672 - 07L395	CIRCUIT,STATE TRIAL COURT,WINNEBAGO,ILLINOIS
VERDUGO LOUIS JR	472189 - 203CV7443	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
VERDUZCO LOUIS	666585 - CGC08275017	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
VERGARA MANUEL JR	625728 - BC383550	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
VERMETTE STEPHANE	489454 - 5000600261046	SUPERIOR COURT,STATE TRIAL COURT,MONTREAL,QUEBEC
VERMILLION JOHNNY ROBERT	429979 - 201CV5295	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VERMUT DANIEL	326960 - 99-2400	NO NAME,STATE INTERMEDIATE COURT,,FLORIDA
VERNATTER TANYA	651313 - 080C000306	COMMON PLEAS,STATE TRIAL COURT,LAWRENCE,OHIO
VERNER ARTHUR	494289 - CV04541368	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VERNON MARJORIE (ESTATE OF)	492709 - CV04539006	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VERNON STEVENS JULIUS JR	638152 - 07CV015032	SUPERIOR COURT,STATE TRIAL COURT,WAKE,NORTH CAROLINA
VERNOOY KENNETH H	428323 - 1117331	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VERNOOY KENNETH H	508508 - 11734901	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VERRENGIA GERARD	644250 - L0048008	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
VERROCHI THOMAS	506203	SUPERIOR COURT,STATE TRIAL COURT,HILLSBOROUGH,NEW HAMPSHIRE
VERRY LYLE L	483041 - 206CV01566LKKPAN	USDC-ED,USDC - EASTERN DISTRICT,,CALIFORNIA
VESELY WILLIAM R	465277 - 03111930	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VESS HARRY R	472190 - 203CV7370	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
VESSEL CHARLES E	504999 - 05265PCS139	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
VEST CARL A	340143 - 298CV74	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
VEST JAMES A JR	326945 - 96215527	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
VEST JAMES A JR (ESTATE OF)	509486 - 24X06000124	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
VEST JAMES K	507074 - 05C13200000	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
VESTAL CHARLES	487284 - CV04538963	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VESTER RONALD E (ESTATE OF)	633912 - 07L296	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
VETTESE JOSEPH	459418 - 2:02CV6647	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
VEVERKA PAUL	433284 - GD022066	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
VEZINA MIKE	642900 - 08ECG00258DSB	SUPERIOR,STATE TRIAL COURT,FRESNO,CALIFORNIA
VEZINA PAUL	625071 - 760CL0600705500	CIRCUIT,STATE TRIAL COURT,RICHMOND,VIRGINIA
VIA ROBERT	651539 - 760CL0800151300	CIRCUIT COURT,STATE TRIAL COURT,RICHMOND,VIRGINIA
VIAR CLARENCE W	429980 - 201CV5620	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VICARIO RONALD (ESTATE OF)	501745 - 0517426CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
VICCARI PATRICK	494290 - CV04541367	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VICENTE ELIA	464326 - 499338	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VICKER ROBERT A	429981 - 200CV4138	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VICKERS DWIGHT O	480795 - CV04530555	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VICKERS KENNETH L	507075 - 05C132PPPPP	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
VICKERS SARAH	628332 - 207CV02172	U.S. DISTRICT,USDC - WESTERN DISTRICT,,TENNESSEE
VICKERY JAMES W	405404 - 200CV3143	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
VICTOR WILLIAM JUSTINAS	429982 - 201CV4820	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VICTORSON FRANS	673438 - 09L459	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
VICTORY RANDOLPH	454098 - 480744	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VIDITO CECIL H	454099 - 480745	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VIDRINE TRAVIS B	632287 - 00109593F	16TH DISTRICT,STATE TRIAL COURT,IBERIA PARISH,LOUISIANA
VIDRIOS EDWARD	494291 - CV04541369	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VIERKANT HAROLD E	626820 - 206CV8918	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
VIERLING EUGENE G	626821 - 206CV8919	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
VIEWIG RICHARD	452205 - 02125077	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VIEYRA PLASIDO J	472191 - 203CV7491	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
VIGER BERNARD	653733 - 200822346	157TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
VIGIL ALFREDO P	494292 - 204CV8113	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
VIGIL FRANCISCO (ESTATE OF)	513426 - 06C02028	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
VIGIL LAWRENCE V	626822 - 206CV8982	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
VIGNEAU MICHAEL	642045 - 091671CZ	CIRCUIT,STATE TRIAL COURT,EMMET,MICHIGAN
VIGNOCCHI DAVID (ESTATE OF)	665821 - 2008L014178	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
VIGOSKY WILLIAM	644611 - 3020080013048	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
VIGUE JOSEPH N	429983 - 201CV5298	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VILAR RAFAEL A JR	429984 - 201CV4551	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VILLA JOSE LEOPOLDO	637698 - 08CV1120	212TH DISTRICT,STATE TRIAL COURT,GALVESTON,TEXAS
VILLA MARIN GMC	629913 - 06R024951	CIVIL COURT OF THE CITY OF NEW YORK,SMALL CLAIMS COURT,RICHMOND,NEW YORK
VILLALOBOS JOHN	440330 - 02072069	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
VILLANI MATTHEW A	303993 - 952369	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
VILLANI RANDY L	476190 - 04030586	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
VILLANOVA KENNETH R (ESTATE OF)	501359 - 050701707	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
VILLANUEVA REYNALDO	413718 - S995613CVA	DISTRICT,STATE TRIAL COURT,SAN PATRICIO,TEXAS
VILLARREAL DAVID	507617 - 05L926	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
VILLATORO SELMIRA	639624	
VILLEGAS ESPERANZA	637426 - C227108C	139TH DISTRICT,STATE TRIAL COURT,HIDALGO,TEXAS
VILLERS EUGENE	448437 - 445547	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VILLIATORA MELCHIRO SR (ESTATE OF)	666586 - 091020901	1ST CIRCUIT,STATE TRIAL COURT,,HAWAII
VINAL EVELYN H D	416453 - 316223	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
VINCE NATHALIE MAE	486012 - CV04537314	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VINCENT BRANDON	501646 - CV105007636CC	CIRCUIT,STATE TRIAL COURT,CLAY,MISSOURI
VINCENT LINDA	503509 - 055338	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
VINCENT RALPH	436900 - 2103443	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VINCENT ROBERT L SR	414079 - 200CV3883	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VINCENT ROBERT N	409710 - 200CV3553	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VINCI JOSEPH (ESTATE OF)	638569 - 2007L009196	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
VINCUR RICHARD M	657346 - AR089561	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
VINSKO RAYMOND E	417173 - 125309	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VINSON CARL	491349 - CV04533437	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VINSON CHARLIE (ESTATE OF)	633640 - 0722CC01512	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
VIOLETT DONALD (ESTATE OF)	501746 - 0517435CA42	11TH JUDICIAL CIRCUIT,STATE TRIAL COURT,DADE,FLORIDA
VIOLI MARION	459419 - 2:02CV7027	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
VIP TOWING INC	657559 - 08117227NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
VIRTS CHARLES C	410833 - 200CV3654	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
VIRTS GEORGE W	429985 - 201CV5344	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VIRTUAL SECURITY INC	642220 - 08100369	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
VIRTUE RANDALL	482055 - CV04521879	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VIRTUE RANDALL	480130 - CV04525299	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VISNICH MIKE JR	644490 - AR08001999	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
VISONE MARISSA	664707 - L616708	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
VITAL DELISHIA	667616 - CC0901180D	COUNTY COURT AT LAW NO 4,STATE TRIAL COURT,DALLAS,TEXAS
VITALE ALFRED	401660 - 99123359	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VITALE AUGUST F	476493 - 11946102	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VITALE RALPH	476494 - 10406102	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VITALOS THOMAS J	634502 - C48AB2008005	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
VITEK OTTO A	448451 - 444960	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VITELLO MICHAEL	035707 - 315215900/83	SUPREME COURT, APPELLATE DIV, 1ST DEPT,STATE INTERMEDIATE COURT,,NEW YORK
VITTARDI GREG A	656646 - 08CVB0913653	COMMON PLEAS,STATE TRIAL COURT,FRANKLIN,OHIO
VITTEK JOHN D	468215 - 24X02002267	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
VITULLO GERALD J	477873 - 523100	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VIVA CHEVROLET	674141 - 601094090LIC	TEXAS DEPARTMENT OF TRANSPORTATION,STATE TRIAL COURT,,TEXAS
VIVA CHEVROLET	674134 - 601094308LIC	TEXAS DEPARTMENT OF TRANSPORTATION,STATE ADMINISTRATIVE AGENCY,,TEXAS
VIVERETTE ALTON W	429986 - 201CV5343	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VIVERETTE JOHN E SR	429987 - 201CV5301	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VIVES EMILY	639490 - 001679	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
VIVIANO JOHN	423909 - 01110634	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VIVOD STEVEN	494293 - CV04541370	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VIZENOR ARTHUR M (ESTATE OF)	631300 - 072075003SEA	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
VIZYAK GARY	492711 - CV04540595	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VIZZARD JOHN B	472192 - 203CV7412	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
VIZZINI ROBERT	463858 - 24X03000502	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
VLAD DAN	494294 - CV04541371	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VOEGELE THOMAS J SR	419569 - 00L1231	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
VOELSCH EUGENE FREDERICK	349845 - 298CV1358	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VOELZ WILBERT	456084 - 03100732	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VOGEL CLIFFORD J	342166 - 298CV358	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
VOGEL EDWARD J	406214 - 200CV3265	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VOGEL ERIC	440714 - A557807T3	SUPERIOR COURT OF NJ - APPELLATE DIV,STATE INTERMEDIATE COURT,,NEW JERSEY
VOGEL KRISTIN LYN	640082 - 07CVS3132	SUPERIOR COURT,STATE TRIAL COURT,UNION,NORTH CAROLINA
VOGEL PHILIP	457894 - 49D029601MI1807	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
VOGEL RICHARD	464328 - 497629	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VOGEL WILLIAM F	429988 - 201CV5621	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VOGELSBERGER A JOHN	449663 - GD0218135	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
VOGENITZ JESSE (ESTATE OF)	624678 - 502006CA011061	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
VOGHTMAN ROBERT F	406923 - 200CV3320	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
VOGLER DONALD G	358129 - 299CV1135	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VOGRIN GARY S	626823 - 206CV8973	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
VOGT CHARLES A	429989 - 201CV5347	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VOGT HENRY (ESTATE OF)	442822 - 407346	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
VOIGHT JOHN SR	662177 - CGC08274855	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
VOIRA MICHAELANGELO	404426 - 00102401	SUPREME CT,STATE TRIAL COURT,NEW YORK,NEW YORK
VOITHOFER CASPER	464412 - 24X02000482	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
VOKES EDWARD W	448455 - 436586	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VOKES GERALD J	448456 - 453650	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VOKES JAMES H	448457 - 453651	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VOKES THOMAS A	448458 - 436587	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VOLLE HAROLD K	439583 - 201CV5901	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
VOLPE ANTHONY E	657165 - 003932	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
VOLPE JAMES	333654 - 97113065	SUPREME,STATE TRIAL COURT,NY,NEW YORK
VOLPE LOUIS	448460 - 475171	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VOLTZ EDWARD	499402 - 502005CA005938	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
VOLTZIKOS TOM	460254 - 496559	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VOLTZKE MELVIN R	356993 - 299CV949	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VON BUSCH DOUGLAS	459420 - 2:02CV6721	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
VON DE BUR HAROLD	669935 - 2009L003029	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
VON DITTER MICHAEL	625501 - 060086	NEW MOTOR VEHICLE ARBITRATION BOARD,STATE ADMINISTRATIVE AGENCY,,WASHINGTON
VON TERSCH ARLIE HERMAN	337985 - 297CV1059	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VON WERNE LOUIS	414799 - 122224	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
VONLOETZEN SANDRA	457518 - 061182	4TH CIRCUIT COURT OF APPEALS,US COURT OF APPEALS,,MARYLAND
VORMITTAG ROBERT	466002 - ISSC37203	COUNTY DISTRICT,SMALL CLAIMS COURT,SUFFOLK,NEW YORK
VOSS EDWARD E	360834 - 299CV1453	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
VOSS FRANCIS	442492 - 200580890	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
VOSS WALTER D	640792 - 49D029801M1365	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
VOSS WILLIAM	473697 - 506845	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
VOTAVA WARD J	439584 - 202CV6526	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
VOTER LANNY	494295 - 205CV8369	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
VOTRY ROBERT J	402197 - 299CV1916	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
VOURNAZOS DEBBIE	671121 - CV2009043308	COMMON PLEAS,STATE TRIAL COURT,SUMMIT,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
VOZAR STAN	448463 - 439109	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VRCHOTA DAVID	632729	DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
VUCIC DRAGO	453505 - CV02489232	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VUGRINOVICH DENNIS	656162 - 2008CV01735	COMMON PLEAS,STATE TRIAL COURT,,OHIO
VUILLER JULES	626824 - 206CV8920	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
VUKELICH PETER	448468 - 460796	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VUKODINOVICH ELI	439585 - 202CV6606	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
VUKOVICH MICHAEL (ESTATE OF)	493126 - CV04540896	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
VULGRIS MERLE	496941 - 050400555	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
VULGRIS MERLE WILLIAM	484247 - 04L467	THIRD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
VULLO PHILIP P	343907 - 19984511	SUP,STATE TRIAL COURT,ERIE,NEW YORK
VUOSO JOHN	147744	
VURNS RICHARD (ESTATE OF)	643113 - CV07612806	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WABBINGTON EDD (ESTATE OF)	633913 - 0722CC01581	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WABLE ROBERT R	429990 - 201CV5300	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WACHNER JEFFREY	636295 - BC375411	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
WACHTER ANDREW J	466390 - 24X02000771	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WACHTER ROBERT CHARLES	651506 - BC387852	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
WACHTER WILLIAM J	466436 - 24X02000958	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WACKER RUSSELL E	448470 - 475172	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WADAS JUDITH	493604 - 05M1110218	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
WADDINGTON JOHN	499403 - 502005CA005954	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
WADDLE JAMES G (ESTATE OF)	634504 - 200700124	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
WADE ALLEN HENRY	641780 - 07L843	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WADE CARL C	494296 - 205CV8420	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WADE CORNELIUS	644382	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
WADE FRANKLIN A SR	477874 - 523101	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WADE JAMES	626825 - 206CV8864	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WADE JOHN	641902 - CV2460	CIRCUIT COURT,STATE TRIAL COURT,DICKSON,TENNESSEE
WADE JONATHAN - DENALI XL 2007	659492	
WADE JOSEPH	413520 - 200CV3836	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WADE LEXI C	501242 - 05C2645	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
WADE RAYMOND L	322844 - 96591651	SUPER,STATE TRIAL COURT,NEW YORK CITY,NEW YORK
WADE RAYMOND L (2)	332070 - 297CV589	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WADE ROBERT B	477875 - 523102	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WADE SUSIE	631302 - 07L157	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WADE TONY	429991 - 201CV5713	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WADE VIRGIL	459421 - 2:02CV6621	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WADSWORTH JOHN L (ESTATE OF)	630515 - 0722CC00728	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WADSWORTH ROBERT E	484563 - CV04536526	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WAGENMAN ROBERT	514373 - 453506	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WAGERMAN CHARLES	469717 - 24X02002768	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WAGES ELDORIS (ESTATE OF)	673439 - 09L468	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WAGGONER LAVETTA (ESTATE OF)	643114 - 07C12189	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
WAGGONER RICHARD	438095 - 49D029601M11749	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
WAGGONER RICHARD W	517159 - 106CV00865	USDC,USDC - MIDDLE DISTRICT,,NORTH CAROLINA
WAGLER MARVIN	358840 - LALA001466	DIST,,DESMOINES,IOWA
WAGLER MARVIN (ESTATE OF)	639116 - 0722CC08114	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WAGNER ANTON	625703 - A240106409	1ST JUDICIAL DISTRICT CIRCUIT,STATE TRIAL COURT,HARRISON,MISSISSIPPI
WAGNER AUDREY	671073 - 09L356	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WAGNER CARL	641781 - 07L877	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WAGNER DEWAYNE	429992 - 201CV5346	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WAGNER DIX B	494297 - 205CV8488	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WAGNER DON	448480 - 441400	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WAGNER FRANK JR (ESTATE OF)	489278 - CV04533339	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WAGNER GERALD WILLIAM	467101 - 202CV7140	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
WAGNER JOHANN	659559 - 24X08000255	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
WAGNER KENNETH	492713 - CV04541069	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WAGNER KIMBERLY R	653553 - L0201608	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
WAGNER LAWRENCE E	482056 - 204CV7909	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WAGNER NORMAN L	460764 - 10720301	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WAGNER STEPHANIE DAWN	465356 - CIV200738	CIRCUIT,STATE TRIAL COURT,FRANKLIN,ARKANSAS
WAGNER STEVEN E	664397 - AR0817035	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
WAGNER THEODORE	460255 - 492375	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WAGNER WILLIAM	507076 - 05C132QQQQQ	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
WAGONER GERALD	510271 - 07C010604PL170	CIRCUIT COURT,STATE TRIAL COURT,BROWN,INDIANA
WAGONER SAMUEL L	338896 - 297CV1110	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WAHL LEO	652491 - 208CV9321	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WAHL REUBEN L	482057 - 204CV7910	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WAHL RICHARD	630138 - 07702805NP	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WAHLIN KENNETH (ESTATE OF)	674553 - 2009L006340	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
WAISANEN LEO W	482058 - 204CV7710	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WAITE ROBERT (ESTATE OF)	482892 - PC041335	SUPERIOR,STATE TRIAL COURT,PROVIDENCE/BRISTOL,RHODE ISLAND
WAITES MARVIN BLAIR	631349 - 34723	223RD DISTRICT,STATE TRIAL COURT,GRAY,TEXAS
WALB GOWER WANDA	676294 - 09070149	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WALBERT BENNIE J SR (ESTATE OF)	630139 - 0722CC00652	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WALBERT JAMES E	507077 - 05C132RRRRR	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
WALCK LEROY (ESTATE OF)	634505 - 07C05179	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
WALCZAK ANDREZE T	635942 - 07L634	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WALCZYK RICHARD T	454100 - 475922	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALDECKER ROBERT J	429993 - 201CV4277	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WALDEN DONALD LEE	632857 - DC0703322	298TH JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
WALDEN JAMES	448489 - 439110	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALDEN KATHERINE (ESTATE OF)	435235 - 24X00000300	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WALDEN THOMAS (ESTATE OF)	478175 - 523880	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALDERSEN BRIAN	629897 - CV2009003856	SUPERIOR,STATE TRIAL COURT,MARICOPA,ARIZONA
WALDIE WILLIAM A	450826 - 00107137	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WALDMAN HOWARD JEFFREY	417994 - 1101219	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WALDO RICHARD	476961 - 49D029801MI1162	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
WALDON HOWARD T	188800 - 9404020CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WALDRON HUBERT C	429994 - 201CV4978	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WALDRON PATRICK	461119 - 001655	COMMON PLEAS,,PHILADELPHIA,PENNSYLVANIA
WALDROP EDWARD M	439586 - 202CV6120	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WALEND AL	448493 - 445414	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALINSKE DAVID E	454101 - 475923	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALKER ARTHUR	464329 - 497639	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALKER C J	451508 - 14119425602	141ST DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
WALKER CHARLES A	503270 - 580105AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
WALKER CLEMMIE JR	663738 - 08L857	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WALKER DANNY C (ESTATE OF)	666587 - 09C01060	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
WALKER DAVE M	432345 - 1123821	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WALKER DONALD R (ESTATE OF)	487604 - CV04539357	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALKER EARL J	498350 - 205CV8629	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WALKER EARLE WAYNE	496942 - CV03517514	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALKER ERNEST	507618 - 05L930	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WALKER EUGENE	344705 - BC192840	SUPER,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
WALKER EURN	507619 - 05L934	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WALKER FELTON W	494298 - 204CV8309	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WALKER GALE D	463272 - 24X03000617	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WALKER GARLAND	669633	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WALKER GERALD O	411852 - 200CV3788	UNITED STATE DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
WALKER HAROLD E JR	653653 - 208CV15KSMTP	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
WALKER HENRY CALVIN	355777 - DV99389211	DIST,STATE TRIAL COURT,DALLAS,TEXAS
WALKER HERBERT ALTON (ESTATE OF)	626826 - 206CV8854	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WALKER JACK P	429995 - 200CV4096	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WALKER JAMES C	626827 - 206CV8881	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WALKER JAMES D	665822 - CGC08274978	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WALKER JAMES E	419571 - 00L1208	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WALKER JAMES M	662199 - 08C10020	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
WALKER JOE N	663918 - 08126587NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WALKER KAYDINCE E	656262 - 327208	CIRCUIT,STATE TRIAL COURT,KNOX,TENNESSEE
WALKER KENNETH	671075 - 49492	412TH CIRCUIT,STATE TRIAL COURT,BRAZORIA,TEXAS
WALKER LINWOOD D	429996 - 201CV5299	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WALKER LLOYD	667827 - 2009L000776	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
WALKER MARIA	663210 - BC402055	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
WALKER RALPH H SR	477876 - 523103	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALKER RAY	643153 - 200801985	129TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
WALKER ROBERT	509780 - 2006CV0109	COUNTY COURT,STATE TRIAL COURT,GUADALUPE,TEXAS
WALKER ROBERT	454102 - 475924	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALKER ROBERT N (ESTATE OF)	673440 - 09009424NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WALKER ROOSEVELT JR	476192 - 24X04000179	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
WALKER STERLING H	429997 - 201CV4474	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WALKER THOMAS J SR	480132 - CV04523033	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALKER TRACEY L	645128 - 08103234NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
WALKER WALTER	492202 - CV04533649	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
WALKERS TRACTOR WORK	643639 - 5308CA321	CIRCUIT COURT,STATE TRIAL COURT,POLK,FLORIDA
WALKOWIAK RICHARD	459422 - 2:02CV6989	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WALL BRUCE	666588 - CGC09275032	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WALL JOHN E (ESTATE OF)	477877 - 10396004	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WALL JOSEPH J (ESTATE OF)	489867 - 04116963	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WALL LARRY W	494299 - 205CV8421	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WALL LEON	439587 - 202CV6046	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WALL ROBERT	630516 - 24X07000047	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WALLACE CARL	502807 - 05208432	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WALLACE CARL W	190988 - 94111234	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WALLACE CARROLL J	339684 - 002531	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WALLACE CHARLES W	404608 - 299CV3045	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
WALLACE CLIFFORD (ESTATE OF)	638211 - CV07634741	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALLACE CURTIS	464330 - 502744	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALLACE DORIS (ESTATE OF)	467176 - 03L984	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WALLACE GEORGE	459423 - 2:02CV7100	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WALLACE HAROLD R	439588 - 202CV6579	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WALLACE HOWARD	341099 - 298CV232	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
WALLACE JAMES D	356530 - 299CV903	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WALLACE LEWIS	468757 - 509644	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
WALLACE MORRIS L	410958 - 200CV3685	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WALLACE RONALD W	675008 - 09L408	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WALLACE WILLIAM	464331 - 497630	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALLACE WILLIAM C	305976 - 95C06284	SUPER,STATE TRIAL COURT,NEW CASTLE,DELAWARE
WALLACE WILLIAM F	472193 - 203CV7572	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
WALLACE WILLIAM L SR	479330 - 24X04000414	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WALLER ROBERT	464332 - 499345	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALLERSTEIN RONNIE S	638709 - DC00868007	SUPERIOR COURT,STATE TRIAL COURT,MORRIS,NEW JERSEY
WALLING GEORGE W	482059 - 204CV7711	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WALLING HERMAN A	429998 - 201CV5297	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WALLING KENNETT	494300 - 204CV8243	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WALLING SAMMY (ESTATE OF)	516492 - 06C08304ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
WALLIS HANNAH	662294 - 308CV01817N	USDC-ND,USDC - NORTHERN DISTRICT,,TEXAS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WALLIS JERRY A	456466 - 02C1148	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
WALLIS LEE D	494301 - 204CV8146	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WALLS ALVIN L	429999 - 201CV5349	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WALLS PAUL THOMAS	341534 - DV981266K	DIST,STATE TRIAL COURT,DALLAS,TEXAS
WALLS VANAIDA	630225 - 760CL0700123200	CIRCUIT COURT,STATE TRIAL COURT,RICHMOND CITY,VIRGINIA
WALP JACK	494302 - CV04541372	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALPOLE MATTHEW F	471907 - 49D029801MI1035	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
WALROND RONALD L	344062 - 298CV617	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WALSH BERNARD E	430000 - 201CV4211	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WALSH BRIAN	450213 - 001822	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WALSH CYRIL A	403628 - 299CV933	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WALSH FRANCIS J	639117 - 07112363	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WALSH GREG	502045 - 07CI00189	CIRCUIT COURT,STATE TRIAL COURT,PENDLETON,KENTUCKY
WALSH JAMES M	347060 - 298CV1019	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WALSH JOHN P (ESTATE OF)	476193 - 03120494	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WALSH MIKE	670704	DISTRICT,STATE TRIAL COURT,MORTON,NORTH DAKOTA
WALSH PATRICK	357987 - 99113398	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
WALTEMATH THOMAS F	472194 - 203CV7509	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
WALTENBURG DONALD	459424 - 2:02CV6828	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WALTER DALE E	478869 - 24X04000408	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WALTER EARL	448519 - 475173	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALTER LAWRENCE A	471912 - 03CI10815	CIRCUIT,STATE TRIAL COURT,JEFFERSON,KENTUCKY
WALTER ROBERT E (ESTATE OF)	451613 - 02L1451	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WALTER WILLIAM K	494303 - 204CV8296	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WALTERS ALBERT F	410796 - 200CV3641	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
WALTERS CLYDE S	430001 - 201CV5305	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WALTERS DAYTON C	480133 - CV04523034	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALTERS DENZIL (ESTATE OF)	505506 - 05L1149	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WALTERS EARL C JR	304137 - 952366	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
WALTERS GARY W	480134 - CV04523035	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALTERS JOSEPH R	481319 - CV04530656	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALTERS LEROY G	478560 - C48AB200400072	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WALTERS MARTIN	448523 - 432351	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALTERS NELSON E	467103 - 203CV7177	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
WALTERS RANDY	655540 - 004806	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WALTERS RAYMOND	464333 - 502745	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALTERS RAYMOND E	626828 - 205CV8662	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WALTERS WESLEY R SR	472211 - 24X03001018	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WALTERSDORF JERRE S	488407 - 07CV298	CIRCUIT,STATE TRIAL COURT,ROCK,WISCONSIN
WALTHALL CLUSTER (ESTATE OF)	512337 - 24X06000323	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WALTHALL KEITH	637095 - 072203D	DISTRICT COURT,STATE TRIAL COURT,SMITH,TEXAS
WALTMAN W G	459548 - 251021842	CIRCUIT,STATE TRIAL COURT,HINDS,MISSISSIPPI
WALTMAN WILLIAM A	331721 - 97094545CX421	CIR,STATE TRIAL COURT,BALTIMORE,MARYLAND
WALTON ANNETTE	494304 - CV04541373	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WALTON DONALD	510192 - 449922	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WALTON JOHN (ESTATE OF)	663739 - 1900532008	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WALTON MICHAEL C	511795 - 08CV0531	122ND DISTRICT,STATE TRIAL COURT,GALVESTON,TEXAS
WALTZ THOMAS A	654781 - 200822345	129TH DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
WALZ RAYMOND G	451449 - 00107139	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WALZER HOWARD	402088	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
WAMSLEY THOMAS A	456467 - 02C1149	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
WANBAUGH DONALD F	439589 - 202CV6533	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WANCIAK RICHARD	627519 - UWYCV074012484S	SUPERIOR COURT,STATE TRIAL COURT,WATERBURY,CONNECTICUT
WANDLESS STEPHEN H	430002 - 201CV4328	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WANG MICHAEL	638420 - L481507	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
WANGEN ROBERT	459425 - 2:02CV6722	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WANLESS PERRY M	460258 - 486865	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WANSLEY KENNETH	459426 - 2:02CV6723	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARAFKA WILLIAM	430003 - 201CV5664	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARD CHARLES H	636622 - 207CV9185	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WARD CHARLES R	667828 - 209CV9494	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WARD CHASE DANIEL	516596 - 206CV398TJW	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
WARD DANIEL (ESTATE OF)	493127 - CV04540906	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WARD EARNEST	517160 - 455636	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WARD ERNEST	512522 - 453396	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WARD GARY L	358846 - 299CV1265	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WARD GLEN D	636623 - 207CV9206	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WARD HAROLD	676843 - L375309	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
WARD JAMES D	356906 - 299CV929	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARD JAMES G	495089 - 050195	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
WARD JANICE (ESTATE OF)	501038 - 053696	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
WARD JERRY	459427 - 2:02CV7028	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARD JOE G	494305 - 204CV8114	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WARD JOSEPH	469545 - 24X02002762	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WARD LESTER G	485186 - 04L07287	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,NEW YORK
WARD LINDA (ESTATE OF)	641782 - 07L870	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WARD LLOYD G	430004 - 201CV4212	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARD LUCY S	629632 - 206CV9106	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WARD MARCIE	658872 - 0889388NZ	7TH CIRCUIT COURT,STATE TRIAL COURT,GENESSEE,MICHIGAN
WARD MARVIN M	667829 - 209CV9495	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WARD MILES T	480797 - CV04530544	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WARD MILES THOMAS SR (ESTATE OF)	639981 - 0722CC08664	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WARD RAYMOND E	430005 - 201CV5351	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARD RAYMOND L	406818 - 200CV3254	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARD ROBERT	494306 - CV04541374	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WARD ROBERT SR (ESTATE OF)	516909 - 06L795	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WARD ROSE M	449274 - 02L1183	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WARD RUSSELL E	494307 - 204CV8069	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WARD SPURGEON A	410900 - 200CV3575	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
WARD WALTER (ESTATE OF)	628274 - 0622CC06231	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WARD WALTER V	663919 - 208CV9431	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WARD WENDY	627210 - 061139	GENERAL SESSIONS,STATE TRIAL COURT,HAYWOOD,TENNESSEE
WARD WILFORD L	480798 - CV04530556	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WARD WILLIAM (ESTATE OF)	626025 - CV06598152	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WARDELL JOSEPH	463976 - 0331891	70TH 1ST DISTRICT COURT,STATE TRIAL COURT,,MICHIGAN
WARDLE JOHN	482060 - CV04521880	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WARDLE JOHN	480135 - CV04525301	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WARDLEIGH NATHAN K	482061 - 204CV7823	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WARDLOW JAMES E	626829 - 205CV8843	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WARDLOW JAMES M	439590 - 202CV6524	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
WARDLOW VIRGIL	650963 - 200802756	DISTRICT,STATE TRIAL COURT,ORLEANS PARISH,LOUISIANA
WARE DAVID P	480136 - CV04523036	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WARE ELLEN	414182 - 00L938	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WARE GARY	144285	
WARE GEORGE	631535 - 0722CC00932	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WARE GEORGE	464334 - 502686	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WARE JOE	486895 - 434295	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WARE RAYMOND A	352142 - 9900064CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WARE RICHARD J	357003 - 299CV973	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARE ROBERT (ESTATE OF)	493130 - CV04540898	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WARE ROBIN	459428 - 2:02CV6724	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARE SHIRLEY	494308 - CV04541375	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WARE THOMAS LEE	430006 - 200CV4147	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARGEL ALLEN P	472195 - 203CV7573	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
WARKENTINE JACK L SR	410904 - 200CV3576	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
WARMACK BRUCE D	430007 - 201CV5357	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARMAN CLYDE T	439591 - 201CV5761	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WARNER JOHN	448531 - 432536	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WARNER JOSEPH L JR	430008 - 201CV4678	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARNER RICHARD	484897 - 49D029801MI0001166	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
WARNER TIMOTHY	491355 - CV04533494	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WARNOCK DOUGLAS K	430009 - 201CV4213	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARNOCK RALPH W SR	430010 - 201CV5392	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARREN CURTIS	636826 - RIC477471	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
WARREN DEAN J	430011 - 201CV5572	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARREN EDDIE L	476962 - 522867	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WARREN HARLIE R	450161 - 02L1148	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WARREN HARRY M	179926 - 9200371CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WARREN HOWARD (ESTATE OF)	653338 - CGC08274506	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WARREN JACK	668131 - CGC09275063	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WARREN KEVIN	442676 - 021267	56TH CIRCUIT COURT,STATE TRIAL COURT,CHARLOTTE,MICHIGAN
WARREN RICO	452968 - 251021597CIV	CIRCUIT,STATE TRIAL COURT,HINDS,MISSISSIPPI
WARREN ROBERT F	494309 - 204CV8244	USDC,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WARREN ROBERT GREGORY	346544 - 298CV899	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARREN ROBERT M	494310 - 205CV8513	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WARREN THOMAS (ESTATE OF)	634506 - 07C05259	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
WARRENUK EVAN	493333 - 289721	MICHIGAN COURT OF APPEALS,STATE INTERMEDIATE COURT,,MICHIGAN
WARTHEN THEODIS	344028 - 298CV613	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARTHMAN JOHN W	430012 - 201CV5622	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WARWAS VICKI	424927 - C140201B	DISTRICT,STATE TRIAL COURT,HIDALGO,TEXAS
WARWICK RICHARD	495090 - 05102156	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WASALASKI TERRY M	448536 - 453652	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WASHAM ELMER	634725 - BC372376	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
WASHBURN GROVER (ESTATE OF)	482368 - 04L420	THIRD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WASHINGTON AL	516351 - 106CV631	USDC - SOUTHERN DISTRICT OF OHIO,TRIAL COURT,,OHIO
WASHINGTON ASBURY C	436934 - 2103454	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WASHINGTON DEAN	479331 - CV04525302	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WASHINGTON DWIGHT W	469477 - 24X03000934	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WASHINGTON HUGH	408926 - 00113954	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
WASHINGTON RAYMOND H	477880 - 24X04000226	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
WASHINGTON ROBERT	448538 - 461753	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WASHINGTON ROBERT	512090 - CV06589174	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WASHINGTON ROOSEVELT	478870 - 24X030001173	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WASILEWSKI WALTER	629115 - L984106AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
WASMUS HARRY T	481320 - 24X02002465	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WASSAM JAMES R	497849 - 494147B	1ST JUDICIAL DISTRICT COURT,STATE TRIAL COURT,,LOUISIANA
WASSENBERG DONALD PETER	439592 - 201CV5831	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WASSENBERG GERALD C	410385 - 200CV3613	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
WASSMAN BEATRICE L	464984 - 24X02000427	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WASSMAN RAY	501361 - 24X03001004	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WATCZAK FRANK	459429 - 2:02CV7029	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WATERFIELD RAYMOND E JR	464583 - 24X03000663	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WATERMAN ARTHUR R	489284 - 404CV01405CEJ	USDC,USDC - EASTERN DISTRICT,,MISSOURI
WATERMAN ROGER	481321 - CV04521943	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WATERMANN SANDI	515179 - 07CV02225	USDC,US DISTRICT COURT - NO DISTRICT,,COLORADO
WATERS CHARLES (ESTATE OF)	476997 - 522890	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WATERS DALE W	439593 - 202CV6599	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WATERS DAVID L JR	430013 - 201CV5350	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WATERS DEBORAH R	490271 - 104CV272	UNITED STATES DISTRICT COURT,USDC - WESTERN DISTRICT,,NORTH CAROLINA
WATERS DEWEY EDWARD	337412 - CV597094	USDC,US DISTRICT COURT - NO DISTRICT,WAYCROSS,GEORGIA
WATERS GERALD C	454103 - 475925	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WATERS IRA S	494311 - 204CV7983	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WATHEN CHARLES	480137 - CV04527578	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WATHEN CHARLES	480138 - CV04527622	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WATKINS ARTHUR	494312 - CV04541376	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WATKINS BENNY F JR	640608 - 207CV9246	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WATKINS CHARLES B	486614 - 700CL0438387V04	CIRCUIT,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
WATKINS DELBERT R (ESTATE OF)	652492 - 0825095NP	38TH CIRCUIT,STATE TRIAL COURT,MONROE,MICHIGAN
WATKINS FRANK E	498865 - 004613	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WATKINS HORTON D	401885 - 299CV1860	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WATKINS JAMES	459430 - 2:02CV6990	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WATKINS LESLIE	640200 - 0886CV408	DISTRICT,STATE TRIAL COURT,ESSEX,MASSACHUSETTS
WATKINS NATHAN	465603 - 03109472	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WATKINS RALPH	459431 - 2:02CV7030	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WATKINS RALPH P (ESTATE OF)	482062 - 204CV7763	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WATKINS RAYMOND	482063 - CV04521881	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WATKINS RAYMOND	480139 - CV04525303	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WATKINS WILLIAM F	006057 - 8514196	CP,STATE TRIAL COURT,MONTGOMERY,PENNSYLVANIA
WATRAL JOANNE	497038 - AR05002789	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WATSON ADDIS	511393 - 450898	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WATSON ALEX	667830 - 209CV9496	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WATSON CANDACE	632072 - SC093525	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
WATSON CHARLES S	435659 - 21401	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
WATSON CLAUD	504559 - 24X04000058	CIRCUIT,STATE TRIAL COURT,BALTIOMRE CITY,MARYLAND
WATSON CURTIS	172992 - 93092888	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WATSON DOUGLAS (ESTATE OF)	660218 - CV2008020504	SUPERIOR,STATE TRIAL COURT,MARICOPA,ARIZONA
WATSON EVA	494313 - CV04541377	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WATSON FRANK	467788 - CV03506412	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
WATSON ISAAC J	326830 - 24X97029501	CIR CITY OF BALTIMORE,STATE TRIAL COURT,,MARYLAND
WATSON JAMES	482064 - 204CV7712	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WATSON JAMES	638212 - 274333	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WATSON JAMES D	344610 - 983289CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WATSON JAMES M	430014 - 201CV5496	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WATSON JOHN	488686 - 002293	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WATSON JOHN R	625704 - 06117227	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WATSON KENNETH D	496152 - CV05554477	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WATSON LENDON	653143 - 760CL08001912	CIRCUIT COURT,STATE TRIAL COURT,RICHMOND,VIRGINIA
WATSON LESTER	473698 - 506846	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
WATSON LUCIOUS	639292 - 0724544NZ	CIRCUIT COURT,STATE TRIAL COURT,TUSCOLA,MICHIGAN
WATSON LUSANDY	494314 - CV04541378	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WATSON MARTY (ESTATE OF)	448548 - 443060	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WATSON OLEN H	430015 - 201CV5393	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WATSON RICHARD	480140 - CV04523037	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WATSON ROBERT C (ESTATE OF)	641783 - 07L869	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WATSON ROGER L	494315 - 204CV8132	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WATSON TIMOTHY	461355 - CGC03419155	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WATSON WILEY T	498351 - 205CV8580	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WATSON WILLIAM	460260 - 496560	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WATSON WILLIAM	625072 - D1GN06003792	353RD JUDICIAL DISTRICT,STATE TRIAL COURT,TRAVIS,TEXAS
WATSON WILLIAM C	668661 - INC084742	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
WATTERS LAWRENCE R	629633 - 206CV9117	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WATTERS Y C (ESTATE OF)	473812 - 516645	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WATTERSON BETTY LOU	355542 - 299CV690	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WATTS BERNIE D	347277 - 298CV1040	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WATTS DOUGLAS	479733 - CV04527994	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WATTS GORDON HARRY	430016 - 201CV5623	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WATTS HAROLD J	421526 - 01108342	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WATTS MORRIS	479734 - CV04527995	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WATTS PERTIS RANDER	508709 - CI20050149AS	CIRCUIT,STATE TRIAL COURT,JACKSON,MISSISSIPPI
WATTS ROGER	495097 - 1077596	GENERAL SESSIONS,SMALL CLAIMS COURT,SHELBY,TENNESSEE
WATTS WAYNE E	442194 - 02L393	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WATTS WILLIAM	508509	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
WAUGH DONALD R	414735 - 200CV3922	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WAUGH PAUL (ESTATE OF)	641100 - CV07639431	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WAUGH WILLIAM (ESTATE OF)	476963 - 24X04000209	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
WAUN CLARE F	494316 - 204CV8253	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WAVEREK ALPHONSE	459432 - 2:02CV6725	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WAVRA MAURICE	482065 - 204CV7903	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WAWERS ALOYS	459433 - 2:02CV6829	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WAY LEROY A	455023 - 24X02001832	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WAYNE EUGENE	417701 - 000431C	DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
WAYNE HOWARD	482894 - CV04531209	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WAYNE-CTY CONDEMNATION - WILLOW-RUN	146287	
WAZENEGGER CALVIN JOSEPH JR.	473146 - 469091	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEABER WOODROW	331724 - 24X97094518CX383	CIR,STATE TRIAL COURT,BALTIMORE,MARYLAND
WEADGE SCOTT W	515063 - 06CV1276	COUNTY COURTHOUSE,STATE TRIAL COURT,ROCK,WISCONSIN
WEAR EARL D	638570 - 07L703	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WEASE GLEN	669634 - 09L260	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WEATHERHOLT JAMES	626881 - 74C010612PL583	CIRCUIT COURT,STATE TRIAL COURT,SPENCER,INDIANA
WEATHERHOLTZ WALTER F SR	643115 - 24X07000477	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WEATHERLY JAMES H	439594 - 202CV6522	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WEATHERLY WADE H JR	341409 - 298CV274	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
WEATHERLY WALTER	669635 - CGC09275120	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WEATHERS RALPH	448558 - 436588	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEATHERSBY JESSICA S	485321 - 404CV298PB	USDC-ND,USDC - NORTHERN DISTRICT,,MISSISSIPPI
WEATHERSPOON DUANE	492716 - CV04540604	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEAVER BILLY RAY (ESTATE OF)	639119 - 2007540858	72ND JUDICIAL DISTRICT,STATE TRIAL COURT,LUBBOCK,TEXAS
WEAVER CARL ANDREW	430017 - 201CV5390	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEAVER CHARLES	631420 - 2007CV02638	COMMON PLEAS COURT,STATE TRIAL COURT,MONTGOMERY,OHIO
WEAVER CHARLES D	352491 - 24X99000149	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WEAVER DAVID	482066 - CV04521882	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEAVER DAVID	480141 - CV04525304	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEAVER DENNIS H (ESTATE OF)	465846 - 24X03000660	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WEAVER HAROLD	651623 - 08C1360	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA, WEST VIRGINIA
WEAVER HENRY	459434 - 2:02CV7031	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WEAVER JANET	422777 - 01L007133	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
WEAVER LARRY	671520 - 094533D	95TH DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
WEAVER LARRY	493133 - 437749	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WEAVER LEONARD L	310344 - 9505324CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WEAVER MILTON	642232 - 0810138	UNITED STATES DISTRICT COURT,USDC - EASTERN DISTRICT,,MICHIGAN
WEAVER RENATE (ESTATE OF)	467175 - 03L945	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WEAVER RUSSELL A	628804 - AR07950	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
WEAVER SAMUEL E	480142 - CV04523038	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEAVER SHELDON	640890 - L574507	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
WEAVER WILLIAM	460261 - 497576	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEAVER WILLIAM C JR	626830 - 205CV8796	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WEAVER WILLIAM E	407254 - 200CV3352	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
WEAVER WILLIAM H	625570 - 06632679NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WEAVER WILLIAM W	340487 - 298CV156	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEBB CHARLES (ESTATE OF)	654782 - CV08659360	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEBB CHRISTIAN BROOKE	654648 - 208CV00504MEFCSC	USDC - MIDDLE DISTRICT,USDC - MIDDLE DISTRICT,,ALABAMA
WEBB CODY	503169 - CV0582	CIRCUIT,STATE TRIAL COURT,SUMTER,ALABAMA
WEBB DAVID	641709 - C20082920	SUPERIOR,STATE TRIAL COURT,PIMA,ARIZONA
WEBB DAVID	643495 - CJ2008778	DISTRICT COURT,STATE TRIAL COURT,,OKLAHOMA
WEBB FORREST G	494317 - 205CV8422	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WEBB FRED L	465636 - CV03505655	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEBB GLEN A	410721 - 200CV3577	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
WEBB H E	355431 - 99036231	162ND DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
WEBB IDA	634726 - CV07626780	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEBB JOHN (ESTATE OF)	638571 - 07L669	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WEBB JOHN E IV	641604 - L630007	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
WEBB JOHN I	481322 - CV04530657	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEBB LARRY E	482067 - 204CV7911	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WEBB LLOYD	482068 - CV04521883	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEBB LLOYD	480143 - CV04525305	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEBB RALPH E	409487 - 200CV3527	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEBB RAY (ESTATE OF)	501039 - 568374	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WEBB ROBERT D	503510 - 2005CI16338	45TH JUDICIAL DISTRICT,STATE TRIAL COURT,BEXAR,TEXAS
WEBB SAMUEL L	430018 - 200CV4152	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEBB WAKTER H	330491 - 297CV254	USDC ED,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WEBB WILLIAM R	430019 - 201CV5356	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEBBER CARLA	137919	
WEBBER CLARENCE E	408712 - 200CV3477	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEBBER HARLEY W	411035 - 200CV3753	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEBBER JANIS	673519 - 147101	SUPERIOR,STATE TRIAL COURT,BUTTE,CALIFORNIA
WEBBER TAMMIE	668746 - AR092858	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
WEBER DENNIS	448568 - 443049	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEBER FRANK	436918 - 2103447	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WEBER JAME J	448569 - 453653	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEBER JEROME	464335 - 499344	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEBER JERRY D	448570 - 447528	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEBER JERRY L	640609 - 207CV9247	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WEBER JOHN	307686 - 293312	CP,STATE TRIAL COURT,CUYAHOGA,OHIO
WEBER JOHN R	457458 - 03L250	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WEBER ROBERT RAY	430020 - 201CV5358	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEBER ROY	482069 - CV04521884	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEBER ROY	480144 - CV04525306	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEBER TRAVIS	640084 - 07AS04884	SUPERIOR COURT,STATE TRIAL COURT,SACRAMENTO,CALIFORNIA
WEBSTER EDWARD	403152 - 299CV2041	US,USDC - EASTERN DISTRICT,,VIRGINIA
WEBSTER EUGENE	492207 - CV04533650	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEBSTER JAMES JOSEPH (ESTATE OF)	496154 - CV05554945	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEBSTER JASON E	360630 - 299CV1464	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEBSTER JERRY	635221 - 71C010707PL164	CIRCUIT COURT,STATE TRIAL COURT,ST JOSEPH,INDIANA
WEBSTER MICHAEL	464336 - 499343	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEBSTER NORMAN	486615 - 700CL0438388H02	CIRCUIT,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
WEBSTER ROBERT E (ESTATE OF)	655737 - 053952	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
WEBSTER RUSSELL R JR	430021 - 201CV4425	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEBSTER VERNA	065973	
WEBSTER WILLIAM H	517443 - 06L906	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WECKBACK JACK	408449 - 2000CV22337	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
WEDDLE JERRY M	645030 - 2080030	COMMON PLEAS,STATE TRIAL COURT,NOBLE,OHIO



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WEDEL GERALD C	498352 - 205CV8628	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WEDGE CHARLES	516911 - 06L747	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WEDGEWORTH BILLY D	360458 - 299CV1378	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEEBER MATTHEW - COSTLEY LISA (DUPLICATE CASE MULTI VIN)	517273 - 406CV2012	USDC-ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
WEEBER MATTHEW - HENDRICKS LINDA (DUPLICATE CASE MULTI VIN)	517272 - 406CV2012	USDC-ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
WEED EDWARD W SR (ESTATE OF)	482070 - 204CV7788	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WEEDEN PJ	662806 - A0809947	COMMON PLEAS,STATE TRIAL COURT,HAMILTON,OHIO
WEEKLEY JAMES H	358170 - 299CV1188	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEEKS BEVERLY FRED SR	181130 - 9305937CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WEEKS CRAIG	662594 - 044750	DISTRICT COURT,STATE TRIAL COURT,STORY,IOWA
WEEKS DIANE	642658 - INC073726	SUPERIOR,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
WEEKS HERBERT H	482071 - 204CV7912	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WEEKS LUTHER T JR	415026 - 200CV4000	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEEKS NETTIE	507622 - 05L937	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WEEKS TAMMY R	645535 - 08000484CVCL1	COUNTY COURT AT LAW #1,STATE TRIAL COURT,BRAZOS,TEXAS
WEEMS THOMAS	482072 - CV04521885	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEEMS THOMAS	480145 - CV04525307	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEESE ARLEY	411037 - 200CV3754	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEESE DELBERT B	467104 - 203CV7212	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
WEESE DENNY P	507078 - 05C132SSSSS	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
WEESE JAMES	635425 - 07L575	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WEETER CARL R	480146 - CV04523039	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEGLER DONALD E SR	472196 - 203CV7492	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
WEHRLY BRANDIE	629767 - VC07312121	SUPERIOR COURT,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
WEIBLER ROBERT	632736 - 06L8	CIRCUIT,STATE TRIAL COURT,PERRY,ILLINOIS
WEIDNER CHARLES	466794 - 2007AP1642	COURT OF APPEALS, DISTRICT IV - WISCONSIN,STATE INTERMEDIATE COURT,,WISCONSIN
WEIDNER PATRICIA	644151 - 42619	23RD DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
WEIGAND RAYMOND	140510 - 4378/91	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
WEIGEL JON B.	147541	
WEIGEL THOMAS	500975 - 05C07244SCD	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
WEIGLE ERNEST RAYMOND JR	482073 - 204CV7713	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WEIGLE RICHARD J	356495 - 299CV908	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WEIGOLD SARA	637353 - 07085366NZ	CIRCUIT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN
WEIKERT DORSEY D JR	626831 - 206CV8847	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WEILAND JOSEPH II	456468 - 02C1150	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
WEILHAMER DON	448575 - 456874	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEIMER SHAUN	633130 - 07CVH0506004	COMMON PLEAS COURT,STATE TRIAL COURT,FRANKLIN,OHIO
WEIMKEN WILLIAM (ESTATE OF)	513871 - CV06588441	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEINER ROBERT S	435967 - C0048AB2002000250	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
WEIR MAURICE A	448579 - 453654	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEIR PAUL L	430022 - 201CV5665	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEIR ROBERT	643116 - 07L983	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WEIR WALTER JR	492209 - CV04533651	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEISE WALTER W SR	670360 - CC0902781A	COUNTY COURT AT LAW NO 1,STATE TRIAL COURT,DALLAS,TEXAS
WEISHAAR RAYMOND R	667831 - 209CV9497	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WEISHALLA JEROME THOMAS	439595 - 202CV6018	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WEISHORN EUGENE	461616 - 038968	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
WEISNICK ELWOOD	432102 - 1123227	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WEISNICK ELWOOD	458746 - CV031543	USDC-ED,USDC - EASTERN DISTRICT,,NEW YORK
WEISS HELEN E (ESTATE OF)	414175 - 00L939	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WEISS JACK L	412880 - 200CV3824	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEISS ROBERT A	469524 - L721703	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
WEISSMAN RALPH	452230 - 02124440	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WEISZ MARK	489631 - 24X04001107	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WEITZMAN MEYER	460727 - 10197603	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WELBES RICHARD L	476964 - 522858	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WELBURN ROBERT	642787 - 30200800101456	SUPERIOR,STATE TRIAL COURT,ORANGE,CALIFORNIA
WELCH DONALD PAUL	430023 - 201CV5355	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WELCH FLOYD	667832 - 209CV9498	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WELCH GARY	472917 - SCV13595	SUPERIOR,STATE TRIAL COURT,PLACER,CALIFORNIA
WELCH JAMES	482895 - CV04531210	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WELCH JAMES R	489285 - 404CV01402ERW	USDC,USDC - EASTERN DISTRICT,,MISSOURI
WELCH LANESHA	643985 - CIVSS705757	SUPERIOR,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
WELCH LARRY T	626832 - 206CV8921	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WELCH LILLIAN C (ESTATE OF)	655738 - 054017	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
WELCH LONNEY	642753 - 07C12188	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
WELCH MARSHALL W (ESTATE OF)	467105 - 203CV7216	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
WELCH RICHARD H	407225 - 200CV3363	US DISTRICT COURT/ EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
WELCH WILLIAM	182403 - L87994	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
WELCH WILLIAM J	430024 - 201CV5354	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WELDON JESSE L (ESTATE OF)	637966 - 07L468	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WELDON ROGER E	669210 - 09CV1206	CIRCUIT COURT,STATE TRIAL COURT,DANE,WISCONSIN
WELDY JACK M	448583 - 461825	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WELKE CONSTANCE L	657669 - L347508	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
WELKER BYNUM (ESTATE OF)	489869 - 04209004	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WELLERMAN GAREY	434494 - 200119070	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
WELLINGTON CHARLES	492211 - CV04533652	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WELLS BARRY	499405 - 05009508	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
WELLS CARL	482074 - CV04521886	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WELLS CARL	480147 - CV04525308	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WELLS CARLTON (ESTATE OF)	501040 - 568371	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WELLS EDDIE JR	637967 - 07719823NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WELLS ERNIE	464337 - 499339	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WELLS HAROLD WILLIAM	430025 - 200CV4145	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WELLS JIM	482075 - CV04521887	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WELLS JIM	480148 - CV04525309	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WELLS MAURICE E	337983 - 297CV1057	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WELLS RONALD K	484898 - CV04536916	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WELLS ROY DAVIS (ESTATE OF)	482076 - 204CV7624	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WELLS WILLIE M	430026 - 201CV5624	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WELSH CARROLL	464338 - 497642	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WELSH JOHN	475180 - CV04544	USDC,USDC - EASTERN DISTRICT,,NEW YORK
WELSH JOSEPH	464339 - 499340	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WELSH PETER J JR	340798 - 298CV185	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WELSHANS CHESTER	511432 - 20081158	COMMON PLEAS,STATE TRIAL COURT,WASHINGTON,PENNSYLVANIA
WELTON JAMES ARTHUR	472197 - 203CV7371	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
WELTON JAMES R	430027 - 201CV5379	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WELTON MAX	625308 - 06C10321ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
WELTON VIRGINIA L	498353 - 205CV8571	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WELTON WILLIAM	638573 - 07L674	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WELTY JAMES M	340791 - 298CV172	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WELTY WALTER	459435 - 2:02CV6726	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WENDLAND DENNIS	454104 - 475926	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WENDLING WALTER G	357000 - 299CV971	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WENNER BARBARA	634924 - 002590	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WENNER DOUGLAS EUGENE	404564 - 200CV2023	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
WENNER FRANKLIN T	430028 - 200CV4140	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WENNER HOWARD	459436 - 2:02CV7032	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WENNERBERG TARA	631114 - 071165D	SUPERIOR COURT,STATE TRIAL COURT,SUFFOLK,MASSACHUSETTS
WENTWORTH ROYAL F	494318 - 205CV8514	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WENTZ TIMOTHY (ESTATE OF)	629838 - C48AB200710	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
WENUM GREGORY	448587 - 461758	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WENYON LEONARD J (ESTATE OF)	666589 - 084814	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
WENZEL RICHARD J	454105 - 475927	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEPLER CAMERON H (ESTATE OF)	510036 - MDL875	DISTRICT OF MASSACHUSETTS,USDC - EASTERN DISTRICT,,MASSACHUSETTS
WERKING HOWARD EUGENE	358844 - 299CV1264	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WERMUTH ANDREW	459437 - 2:02CV6653	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WERNER FRANK J	430029 - 201CV5415	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WERNER JACK E JR	465138 - GD0312980	COMMON PLEAS COURT,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
WERNER JOHN A	449432 - 02L1029	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WERT MARLIN A	474839 - 24X04000102	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
WERT RICHARD L	430030 - 200CV4089	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WERTH RICHARD M	494319 - 050979	USDC,USDC - EASTERN DISTRICT,,NEW YORK
WERTMAN DAVID	638574 - 07L790	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WERTZ JAMES P	454106 - 480798	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WESBERRY FRANK (ESTATE OF)	455118 - 02L947	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WESCHE DORIS R	439596 - 202CV6563	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WESCOTT MICHELE A	638763 - 07CV5460	COMMON PLEAS COURT,STATE TRIAL COURT,LACKAWANNA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WESELY NORBERT S	439597 - 202CV6601	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WESLEY PATRICIA	656496 - 08001652NP	10TH CIRCUIT,STATE TRIAL COURT,SAGINAW,MICHIGAN
WESLOW DENNIS	462889 - CGC03421116	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WESOLOWSKI RICHARD D (ESTATE OF)	625073 - L0531906	SUPERIOR,STATE TRIAL COURT,CAMDEN,NEW JERSEY
WESPISER JOSEPH	669153 - 09005221NZ	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
WESSEL RONALD D	482077 - 204CV7913	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WESSEL TIMOTHY	512427 - 07M1019166	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
WEST ALFRED L	448591 - 447529	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEST BERNARD	460262 - 496561	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEST CARL T	642785 - BC382607	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
WEST CARLISLE CLAYTON	405511 - 200CV3177	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEST CLYDE S (ESTATE OF)	457395 - 01L584	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WEST CURTIS (ESTATE OF)	626026 - CV06598177	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEST DONALD	473699 - 506847	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
WEST ELZIE V	340167 - 298CV62	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WEST GLENN T	439598 - 201CV5748	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WEST HERBERT D	350986 - 299CV32	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEST JESSE T SR	456515 - 740CL0300032600	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
WEST JIMMY LEE (ESTATE OF)	633642 - 07711215NP	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WEST JOSEPH	477881 - 04034517	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WEST LAWRENCE A	439599 - 202CV6600	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WEST LENZIE	440871 - 475512	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEST LINDA KATHLEEN	475425 - 20041501	14TH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,CALCASIEU,LOUISIANA
WEST LYLE W	430031 - 201CV4154	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WEST RICHARD A	482078 - 204CV7714	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WEST ROY	460263 - 489175	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEST SELWIN	507180 - CV200603	CIRCUIT,STATE TRIAL COURT,WAYNE,MISSISSIPPI
WEST TAMARA	633081 - 20071142161	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
WEST TRACY A	670543 - 671484	24TH DISTRICT,STATE TRIAL COURT,JEFFERSON PARISH,LOUISIANA
WESTBERRY CLINTON	430032 - 201CV5714	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WESTBROOK ALBERT	448599 - 456875	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WESTCOTT ROBERT O	400956 - 99121421	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WESTCOTT STANLEY	448600 - 464398	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
WESTERLIND RICHARD	504877 - 446842	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WESTERLUND JAMES E	465977 - 24X02000484	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WESTERMAN DANNY (ESTATE OF)	628856 - 07L60	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WESTERSON WILLIAM E	467106 - 203CV7285	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
WESTFALL JAMES	653151 - CV405498	CIRCUIT COURT,STATE TRIAL COURT,LAKE,CALIFORNIA
WESTFALL RONALD K	496416 - 24X05000173	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WESTFALL WESLEY H	347297 - 298CV1055	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WESTIN CHARLES E	356907 - 299CV930	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WESTINGHOUSE AIR BRAKE VS. ROCKWELL	434800	
WESTLEY MARK W (ESTATE OF)	504560 - 000998	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WESTMORELAND KIMBERLY FORBES	462383 - 1030065	USDC-MD,USDC - MIDDLE DISTRICT,,TENNESSEE
WESTON BARRY LEE (ESTATE OF)	666590 - 0922CC00303	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WESTON THOMAS D	350447 - 98122153	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WESTPHALE LOUIS F	469946 - 24X03000017	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WESTWORTH PAUL L	484899 - CV04536890	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WETHERINGTON ROBERT F	430033 - 201CV5666	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WETTER JAMES E	454108 - 475928	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WETTLIN THEODORE	482896 - CV04531211	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WETZBARGER HAROLD	486288 - RG04173900	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
WETZEL JAMES	466604 - 03C0737	USDC-ED,USDC - EASTERN DISTRICT,,WISCONSIN
WETZEL PAUL	448608 - 436589	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WETZEL WILLIAM E	513429 - 000916	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WEYAND GEORGE	464340 - 499341	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WEYANDT WILLIAM	507823 - 06L72	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WEYHER CHARLES	631536 - 07C03176	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
WEYL ESTELLE	465128 - BC293120	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
WHALEN DENNIS M	421086 - 1107450	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WHALEN GERALD WAYNE	499606 - CV03508630	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHALEN WILLIAM JOSEPH	303618 - 953957	346TH DIST,STATE TRIAL COURT,EL PASO,TEXAS
WHALEY CLARENCE D	360835 - 299CV1454	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHALEY GERALD	480149 - 229604	CIRCUIT,STATE TRIAL COURT,KNOX,TENNESSEE
WHALIN BEVERLY A	626079 - 06POCC00086	CIRCUIT,STATE TRIAL COURT,POLK,MISSOURI
WHARTMAN DONALD (ESTATE OF)	482632 - CV04526846	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHARTON VERNON W	439600 - 202CV6581	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WHEATLEY KENNETH E	448611 - 436590	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHEBY ALBERT (ESTATE OF)	636191 - 07L576	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WHEELER ARTHUR LEE	628857 - CV200604506	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
WHEELER CHANDIS	360150 - 306137	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WHEELER HAROLD M	430034 - 201CV4900	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHEELER HENRY	625571 - 06C11195	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
WHEELER JOHN H	406215 - 200CV3266	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHEELER ROGER R	448615 - 447530	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHEELIS BOB	637470 - 07L722	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WHEELS AND DEALS OF SMITHFIELD INC	665874 - 9CVD276	DISTRICT COURT,STATE TRIAL COURT,JOHNSTON,NORTH CAROLINA
WHELAN COLLEEN	669001 - 002474	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WHELAN MICHAEL	438419 - 0290106	COMMON PLEAS,STATE TRIAL COURT,BUCKS,PENNSYLVANIA
WHELAN WILLIAM R	640610 - 207CV9277	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WHELAND STEVEN E	663740 - 20082356	SUPREME,STATE TRIAL COURT,SCHNECTADY,NEW YORK
WHELEHON JOHN M	454786 - 02L1518	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
WHELPLEY GUY M (ESTATE OF)	455043 - 389428	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHETSTONE FRANCIS	494321 - CV04541379	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHETSTONE WILLIAM (ESTATE OF)	500195 - 24X05000577	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WHIDDON LEROY E	457457 - 03L285	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WHIGHAM, JOHNNIE L	181132 - 9305947CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WHIPKEY WILLIAM	476495 - 521667	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHIPKEY WILLIAM	480152 - CV04525310	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHIPPLE MARVIN (ESTATE OF)	641784 - 07L986	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WHIRLEY TERRY L	472198 - 203CV7493	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
WHISNER EDWARD R	430035 - 200CV4133	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITACRE CHARLES H SR	409711 - 200CV3554	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITACRE THOMAS C	430036 - 201CV5381	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITAKER CHARLES	448618 - 444152	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHITAKER CHARLES E	480153 - CV04523040	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHITAKER JAMES D	464586 - 24X03000672	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
WHITAKER RONALD J SR	414918 - 200CV3944	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITCOMB JENNIFER L	625877 - 2006544081401	COMMON PLEAS COURT,STATE TRIAL COURT,YORK,PENNSYLVANIA
WHITCOMB MICHAEL	655616 - GC082618	46TH DISTRICT COURT,STATE TRIAL COURT,OAKLAND,MICHIGAN

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WHITE AMIE	643501 - 2008CV01095	COMMON PLEAS,STATE TRIAL COURT,MONTGOMERY,OHIO
WHITE ANNIE	641785 - 2007L014040	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
WHITE BRANDI	463556 - 002707	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WHITE BURDELL	644711 - C48AB200822	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
WHITE CALVIN	459438 - 2:02CV6812	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE CECIL	459439 - 2:02CV6991	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE CLAUDE L	439601 - 201CV5749	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE CLAUDE NORMAN	439602 - 202CV6541	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE DAVID ANTHONY	152969	
WHITE DAVID B	345118 - 298CV734	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE DAVID H	640611 - 07L914	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WHITE DEREK J	660651 - 30200800111917	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
WHITE DOUGLAS	448620 - 456876	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHITE EDGAR ALLEN JR	406097 - 200CV3192	US DISTRICT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE EDWARD	404321 - 100591	SUPREME CT,STATE TRIAL COURT,NEW YORK,NEW YORK
WHITE EDWARD A (ESTATE OF)	654783 - 10599008	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WHITE EDWARD L	641105 - 1RC0716488	DISTRICT COURT,STATE TRIAL COURT,HONOLULU,HAWAII
WHITE EDWARD L	430037 - 201CV5412	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE EILEEN	660611 - ONCL00274408	SUPERIOR COURT,STATE TRIAL COURT,OCEAN,NEW JERSEY
WHITE ELDON W	430038 - 201CV5380	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE FORREST L	626833 - 206CV8855	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WHITE FRANK M JR	430039 - 201CV5625	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE FREDERICH H	639025 - AD0711606	COMMON PLEAS COURT,STATE TRIAL COURT,BUTLER,PENNSYLVANIA
WHITE GARVEY BETTY	639752 - L525207	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
WHITE GARY (ESTATE OF)	668132 - 09L76	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WHITE GEORGE	459440 - 2:02CV6664	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE GEORGE W JR (ESTATE OF)	651447 - 200813549	281ST DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
WHITE GLENDAL A	400813 - 299CV1713	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE HAROLD	659561 - 08L693	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WHITE IRVING H III	498354 - 205CV8572	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE J P	400324 - 299CV1577	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE JACKIE RAY	626834 - 206CV8951	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WHITE JAMES E	478565 - 24X04000393	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WHITE JAMES L	410987 - 200CV3725	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE JAMES L SR	430040 - 201CV5378	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE JAMES THOMAS	472199 - 203CV7413	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
WHITE JENNA	675907 - 09CV00392	COMMON PLEAS,STATE TRIAL COURT,JEFFERSON,OHIO
WHITE JOE M	505005 - 05265PCS148	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
WHITE JOSEPH	459441 - 2:02CV6727	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE KENNETH R	355549 - 299CV745	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE LARRY L	494322 - 204CV8115	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE LEONARD J	346572 - 298CV914	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE LEROY	629634 - 206CV9118	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WHITE LORIEN (ESTATE OF)	639120 - 0722CC08081	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WHITE MARIANNE C	401043 - CL991102	CIRCUIT COURT,STATE TRIAL COURT,CHESAPEAKE,VIRGINIA
WHITE MAURICE A	430041 - 201CV5497	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE MICHAEL A	459442 - 2:02CV6728	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE MORRIS D	454110 - 480799	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHITE NINA	496702 - 0860441	USDC - SOUTHERN DISTRICT,USDC - SOUTHERN DISTRICT,,FLORIDA
WHITE NOAH W JR	494323 - 205CV8472	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE OSCAR L	482079 - 204CV7880	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WHITE RICHARD C	410749 - 200CV3627	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE RICHARD WAYNE (ESTATE OF)	661275 - 0822CC08306	22ND CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WHITE ROBERT	464341 - 497631	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHITE ROBERT HAROLD	430042 - 201CV5413	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE ROBERT LEE (ESTATE OF)	674554 - 2009L006300	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
WHITE ROBERT N	507824	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
WHITE RODGER W	631864	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WHITE ROGER L	460265 - 486900	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHITE SR HARRY R (ESTATE OF)	636193 - 003599	COURT OF COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WHITE THOMAS D	470846 - 24X03000590	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WHITE TIM	644822 - 08116361NZ	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WHITE TROY M	401940 - 299CV1837	USDC OF EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE VINCEN WAYNE JR	631730 - 775CL0700011700	CIRCUIT COURT,STATE TRIAL COURT,SALEM,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WHITE WALLACE L	430043 - 201CV5667	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITE WALTER A (ESTATE OF)	656857 - 08L394	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WHITE WARREN O	626835 - 206CV9009	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WHITE WILLIAM	494324 - CV04541380	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHITEAMIRE DOUGLAS	448634 - 432393	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHITECAR GEORGE B	412433 - 200CV3801	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITED EUGENE	448635 - 461826	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHITED GALEN	475854 - 482217	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHITEHEAD FARLEY (ESTATE OF)	431166 - 1121151	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WHITEHEAD JAMES	465011 - 001350	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WHITEMAN NORMAN V	449418 - 02L715	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WHITENIGHT DOYLE IRVIN (ESTATE OF)	630517 - 2007CV313	COMMON PLEAS,STATE TRIAL COURT,COLUMBIA,PENNSYLVANIA
WHITESIDE LAWRENCE E	483216 - 04C06306ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE COUNTY,DELAWARE
WHITFIELD EUGENE	407206 - 200CV3294	US DISTRICT COURT/ EASTERN COURT,USDC - EASTERN DISTRICT,,VIRGINIA
WHITFIELD LARRY JOE	173310 - 9108764CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WHITFIELD TAYLOR REID	501796 - ED92337	MISSOURI COURT OF APPEALS, EASTERN DISTRICT,STATE INTERMEDIATE COURT,,MISSOURI
WHITFORD CRAIG S	439603 - 201CV5902	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WHITFORD WILLIS R (ESTATE OF)	638799 - 07L745	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WHITHEAD TURONE A	627986 - 24X06000730	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WHITING ROBERT R	430044 - 201CV5005	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITLEY EDDIE JR	494325 - 205CV8370	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WHITLEY JOHN T	635427 - 24X07000241	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WHITLEY LYNDLE A	628276 - CV200604416	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
WHITLEY MARVIN H	498355 - 205CV8573	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WHITLOCK DAVID L	456470 - 02C1151	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
WHITLOW DAVID	671079 - CGC09275102	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WHITMAN CARL A (ESTATE OF)	506132 - 051203507	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WHITMAN LEWIS	448638 - 441404	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHITMORE WILBUR T	404582 - 200CV3015	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
WHITT HOWARD	448640 - 461761	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHITT KATHIE A	517363 - 06C8062	CIRCUIT COURT,STATE TRIAL COURT,MERCER,WEST VIRGINIA
WHITTAKER CLARENCE E	439604 - 202CV6211	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WHITTAKER PERRY C	463555 - 001878	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WHITTEN MARTIN	459443 - 2:02CV6936	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITTENBURG JOHN ROBERT	486367 - 25360254	GENERAL SESSIONS,SMALL CLAIMS COURT,CHEATHAM,TENNESSEE
WHITTINGTON JACK W	337982 - 297CV1059	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WHITTINGTON ROBERT (ESTATE OF)	489293 - CV04533352	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHITTINGTON ROBY	442397 - 02L1113	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WHITWORTH JAMES	484900 - CV04536891	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WHOOLOGY ALBERT II	348801 - 24X'98289521CX1933	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WHORTON PATRIZIA CARMEN	656109 - 061CL0800042200	CIRCUIT COURT,STATE TRIAL COURT,FAUQUIER,VIRGINIA
WHPKEY BILL D	460266 - 486912	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WICHMAN ARTHUR	459444 - 2:02CV7033	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WICK EDWARD C	448645 - 453655	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WICKE JAMES R	467107 - 203CV7280	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
WICKHAM CLAUDE	401326 - 99122040	NO NAME,STATE TRIAL COURT,,NEW YORK
WICKHAM DOUGLAS	482081 - CV04521888	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WICKHAM DOUGLAS	480155 - CV04525311	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WICKHAM DOULGAS	490579 - 04C3150	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
WICKHAM JAMES WILLIAM JR	467108 - 203CV7178	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
WICKHAM NORBY	448646 - 475174	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WICKHAM SCOTTIE	448647 - 432780	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WICKLUND OLIVER (ESTATE OF)	637471 - 2007L008410	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
WICKS MARK & MICHELE	632752 - 07CC001786YCV	CIRCUIT COURT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WIDMER AIMEE	457449 - 002598	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WIEBE LEWIS	143385	
WIECHERT ROBERT L (ESTATE OF)	658795 - 24X08000315	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
WIED WILLIAM	472472 - 03L13277	APPELLATE COURT OF ILLINOIS,INTERMEDIATE COURT,COOK,ILLINOIS
WIEDEMAN FRANCIS	485187 - CV04536917	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WIEDMANN THERESA	145864	
WIEGAND LINDA	517360 - 06M1178816	DISTRICT COURT,STATE TRIAL COURT,COOK,ILLINOIS
WIEGAND ROBERT L SR (ESTATE OF)	474498 - 03C3086	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
WIEGLEB HEINZ	315547 - 10555296	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WIELENBECK FREDERICK	637472 - 07L737	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WIELGUS ROBERT	657591 - 20081152311	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
WIEMANN JAMES K	439692 - 0213264	DISTRICT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
WIENCKO HENRY J	404825 - 200CV3100	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
WIENER ERIC J	627170 - 2006CV5886CV	COMMON PLEAS COURT,STATE TRIAL COURT,DAUPHIN,PENNSYLVANIA
WIENS LYLE D	660712 - 34200800021890CUCOGOS	SUPERIOR COURT,STATE TRIAL COURT,SACRAMENTO,CALIFORNIA
WIENS MARVIN	459445 - 2:02CV7034	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WIENTCZAK EDMUND A (ESTATE OF)	626027 - CV06607341	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WIERS JAMES D	481324 - CV04530658	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WIERSEMA DAVID R	494326 - 205CV8423	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WIERSEMA WILBUR	459446 - 2:02CV7035	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WIERSTAD DAVID C	338715 - 12232	DIST,STATE TRIAL COURT,RAMSEY,MINNESOTA
WIESE PAUL (ESTATE OF)	497732 - CV05559025	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WIESNER SHERRY	448652 - 439111	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WIESS CAROLYN J	348888 - 298CV1205	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WIETECH KENNETH	642309 - 08100272NZ	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WIGAL DELBERT (ESTATE OF)	636961 - 631810	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WIGFIELD SHERMAN J	405693 - 200CV3204	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WIGGINS BOBBY (ESTATE OF)	626028 - CV06598158	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WIGGINS ERNEST F	430045 - 201CV4625	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WIGGINS JACK	480800 - 700CL0437914H02	CIRCUIT,STATE TRIAL COURT,NEWPORT NEWS,VIRGINIA
WIGGINS STANLEY T SR (ESTATE OF)	658213 - 002485	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WIGGINTON OPIE M	658537 - 44317A	SEVENTH DISTRICT,STATE TRIAL COURT,CONCORDIA PARISH,LOUISIANA
WIGLEY FRANK H SR	427008 - 49D029601MI0001692	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
WIKER JOHN C	641917 - L644607	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
WIKERT WILLIAM G	326815 - GD971343	CP,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
WIKOFF JOHN	477543 - 040605884	CIRCUIT,STATE TRIAL COURT,MULTNOMAH,OREGON
WILBANKS JOSEPH BUIEL SR	509257 - A060055C	128TH JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
WILBUR DAVID R	651483 - CV08651363	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILCHER THEODORE R	400710 - 99120676	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WILCOX CHANCE WAYNE	657910 - 379625401	PROBATE COURT NO 1,STATE TRIAL COURT,HARRIS,TEXAS
WILCOX DON L	481325 - CV04530659	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILCOX JOHN HENRY (ESTATE OF)	482082 - 204CV7946	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WILCOX JOHN J	635943 - 0722CC07256	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WILCOX LOWELL CLINTON	439605 - 202CV5962	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WILCOX RONALD (ESTATE OF)	501041 - 568361	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILCOX WILLARD C (ESTATE OF)	480156 - CA04-0236	SUPERIOR,STATE TRIAL COURT,PROVIDENCE/BRISTOL,RHODE ISLAND
WILCOX WILLIAM W	512092 - 000676	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WILCOXSON ROBERT (ESTATE OF)	669936 - BC411092	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
WILD MICHAEL P	494327 - 204CV8245	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WILDBERGER CHARLES	467736 - 12092102	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WILDE PONTIAC INC	484990 - TR040041	DIVISION OF HEARINGS AND APPEALS,STATE ADMINISTRATIVE AGENCY,,WISCONSIN
WILDE ROY	470164 - 03L845	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILDER EDWARD	430046 - 200CV4049	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILDER PATRICK	632912 - 20071141214	CIRCUIT COURT,STATE TRIAL COURT,COOK,ILLINOIS
WILDER ROY E	356525 - 24X99000639	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WILDERMUTH ROBERT	448657 - 432394	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILDMAN JOHN W	439606 - 202CV6386	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WILDRICK RUTH C	510358 - 00001095	SUPREME,STATE TRIAL COURT,SULLIVAN,NEW YORK
WILES RICHARD	448659 - 461763	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILEY AMY	637983 - CIV704515	SUPERIOR COURT,STATE TRIAL COURT,SAN BERNARDINO,CALIFORNIA
WILEY WILLIE	329747 - 976444	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WILFINGER LAWRENCE	507623 - 05L940	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILFONG BERNARD	491708 - 24X04001127	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WILFORD THOMAS	634899 - 07C368	CIRCUIT COURT,STATE TRIAL COURT,WOOD,WEST VIRGINIA
WILHELM EARL	641928 - 08L775	CIRCUIT CT - TWELFTH JUDICIAL CIRCUIT,STATE TRIAL COURT,WILL,ILLINOIS
WILHELM LENESE	658214 - CGC08274729	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WILHELM NEAL B	430047 - 201CV5375	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILHELM ROBERT S SR	476194 - 24X04000173	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
WILHELM VIRGINIA (ESTATE OF)	512339 - 06L471	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILHITE PAUL A	412434 - 200CV3802	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILINSKI JOHN	464343 - 502746	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILKERSON CARROLL SR (ESTATE OF)	639121 - 0722CC08175	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WILKERSON GEORGE (ESTATE OF)	356230 - 99053690	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WILKERSON JAMES H (ESTATE OF)	640612 - 07728182NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WILKES ROBERT HAROLD	459447 - 2:02CV7036	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILKES TIMOTHY	459448 - 2:02CV6937	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILKIE DALE O	460268 - 496562	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILKING GEORGE G (ESTATE OF)	501747 - 24X05000629	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WILKINS BARNEY F	410378 - 200CV3611	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
WILKINS DALE G	460269 - 496563	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILKINS HOLMES L	439607 - 202CV6045	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WILKINS JAMES A	494328 - 205CV8371	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WILKINS LESLIE T	448663 - 461827	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILKINSON DALE RODNEY	632858 - D070138C	260TH JUDICIAL DISTRICT,STATE TRIAL COURT,ORANGE,TEXAS
WILKINSON EDWARD	306751 - 9305945CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WILKINSON GILBERT F	454112 - 475929	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILKINSON JENNY	483001 - 2004A62024	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
WILKINSON JERRY	482897 - CV04531212	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILKINSON ROBERT JR	492215	SUPERIOR,STATE TRIAL COURT,FAIRFIELD,CONNECTICUT
WILKISON BENNETT L JR	467109 - 203CV7312	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
WILKS FRANK L	633914 - 07L289	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILKS KAY L	401439	
WILLAFORD ROBERT W	191192 - 9216744CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WILLARD GUM WILLARD	448666 - 438904	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLARD ROBERT E	460270 - 486893	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLCOX DANIEL L	494329 - 205CV8372	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WILLETT AMBROSE J	477274 - 523598	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLETT RICHARD	664574 - 0890228	CIRCUIT,STATE TRIAL COURT,GENESEE,MICHIGAN
WILEY ARNETT A	430048 - 201CV4440	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILEY MONICA	637901 - 2007CV01488	COMMON PLEAS COURT,STATE TRIAL COURT,LICKING,OHIO
WILEY RAYMOND K	430049 - 201CV5410	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAM ARTHUR	448672 - 432538	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAM BUICK	481036	
WILLIAM BUICK INC II	484706	ILLINOIS MOTOR VEHICLE REVIEW BOARD,STATE ADMINISTRATIVE AGENCY,,ILLINOIS
WILLIAM CHEVROLET KIA INC	483768	ILLINOIS MOTOR VEHICLE REVIEW BOARD,STATE ADMINISTRATIVE AGENCY,,ILLINOIS
WILLIAM EDWARD	494330 - CV04541381	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WILLIAM FRED	494331 - CV04541382	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS ALBERT (ESTATE OF)	629839 - 2002255OO	CIRCUIT,STATE TRIAL COURT,JEFFERSON,MISSISSIPPI
WILLIAMS ALEEN	516841 - 39200800190328CUPASTK	SUPERIOR,STATE TRIAL COURT,SAN JOAQUIN,CALIFORNIA
WILLIAMS ANTHONY	654792 - 108CV0046	USDC,USDC - SOUTHERN DISTRICT,,OHIO
WILLIAMS ANTHONY	463195 - 24X02002052	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WILLIAMS ARTHUR	448673 - 432916	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS BENITA	642962 - 2008CV00133	COMMON PLEAS,STATE TRIAL COURT,PORTAGE,OHIO
WILLIAMS BENJAMIN JR	415502 - 00L1102	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
WILLIAMS BENTON F	498356 - 205CV8611	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS BILL	482712 - 09621794106	96TH DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
WILLIAMS BILLY	476496 - 521668	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS BILLY L JR	430050 - 201CV5376	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS CALVIN	151178	
WILLIAMS CARL H	430051 - 201CV5498	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS CAROLLA	487286 - CV04538964	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS CECIL L	415054 - 200CV3973	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS CHARLES	640039 - L543007	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
WILLIAMS CHARLES R (ESTATE OF)	657779 - 200530280	11TH DISTRICT,STATE TRIAL COURT,BRAZORIA,TEXAS
WILLIAMS CHERYL 2D ACTION	487418 - CV04545077	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS CLEVE	496156 - 05490327	17TH JUDICIAL CIRCUIT,STATE TRIAL COURT,BROWARD,FLORIDA
WILLIAMS CLIFFORD (ESTATE OF)	635152 - 0722CC07056	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WILLIAMS CLIFTON	507624 - 05L943	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILLIAMS CLYDE G SR	430052 - 201CV5270	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS CLYDE M	494332 - 204CV7984	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS COLES J	463179 - 10718301	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WILLIAMS CURTIS	631537 - 0722CC00906	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WILLIAMS CURTIS D	181131 - 9305944CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WILLIAMS DAN	666172 - 09002262CK	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
WILLIAMS DANIEL W	401964 - 299CV1867	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS DANIEL W	480157 - CV04523041	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS DANIEL W JR	494333 - 204CV8249	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS DAVD JR	668455 - L96809	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
WILLIAMS DAVID	454113 - 475930	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WILLIAMS DAVID C	430053 - 201CV5315	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS DONALD	459449 - 2:02CV6938	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS DONALD	448678 - 440588	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS DONALD RAY	659564 - 08119377NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WILLIAMS EARNEST	313113 - 96CI00088	CIR,STATE TRIAL COURT,BOYD,KENTUCKY
WILLIAMS EDWARD	460271 - 486970	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS EDWIN E	430054 - 201CV4296	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS ELIZABETH	650652 - CV08386	CIRCUIT COURT,STATE TRIAL COURT,JEFFERSON,ALABAMA
WILLIAMS ELIZABETH	661122 - L468508	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
WILLIAMS EUGENE	497733 - 24X05000420	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WILLIAMS EULIS K	439608 - 202CV6559	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS FRANK	634244 - 07L345	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILLIAMS FRANKLIN D	354242 - 299CV520	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS GENE A	412882 - 200CV3825	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS GEORGE	475855 - 441018	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS GEORGE D	657780 - 24X05000774	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
WILLIAMS GEORGE M	346611 - 298CV961	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS GERALD D	472200 - 203CV7421	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
WILLIAMS GRADY (ESTATE OF)	626029 - CV06598159	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS GRANDERSON	505007 - 05265PCS153	USDC-SD,USDC - SOUTHERN DISTRICT,,MISSISSIPPI
WILLIAMS GREG	643921 - 08C29	CIRCUIT COURT,STATE TRIAL COURT,WYOMING,WEST VIRGINIA
WILLIAMS HAROLD A SR	349995 - 298CV1374	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS HENRY	504516 - 05-8111	NO NAME,STATE TRIAL COURT,,OHIO
WILLIAMS HENRY	448680 - 445421	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS HENRY L JR	419573 - 00L1203	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILLIAMS HENRY LEE	439609 - 202CV6047	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS HOMER E	480158 - CV04523050	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS HUBERT A	430055 - 201CV5020	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS IRIS E	673441 - 09L443	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILLIAMS IVA (ESTATE OF)	626030 - CV06598168	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS IVAN D	450175 - 02L1114	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILLIAMS JAMES K	349838 - 298CV1342	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS JAMES R	439610 - 201CV5819	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WILLIAMS JAMES R	448684 - 461828	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS JAMES W SR	430056 - 200CV4146	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS JANET	154323 - 98CA1684	APPEAL FOURTH CIRCUIT,STATE INTERMEDIATE COURT,,LOUISIANA
WILLIAMS JANICE SUE	430057 - 201CV5314	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS JESSIE	480159 - CV04523042	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS JEWELL D	625522 - 307CV47	USDC EASTERN DISTRICT,USDC - EASTERN DISTRICT,,TENNESSEE
WILLIAMS JHERYL	641429 - 30200700100106	SUPERIOR COURT,STATE TRIAL COURT,ORANGE,CALIFORNIA
WILLIAMS JIM	507625 - 05L945	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILLIAMS JOHN B	467110 - 203CV7298	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
WILLIAMS JOHN L	480801 - CV04530545	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS JOHN R	638576 - CV07632490	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS JOSEPH	482898 - CV04531213	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS KARI	637896 - BC377496	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
WILLIAMS KENNETH	482899 - CV04531214	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS KNUTE	448689 - 430221	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS LARRY	675009 - 09L537	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILLIAMS LARRY	492216 - CV04533653	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS LATONIA	627602 - 07723380NI	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WILLIAMS LEE	494334 - CV04541384	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS LEROY A	430058 - 201CV4385	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS LEWIS J	652987 - 08107376NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WILLIAMS LINSEY L	434644 - 24X02000296	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
WILLIAMS LOUIS A	452998 - 02121980	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WILLIAMS LUCIOUS	482083 - 204CV7789	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WILLIAMS MARGARET A	457778 - 03L300	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILLIAMS MARION H JR (ESTATE OF)	498357 - 205CV8600	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS MICHAEL	639043 - C0701804	SUPERIOR COURT,STATE TRIAL COURT,MARTINEZ,CALIFORNIA
WILLIAMS MILTON O	439611 - 202CV5976	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS NATHAN R	477893 - 141657	32ND DISTRICT,STATE TRIAL COURT,TERREBONNE PARISH,LOUISIANA
WILLIAMS NORMA (ESTATE OF)	501042 - 568366	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS OLLIE	497956 - 09620000403	96TH JUDICIAL DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
WILLIAMS OLLIE	494335 - CV04541383	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS ORLANDO J	636962 - 000848	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WILLIAMS PAUL	645122 - 08C01238	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WILLIAMS PEGGY	495214 - CV06131J	CIRCUIT,STATE TRIAL COURT,LIMESTONE,ALABAMA
WILLIAMS RALPH	668704 - 09ALCV00033	37TH CIRCUIT COURT,STATE TRIAL COURT,HOWELL,MISSOURI
WILLIAMS RALPH	414981 - 200CV4001	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS RALPH JR	448694 - 445422	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS RANDALL A	439612 - 202CV6048	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS RAYMOND D	430059 - 201CV5311	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS RICHARD P	495091 - 05102153	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WILLIAMS ROBERT	450188 - 02L1149	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILLIAMS ROBERT A	456471 - 02C1152	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
WILLIAMS ROBERT C	135000 - 907384	USDC ED,USDC - EASTERN DISTRICT,,PENNSYLVANIA
WILLIAMS ROBERT C JR	469866 - BUKL197803	SUPERIOR COURT,STATE TRIAL COURT,BURLINGTON,NEW JERSEY
WILLIAMS ROBERT EARL (ESTATE OF)	452093 - 01L198	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILLIAMS ROBERT G	666592 - C48AB2009004	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
WILLIAMS ROBERT JUNIOR	188801 - 9404021CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WILLIAMS ROBERT MICKEY	185523 - 9210618CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WILLIAMS ROBERT N	481326 - CV04530660	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS RONALD (PA)	038676 - 868624	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WILLIAMS RONALD J	481327 - CV04530661	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS RONALD L	652493 - 208CV9330	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WILLIAMS ROVIE B	409482 - 200CV3522	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS ROY	473700 - 506848	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS SAM F	430060 - 201CV5312	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS SANDRA	636648 - C0703806	USDC,USDC - NORTHERN DISTRICT,,CALIFORNIA
WILLIAMS SILAS	642354 - 07L894	THIRD JUDICIAL DISTRICT,STATE TRIAL COURT,MADISON,ILLINOIS
WILLIAMS STEPHEN	501362 - 05107188	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WILLIAMS TERRANCE	459450 - 2:02CV7037	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS THOMAS	459451 - 2:02CV6880	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS THOMAS	454114 - 475931	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS THOMAS JOHN	430061 - 201CV5317	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS TOM HUFF	169649 - 9116027CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WILLIAMS TOMMIE	502022 - 200299L	CIRCUIT COURT,STATE TRIAL COURT,CLAIBORNE,MISSISSIPPI
WILLIAMS TRENA MARIE	500813 - 20053700	DISTRICT COURT,STATE TRIAL COURT,LAFAYETTE,LOUISIANA
WILLIAMS WALTER	448699 - 461765	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WILLIAMS WARNER G	494336 - 204CV8246	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS WESLEY	637968 - CV07632489	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS WESLEY	639122 - CV07632489	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMS WILLIAM J	415015 - 200CV3980	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS WILLIE (ESTATE OF)	514374 - 24X06000404	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WILLIAMS WILLIE B	494337 - 205CV8424	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMS XAVIER DEMOND	653344 - DC0804293	191ST DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
WILLIAMSON ALFONSON	191612 - L906390	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
WILLIAMSON HARRY	501048 - 051852CA	CIRCUIT COURT,STATE TRIAL COURT,CHARLOTTE,FLORIDA
WILLIAMSON HOMER E	482084 - CV04522029	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIAMSON JAMES E JR	410978 - 200CV3704	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMSON JOHNNY	430062 - 201CV4464	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAMSON PEGGY	166438	
WILLIAMSON RONALD	459452 - 2:02CV6648	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIAR FRANKLIN L	345122 - 298CV710	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIBY HOMER	640653 - 07C722WS	CIRCUIT COURT,STATE TRIAL COURT,MERCER,WEST VIRGINIA
WILLIE CHARLES E	636624 - 207CV9195	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WILLIFORD KAREN (ESTATE OF)	486289 - 20042341	SUPREME,STATE TRIAL COURT,SARATOGA,NEW YORK
WILLIFORD L (ESTATE OF)	626031 - CV06598172	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIFORD WILLIAM	468149 - DV0310137A	14TH DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
WILLINGHAM NEAL D	480802 - CV04530546	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIS CHRISTINE	507626 - 05L949	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILLIS DAVID	459453 - 2:02CV6682	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIS DAVID (ESTATE OF)	487849 - CV044473	USDC,USDC - EASTERN DISTRICT,,NEW YORK
WILLIS GARY (ESTATE OF)	476497 - 04L117	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILLIS GERALD	403021 - 299CV2022	US DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIS JAMES H	410200 - 200CV3614	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIS JOHN (ESTATE OF)	626032 - CV06598854	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIS LINN	468758 - 509645	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIS ROBERT E	350005 - 298CV1385	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLIS SHERMAN RAYMOND	474499 - 482498C	1ST JUDICIAL DISTRICT,STATE TRIAL COURT,CADDO,LOUISIANA
WILLIS WARREN D	480160 - CV04523043	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLIS WAYNE	656116 - H27SC081251	COUNTY COURT,STATE TRIAL COURT,HERNANDO,FLORIDA
WILLIS WILLIAM	674733 - 09C541H	CIRCUIT COURT,STATE TRIAL COURT,RALEIGH,WEST VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WILLISON JAMES C	498358 - 205CV8584	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WILLISS ROBERT E	498359 - 205CV8597	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WILLMAN PAULETTE	448711 - 439112	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILLMS RANDALL	626836 - 205CV8642	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WILLOUGHBY ALFRED T	430063 - 201CV5715	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILLOUGHBY PAUL M	439613 - 202CV6602	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WILLOW ROBERT W	193309 - 95011350	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WILLOW WILLIAM R	494338 - 205CV8515	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WILLS ARTHUR L	432101 - 1123228	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WILLS FREDDIE	634507 - 463519	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WILLS JAMES E	626837 - 205CV8780	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WILLS JOHN	657135 - MRSL210806	SUPERIOR COURT,STATE TRIAL COURT,MORRIS,NEW JERSEY
WILLS MAXINE	171212	
WILLS ROBERT	637691 - 2007L009029	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
WILLSEY ROBERT	456646 - CGC03417814	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WILLSON HENRY	448715 - 436591	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILMER WALLACE	163712	
WILMES EDWARD	650782 - 08L211	CIRCUIT COURT,STATE TRIAL COURT,WILL,ILLINOIS
WILMES PHILLIP A	448716 - 436592	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILMORE CHARLES A	465236 - 34219951203	342ND DISTRICT,STATE TRIAL COURT,TARRANT,TEXAS
WILMORE DAVID C	454116 - 480800	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILMOTH WAYNE A	439614 - 202CV5963	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WILSHUSEN RONALD	627987 - 06L1125	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILSON ALEXA LEE	500309 - 06-11182	FIFTH CIRCUIT,US COURT OF APPEALS,,LOUISIANA
WILSON ANNA	653054 - AR084970	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
WILSON BARBARA	634245 - 20074974	CIVIL DISTRICT,STATE TRIAL COURT,ORLEANS PARISH,LOUISIANA
WILSON BERNARD D	480161 - CV04523044	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON BRYCE	507382 - 48D030601PL89	SUPERIOR COURT,STATE TRIAL COURT,MADISON,INDIANA
WILSON CARL	492720 - CV04540605	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON CARL H SR	626838 - 206CV8898	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WILSON CARL L	636625 - 207CV9164	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WILSON CARRIE	671521 - 09L423	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILSON CLINT	667618 - CC0901116B	COUNTY COURT AT LAW NO 2,STATE TRIAL COURT,DALLAS,TEXAS
WILSON CLYDE (ESTATE OF)	490581 - 04C3151	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WILSON COUNTY MOTORS LLC	501637 - M200800082COAR3CV	COURT OF APPEALS,STATE INTERMEDIATE COURT,,TENNESSEE
WILSON DALE E	460275 - 486940	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON DAVID	656234 - 083810	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
WILSON DAVID J	467111 - 203CV7244	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
WILSON DAVID L	468153 - 24X02002125	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WILSON DERRILL T	442398 - 02L1115	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILSON DORSEY B	494339 - 205CV8473	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON E L	626839 - 206CV8985	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WILSON EARL M	407401 - 200CV3368	US DISTRICT COURT EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON ERNESTSR	430064 - 201CV5269	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON ERON	448725 - 433897	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON EUGENE D	657610 - 2008CVI02184	MUNICIPAL COURT,SMALL CLAIMS COURT,,OHIO
WILSON EUGENE H	644414 - 0819047	USDC SOUTHERN DISTRICT OF FLORIDA,USDC - SOUTHERN DISTRICT,,FLORIDA
WILSON FRED L	478871 - CV04523045	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON GEORGE T	401943 - 299CV1841	USDC OF EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON GERALD (ESTATE OF)	516662 - MIDL728406AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
WILSON GRANT (ESTATE OF)	626840 - 206CV8955	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WILSON HAROLD	482085 - CV04521889	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON HAROLD E	652494 - 200704536	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
WILSON HENRY	507627 - 05L952	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILSON HENRY	448728 - 441409	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON JACK	464344 - 497632	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON JAMES	627665 - 06634635	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WILSON JAMES	476965 - 49D029801MI1174	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
WILSON JAMES	482086 - CV04521890	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON JAMES	480162 - CV04525312	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON JAMES A (ESTATE OF)	467112 - 203CV7227	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
WILSON JAMES H	677073 - AR098729	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
WILSON JANE C	676263 - 24X09000203	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WILSON JAQULIN	483590 - CV04534381	COMMON PLES,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON JASON R	474523 - 001157	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WILSON JOHN E	448734 - 444962	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WILSON JOHN M	514071 - 453655	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WILSON JOHN R	439615 - 202CV6480	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON JOHNNY L	428254	
WILSON JOSEPH H JR	346546 - 298CV901	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON JULIAN	448735 - 475175	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON LAWSHIA SR	628277 - 06L1053	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILSON LLOYD CARLY	488656 - CV03517518	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON MARVIN	639588 - CV2008533	JUSTICE COURT,STATE TRIAL COURT,NAVAJO,ARIZONA
WILSON MELVIN	490272 - 436895	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WILSON MELVIN H	340796 - 298CV182	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WILSON MILTON (ESTATE OF)	639123 - 0722CC08115	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WILSON OTTIS WEASLEY	497734 - 508585	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON PAT M IV	624908 - 06C2453	CIRCUIT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
WILSON PENNIE A	455115 - 02L863	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILSON RAYMOND T (ESTATE OF)	625572 - 24X04000781	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WILSON RICHARD	460276 - 497564	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON RICHARD C	430065 - 200CV4050	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON RICHARD E	626841 - 206CV9014	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WILSON RICHARD M	468417 - L128703	SUPERIOR,STATE TRIAL COURT,CAMDEN,NEW JERSEY
WILSON ROBERT	664655 - 08L1100	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILSON ROBERT A	413118 - 00L942	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILSON ROBERT E (ESTATE OF)	492721 - CV04540963	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON ROBERT G	430066 - 201CV5268	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON ROBERT J	468454 - 20047296	NO NAME,STATE TRIAL COURT,,NEW YORK
WILSON ROBERT NAGLE	430067 - 201CV5008	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON ROBERT O	430068 - 201CV5267	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON ROBERT R	414737 - 200CV3923	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON ROY	459454 - 2:02CV6939	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON ROY	464345 - 502747	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON RUBY LEE	627666 - CV200604404	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
WILSON RUDOLPH	650558 - 24X00001363	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WILSON RUFUS	430069 - 201CV4626	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON SALLY (ESTATE OF)	644883 - 0822CC00137	CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WILSON SHARON	476498 - 521669	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WILSON THOMAS	448741 - 432365	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON THOMAS A 1998	346580 - 298CV917	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON THOMAS A 2000	404587 - 200CV3024	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON THOMAS G	419574 - 00L1199	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WILSON THOMAS W	430070 - 201CV4163	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON TOM K	629635 - 206CV9124	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WILSON TONY	506082 - CV20071484	CIRCUIT,STATE TRIAL COURT,CHICOT,ARKANSAS
WILSON URA O	467113 - 203CV7299	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
WILSON WALTER EUGENE	430071 - 201CV5716	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON WALTER W	460277 - 489177	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WILSON WILLIAM	482370 - 432003	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WILSON WILLIAM C	191193 - 9216745CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WILSON WILLIAM E	361433 - 299CV1565	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILSON WILLIAM H	460682 - 11486302	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WILSON WILLIAM W	408675 - 200CV3457	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILT DANIEL H	463352 - 001518	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WILT JAMES G	509446 - 20061009216	DISTRICT COURT,STATE TRIAL COURT,DENTON,TEXAS
WILT JAMES L	328325 - 24X97021510	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WILT LLOYD A	430072 - 201CV5313	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WILTRAUT RICHARD W	501537 - C48AB200596	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
WILTSHIRE REGINALD	468379 - 10627202	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WIMBERLY WINSTON L	448743 - 447531	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WIMBISH MORRIS	430073 - 201CV4313	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WIMBISH NORRIS SR	430074 - 201CV4335	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WIMER LARRY D	448744 - 447532	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WIMMER DENNIS	507079 - 05C132TTTTT	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
WIMMER FRANKLIN	499918 - 24X05000559	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WIMMER STANLEY PERSHING	430075 - 201CV5499	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WINANS BERT	459455 - 2:02CV6684	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WINANS KENNETH R	430076 - 201CV4386	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WINANS PAUL E	430077 - 201CV5266	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WINANS WILLIAM	448745 - 461770	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WINCHESTER JAMES	480163 - CV04525313	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WINCHESTER RIANNA	641581 - 2007A161303	STATE,STATE TRIAL COURT,COBB,GEORGIA
WINDELL EARL C	414087 - 200CV3884	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WINDELS RALPH	448747 - 475176	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WINDHAM JOHN	464346 - 497633	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WINDHAM JOHN W	484566 - CV04536518	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WINDHAM LONNIE B (ESTATE OF)	662553 - 08122334NP	3RD CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WINE GILBERT	479737 - CV04527996	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WINE JOHN	448748 - 440591	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WINEBRENNER TIM	508561 - 2007CV08282	COMMON PLEAS COURT,STATE TRIAL COURT,MADISON,OHIO
WINEGARDNER CARL T	407491 - 200CV3391	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WINFREE ARTHUR A	482087 - 204CV7965	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WINFREY SANDY	439616 - 202CV6564	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WING JOSEPH	408951 - 112869	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
WING NORMAN E	416478 - 425093	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WING PATRICIA M	499406	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
WINGARD CLAIR	442192 - 02L394	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WINGARD ROBERT	479738 - CV04527997	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WINGATE RAY E	482088 - 204CV7966	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WINGBLADE PAUL B	494340 - 204CV7985	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WINGETT JESSICA	637102 - 07CC08983	SUPERIOR COURT,STATE TRIAL COURT,SANTA ANA,CALIFORNIA
WINGETT RODNEY	448751 - 453656	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WINIARSKI EDWARD A (ESTATE OF)	487605 - 24X02001450	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WINIGMAN CARY R	460278 - 486922	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WININGER JAMES E SR	430078 - 200CV4021	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WININGER TOMMY L JR	437775 - 495946	19TH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,EAST BATON ROUGE,LOUISIANA
WINKELMAN JOHN JACK	666593 - 081658NP	CIRCUIT,STATE TRIAL COURT,INGRAM,MICHIGAN
WINKELMAN WILLIAM F	454118 - 480801	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WINKEY ALLEN C	430079 - 201CV5359	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WINKLER GEORGE W	406034 - 200014682	DISTRICT,STATE TRIAL COURT,HARRIS,TEXAS
WINKLER JOSEPH	492223 - CV04533654	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WINKLES JOSEPH	496683 - 2005AB00251C	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
WINKLESKY WARD W	439617 - 202CV6603	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WINKLEY HARLIE	339364 - CV985B	USDC,US DISTRICT COURT - NO DISTRICT,,MAINE



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WINKLMEIER HENRY	671081 - 09L412	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WINN OTIS D	439618 - 201CV5820	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WINN ROBERT	459456 - 2:02CV7038	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WINSLOW DOUGLAS	642836 - 061462NPB	CIRCUIT,STATE TRIAL COURT,MIDLAND,MICHIGAN
WINSTEAD PHIL D	439619 - 201CV5821	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WINSTEAD WILLIAM F	430080 - 201CV4552	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WINSTEL RAYMOND E	349829 - 298CV1296	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WINSTON BOBBY J (ESTATE OF)	674556 - 09L339	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WINTER BILLY PAT	430081 - 201CV5394	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WINTER LOUIS JOHN (ESTATE OF)	511094 - 06C04154ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
WINTER PAUL H	346547 - 298CV902	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WINTER TRACE L	632761 - 20084524	COMMON PLEAS,STATE TRIAL COURT,BLAIR,PENNSYLVANIA
WINTER WILBUR J	349290 - 9810446	SUP,STATE TRIAL COURT,ERIE,NEW YORK
WINTERMUTE CLARENCE L	356994 - 299CV951	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WINTERS CHARLES R	635944 - 24X05000621	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WINTERS EUGENE C (ESTATE OF)	465110 - 03L867	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WINTERS KENNETH	485724 - CV04537070	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WINTERS WILLIE	652495 - 207CV9286	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WINZENREAD CYNTHIA	496607 - 73D010504PL5	SUPERIOR COURT,STATE TRIAL COURT,SHELBY,INDIANA
WIREMAN GREGORY	632388 - C48AB200730	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
WIRT MARCUS D	665449 - CT00591108	CIRCUIT,STATE TRIAL COURT,SHELBY,TENNESSEE
WIRTH AMY	665053 - 08CI000352	COMMON PLEAS,STATE TRIAL COURT,WILLIAMS,OHIO
WIRTH JOHN	650559 - 2008L002168	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
WIRTH THOMAS	633585 - 07082458NZ	CIRCUIT,TRIAL COURT,OAKLAND,MICHIGAN
WIRTHS CHRISTFIED	355835 - 99108398	SUP,STATE TRIAL COURT,NEW YORK,NEW YORK
WISDOM GEORGE A	467114 - 203CV7313	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
WISDOM JOHN D	474500 - 200425194	UDC-NO DISTRICT,US DISTRICT COURT - NO DISTRICT,VA,VIRGINIA
WISE FRED D	414088 - 200CV3885	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WISE HAROLD RAY	475857 - 515616	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WISE JAMES W	179930 - 9201872CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WISE MICHAEL	352211 - 301434	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WISE STACI	651377 - 408CV101	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
WISEMAN JOHN SR (ESTATE OF)	516913 - 0622CC05903	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WISER DENNIS	494341 - CV04541385	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WISHARD ROBERT R	411638 - 200CV3781	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WISHMIER DONALD E	486898 - 49D029801MI0001175	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
WISHNOFF EVELYN (ESTATE OF)	633643 - 2007L004496	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
WISKUR DWIGHT L	626842 - 206CV9024	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WISMER ARTHUR	309543 - 95100954	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WISNIEWSKI JAMES JOHN	637566 - 07CC08596	SUPERIOR,STATE TRIAL COURT,ORANGE,CALIFORNIA
WISNOSKY SAMUEL	356463 - 299CV841	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WISSINGER ALAN (ESTATE OF)	500719	SUPERIOR,STATE TRIAL COURT,BRIDGEPORT,CONNECTICUT
WISTER JOHN R	440819 - 02073014	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WITCHER CHRIS	636735 - 74249CC2	COUNTY COURT,STATE TRIAL COURT,KAUFMAN,TEXAS
WITHERSPOON JACKIE E	626843 - 206CV8865	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WITHROW GARY E	507080 - 05C132UUUUU	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
WITHROW ROBERT B	635224 - 041CL0700161100	CIRCUIT COURT,STATE TRIAL COURT,CHESTERFIELD,VIRGINIA
WITKOWSKI EUGENE EDWARD (ESTATE OF)	497536 - MERL77005	SUPERIOR,STATE TRIAL COURT,MERCER,NEW JERSEY
WITKOWSKI MARJORIE	662320 - 08CVH1014542	COMMON PLEAS,STATE TRIAL COURT,FRANKLIN,OHIO
WITT CURTIS	628858 - 24X06000773	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WITT DONNIE R	400396 - 299CV1610	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WITT SHARLYNN 2ND ACTION	505867 - 0616CV00088	CIRCUIT COURT,SMALL CLAIMS COURT,JACKSON,MISSOURI
WITTE ROBERT C	474501 - 49D029801MI0001176	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
WITTENAUER BRENT	642605 - 2008CV00080	COMMON PLEAS,STATE TRIAL COURT,MAHONING,OHIO
WITTENBERG HOWARD	432278 - 02201475	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
WITTER TORRES SALLY	640793 - 0722CC08855	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WITTING GLENN	489873 - 04115962	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WITTKOPF RAY A	355541 - 299CV685	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WITTLA ROBERT J	448770 - 436593	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WIZNER RICHARD E	355545 - 299CV691	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WLODARCZYK EDWARD	494342 - 204CV8297	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WLODARCZYK PETER	333044 - 97720934CP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WODARCK GERALD J	353144 - 299CV408	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WODARCK HUBERT J	430082 - 201CV5365	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WODARCZYK BERNARD	632144 - 24X07000127	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WODGENSKE ROGER A	454119 - 475932	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOEPKE RALPH (ESTATE OF)	651448 - 08L200	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WOFFORD WALTER F	430083 - 201CV4297	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOJCICKI STANLEY	473701 - 506849	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
WOJCIECHOWSKI DEBBIE	634881 - 75C010706PL23	CIRCUIT COURT,STATE TRIAL COURT,STARKE,INDIANA
WOJCIK JOHN C	419575 - 00L1188	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WOJTAL EDWARD S (ESTATE OF)	641997 - 12070026267	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WOJTAS STEVE J	419689 - 432346	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOLD LOREN	459457 - 2:02CV7039	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOLEY GERALD	468759 - 509604	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
WOLF AARON	663753 - 081815	SUPREME COURT,STATE TRIAL COURT,GREENE,NEW YORK
WOLF AUGUST OTTO	439620 - 201CV5750	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WOLF CHARLES J JR	415503 - 00L1035	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
WOLF DONALD	655739 - 10749808	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WOLF JAMES IV	641444 - CV07110565	COMMON PLEAS COURT,STATE TRIAL COURT,LOGAN,OHIO
WOLF LEN	639477 - CIV082431GC	15TH DISTRICT,STATE TRIAL COURT,,MICHIGAN
WOLF NORMAN T	454120 - 480802	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOLF WILFRED J	657441	SUPREME,STATE TRIAL COURT,ERIE,NEW YORK
WOLF WILLIAM	662130 - CV23615	SUPERIOR COURT,STATE TRIAL COURT,COLUSA,CALIFORNIA
WOLF WILLIAM E	414089 - 200CV3886	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOLFE BILLIE E	411361 - 200CV3774	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOLFE BRIAN	628397 - 20070058	COMMON PLEAS COURT,STATE TRIAL COURT,ARMSTRONG,PENNSYLVANIA
WOLFE DONALD L	346579 - 298CV916	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOLFE GERALD	494344 - 204CV8298	USDC,USDC - EASTERN DISTRICT,CUYAHOGA,VIRGINIA
WOLFE GERALD	494343 - CV04541386	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOLFE HAROLD	430084 - 201CV5399	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOLFE JAMES	661664 - 2008AR001899	18TH CIRCUIT COURT,STATE TRIAL COURT,DU PAGE,ILLINOIS
WOLFE JAMES (ESTATE OF)	655740 - 08C05094	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
WOLFE JAMES F	439621 - 202CV5977	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WOLFE JOHN	143026	
WOLFE JOHN A JR	475182 - 24X04000128	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
WOLFE LAVERNE R	652316 - CV109004	USDC-SD,USDC - SOUTHERN DISTRICT,,GEORGIA
WOLFE LEE	448782 - 436594	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOLFE LLOYD	492224 - CV04533655	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOLFE MARK G	430085 - 201CV5573	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WOLFE RAYMOND A	430086 - 201CV4441	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOLFE ROBERT M	480164 - CV04523046	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOLFE THOMAS W JR	430087 - 201CV5366	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOLFE WILDA	493141 - CV04541019	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOLFENDEN MICHAEL	661143 - 003604	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WOLFENSBERGER CHARLES F	406931 - 200CV3330	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOLFENSBERGER GLENN EDGAR	341703 - 298CV304	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
WOLFF NORMAN K	500197 - 24X03000810	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WOLFGANG DUANE	449586 - 021345	64TH B DISTRICT COURT,STATE TRIAL COURT,,MICHIGAN
WOLFINGER ROBERT F	492722 - JANUARYTERM2005003053	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WOLFORD BERNARD A	482089 - 204CV7904	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WOLGAMOTT DAVID	666150 - CGC08274979	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WOLINSKI STANLEY E	450561 - 24X01001968	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WOLIVER HOYT R	345788 - 298CV777	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOLKENHAUER KENNETH G	410923 - 200CV3583	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
WOLLARD RAYMOND R	340773 - 298CV170	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
WOLODKOWICZ MICHAEL	407203 - 102921	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WOLOSUK PETER	639982 - PC075707	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
WOLOSZYN CONRAD I.	159751	
WOLTTE DALE L	410438 - 200CV3592	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
WOMACK ANDREW J	430088 - 200CV4084	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOMACK CLEMMY L	480165 - CV04523048	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOMACK EARL A	353918 - 299CV479	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOMACK WATTS P	430089 - 201CV4955	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOMBLES DALLIS (ESTATE OF)	511095 - 06L362	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WONG FAY MIN (ESTATE OF)	516206 - 448386	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WOOD DANIEL	430090 - 201CV5401	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOOD DENISE	630996 - A537443	DISTRICT COURT,STATE TRIAL COURT,CLARK,NEVADA
WOOD DENNIS	473702 - 506850	NO NAME,STATE TRIAL COURT,CUYAHOGA,OHIO
WOOD DONALD	448785 - 430222	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOOD EVERETT (ESTATE OF)	653735 - 08C04040	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
WOOD FRANCES	448786 - 461771	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOOD FRASER O	430091 - 201CV4778	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WOOD HAROLD EDWARD	489632 - 04CI01266	CIRCUIT,STATE TRIAL COURT,MCCRACKEN,KENTUCKY
WOOD HAROLD EDWARD	639402 - 07CI1149	CIRCUIT,STATE TRIAL COURT,MCCRACKEN,KENTUCKY
WOOD HENRY L (ESTATE OF)	507825 - 10102706	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WOOD JACK C	430092 - 201CV5574	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOOD JAMES D	155892 - 920927LC	USDC WD,USDC - WESTERN DISTRICT,,LOUISIANA
WOOD KENNETH	641101 - 0722CC09188	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WOOD KENNETH	448790 - 432925	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOOD LEONARD	631341	DISTRICT COURT,STATE TRIAL COURT,STEELE,MINNESOTA
WOOD LISA	676604 - 09CV095	COMMON PLEAS,STATE TRIAL COURT,MEIGS,OHIO
WOOD ROBERT D	652496 - 24X08000167	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
WOOD RONALD G	626844 - 205CV8636	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WOOD TELFORD A	507081 - 05C132VVVVV	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
WOOD WAYNE	449654 - 24X01002132	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WOOD WILLARD L	411019 - 200CV3686	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOOD WILLIAM H D	360930 - 299CV1476	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOOD WILLIAM R SR (ESTATE OF)	666151 - 43428	329TH DISTRICT,STATE TRIAL COURT,WHARTON,TEXAS
WOOD WILLIAM T	459655 - CV03497721	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOODALL CLARENCE J	430093 - 201CV5361	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOODALL CLAUDE O	426013 - 434066	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOODALL LESTER M	507082 - 05C132WWWW	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
WOODALL ROBERT	459458 - 2:02CV7063	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOODARD LISA YATES	172890	
WOODAREK RAYMOND	464347 - 499342	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOODBURN MARK B	476966 - 522881	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOODBURY CADILLAC LLC	668928 - 09004687	SUPREME COURT,STATE TRIAL COURT,NASSAU,NEW YORK
WOODEN HEATHER L (ESTATE OF)	635154 - 24X05000807	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WOODFIN ROBERT NEAL	426541 - DV9909810C	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
WOODFORD CHARLES	448794 - 434740	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOODHALL TIMOTHY ROBERT	477275 - 508681	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOODHALL TIMOTHY ROBERT	486015 - CV03508681	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOODIN ROBERT G (ESTATE OF)	634508 - 10722607	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WOODRUFF CLARENCE T	494345 - 204CV8116	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WOODRUFF ORBY L JR	494346 - 205CV8474	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WOODRUFF RALPH M	430094 - 201CV5445	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

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Case Name	Case - Docket Number	Court Name and Location
WOODRUFF RONALD W	430095 - 201CV5318	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOODRUFF ROY EDWARD	439622 - 202CV6049	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WOODRUFF VAUGHN	459459 - 2:02CV7041	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOODRUFF WILLIAM A	411976 - 200CV3796	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOODS BOYD C	340780 - 298CV188	USDC ED NORFOLK DIVISION,USDC - EASTERN DISTRICT,,VIRGINIA
WOODS CHARLES E	476967 - 522787	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOODS EARL E	494347 - 205CV8425	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WOODS HAROLD	451447 - 01CV4824	SUPREME,USDC - EASTERN DISTRICT,NEW YORK,NEW YORK
WOODS HAROLD O	459460 - 2:02CV6783	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOODS HOWARD H	448803 - 443297	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOODS JAMES	448804 - 445558	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOODS JASPER	459461 - 2:02CV7074	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOODS JERALD E	473149 - 515929	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOODS LAWRENCE	517445 - 06624406NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WOODS MARVIN	459462 - 2:02CV7040	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOODS MATTHEW	513750 - C0601275	SUPERIOR COURT,STATE TRIAL COURT,MARTINEZ,CALIFORNIA
WOODS MICHAEL	663647 - 08ABAC02269	CIRCUIT COURT,STATE TRIAL COURT,FRANKLIN,MISSOURI
WOODS MILLIE CATHRYN	651497 - 208CV122	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
WOODS MORRIS E	440192 - 9001723	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WOODS PURVIS BECKY	478983 - 2004A38826	STATE COURT,STATE TRIAL COURT,COBB,GEORGIA
WOODS RICHARD T	460279 - 489178	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOODS ROBERT	501968 - G02879	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WOODS RUDOLPH	448807 - 461774	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOODS THOMAS C	439623 - 201CV5922	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WOODS THOMAS L	489633 - 34819951503	348TH JUDICIAL DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
WOODS VIRGIL	479739 - CV04527998	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOODSON DEBRA	501754 - 05208140	CIRCUIT,STATE TRIAL COURT,,MISSOURI
WOODWARD AUBREY C	430096 - 200CV4077	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOODWARD BILLY WAYNE JR	670668 - CV200990015100	CIRCUIT,STATE TRIAL COURT,MORGAN,ALABAMA
WOODWARD DAVID L	130827 - 305	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WOODWARD VALIANT	643719 - 08CVH011168	COMMON PLEAS,STATE TRIAL COURT,FRANKLIN,OHIO
WOODWARD WILLIAM O (ESTATE OF)	493428 - 204CV8323	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WOODWORTH ELBERT H	448810 - 461829	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

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Case Name	Case - Docket Number	Court Name and Location
WOODWORTH ROSS W	637114 - 207CV13420	USDC,USDC - EASTERN DISTRICT,,MICHIGAN
WOODY HERMAN ROSSENTHROMB	430097 - 201CV5396	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOODY KOKIE	514696 - 0606931	DISTRICT COURT,STATE TRIAL COURT,DALLAS,TEXAS
WOODY WAYNE S	625228 - 06C1520	CIRCUIT,STATE TRIAL COURT,HAMILTON,TENNESSEE
WOODY WILLIE	482900 - CV04531215	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOOFF CLARENCE O	656858 - 08L451	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WOOLAM STEVE D	654122 - 2008AR000900	18TH CIRCUIT COURT,STATE TRIAL COURT,DU PAGE,ILLINOIS
WOOLDRIDGE ALFRED	459463 - 2:02CV6729	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOOLDRIDGE LARRY	448812 - 456877	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOOLF DANIEL	459464 - 2:02CV6830	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WOOLF WILMER L	439624 - 202CV6482	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WOOLGAR RICHARD C	456105 - 01107777	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WOOLNER JOHN H JR	439625 - 201CV5923	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WOOLRIDGE VAUGHN	448816 - 440599	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WOOTEN CARL W	494348 - 24X02002590	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WOOTEN KRISTIE	643731 - 2008CP250015	COMMON PLEAS,STATE TRIAL COURT,HAMPTON,SOUTH CAROLINA
WOOTEN THOMAS I	430098 - 200CV4060	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WORKMAN MALISSA	661186 - 08CI1324	CIRCUIT COURT,STATE TRIAL COURT,PIKE,KENTUCKY
WORKMAN ROBERT A	400395 - 299CV1609	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WORKMAN ROBERT L.	483949 - D0172921	136TH JUDICIAL CIRCUIT,STATE TRIAL COURT,JEFFERSON,TEXAS
WORLEY CALVIN EUGENE	430099 - 201CV4276	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WORLEY FRANKLIN L	430100 - 201CV5360	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WORLEY HAROLD D	430101 - 201CV5395	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WORLEY LARRY E	667833 - 209CV9499	DISTRICT,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WORM ALBERT	430102 - 200CV4022	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WORNIG FRANK	633402 - 274169	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WORRELL GEORGE E	626845 - 205CV8781	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WORRELL WILLIAM C	430103 - 201CV5500	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WORSNOP KEVIN	442396 - 02L632	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WORSTER JOHN (ESTATE OF)	635155 - 07L373	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WORTHAM WILLIAM (ESTATE OF)	643117 - CV07621173	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WORTHINGTON CARL	515068 - 06CV012396	SUPERIOR COURT,STATE TRIAL COURT,WAKE,NORTH CAROLINA
WORTHINGTON WALTER T	430104 - 201CV5377	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WORTS JIM	448824 - 434741	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WOTRING LEE P	408974 - 00L318	CIRCUIT COURT,STATE TRIAL COURT,MADISON,ILLINOIS
WOTRUBA NATHAN	641735 - 07CV474	CIRCUIT,STATE TRIAL COURT,OCONTO,WISCONSIN
WOZNIAK ALFRED N	441894 - 00114277	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WOZNIAK ARTHUR T	455191 - 01107776	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WOZNIAK JOSEPH	671522 - 09L432	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WRATARIC GEORGE A	460281 - 486992	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WRAY CHARLES P	411034 - 200CV3705	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
WRAY JERRY V	450189 - 02L1150	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WRAY WILLIAM H (ESTATE OF)	638800 - 07L690	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WREN ARTHUR	637473 - 0722CC07394	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
WREN BRUCE	510612 - 24X06000172	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WREN DONALD E	430105 - 201CV5414	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WRENN GERALD A	430106 - 201CV5265	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WRIGHT AARON	413553 - 2073600	SUPREME,STATE TRIAL COURT,KINGS,NEW YORK
WRIGHT CHARLES	448829 - 461776	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WRIGHT CLARENCE H	476968 - 04035518	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WRIGHT CLOIS R	406718	
WRIGHT DEVON F	644047 - BC385365	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
WRIGHT DONALD	420022 - 01000461	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WRIGHT DONALD	448832 - 430223	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WRIGHT DONALD W	404873 - 200CV3064	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WRIGHT EDWARD E JR	439626 - 201CV5903	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WRIGHT EDWARD J	419580 - 10472301	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WRIGHT GARFIELD (ESTATE OF)	635428 - 07L426	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WRIGHT JACKSON	507083 - 05C132XXXXX	CIRCUIT COURT,STATE TRIAL COURT,HANCOCK,WEST VIRGINIA
WRIGHT JAMES E	480166 - CV04523049	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WRIGHT JAMES O	360433 - 299CV1395	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WRIGHT JERRY E II	415084 - 422114	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WRIGHT JIM	664897 - RG08425160	SUPERIOR,STATE TRIAL COURT,ALAMEDA,CALIFORNIA
WRIGHT JOAN	665794 - 09CA2	CIRUICT COURT,STATE TRIAL COURT,LEON,FLORIDA
WRIGHT JOHN	507261 - 004650	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WRIGHT JOHN A	652497 - 200704486	CIRCUIT,STATE TRIAL COURT,UNION,ARKANSAS
WRIGHT JOHN D SR	494349 - 204CV8299	USDC,USDC - EASTERN DISTRICT,,VIRGINIA



**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WRIGHT JUDITH	491119 - 200404192	COMMON PLEAS,STATE TRIAL COURT,CAMBRIA,PENNSYLVANIA
WRIGHT KENNETH B	626846 - 206CV8872	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WRIGHT LEWIS	661137 - L483308	SJUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
WRIGHT LOUIS (ESTATE OF)	626034 - CV06598182	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WRIGHT MARTHA	507628 - 05L957	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WRIGHT MC (ESTATE OF)	635653 - 001314	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WRIGHT MICHAEL A	404580 - 200CV3012	US EASTERN DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
WRIGHT OSBORNE	453726 - 02125248	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WRIGHT PAUL K	477883 - 10396104	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WRIGHT PERRY C	655878 - 77CL0800133900	CIRCUIT COURT,STATE TRIAL COURT,ROANOKE,VIRGINIA
WRIGHT RICHARD (ESTATE OF)	510932 - 062419	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
WRIGHT RICHARD B	636626 - 207CV9208	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WRIGHT RICHARD L	505687 - 06628550NF	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WRIGHT RICKEY	448839 - 441412	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WRIGHT ROBERT	508512 - 06101468	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WRIGHT ROGER M	480167 - CV04523047	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WRIGHT ROY T	660529 - 64946	26TH DISTRICT,STATE TRIAL COURT,WEBSTER PARISH,LOUISIANA
WRIGHT SHELBY	655751 - 0824971NI	54TH CIRCUIT,STATE TRIAL COURT,TUSCOLA,MICHIGAN
WRIGHT SR CORNELIUS	460283 - 486938	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WRIGHT VINCENT I	626847 - 205CV8719	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WRIGHT WILLIAM E	402233 - 299CV1937	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WRIGHT WILLIAM J	470273 - 11413702	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
WRIGHT WINTON MCWHARTHER JR	514376 - 06617299NP	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
WRING HAROLD	657781 - 08L422	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WRITESSEL NATHAN A SR	512523 - CV06593405	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WRS - CRASH TEST - LITIGATION-BANKRUPTCY	435145	
WSZOLEK STEVEN	513873 - 002335	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
WUBBELS JEROME A	439627 - 201CV5783	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WUELFING HOWARD J	439628 - 202CV6019	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WULF RALPH C	413848 - 200CV3874	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WURTH FRANCIS	454124 - 475933	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WYANT DELBERT L	467116 - 202CV7141	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
WYATT ALEXANDER (ESTATE OF)	667483 - 09C01171	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
WYATT JERRY D	480803 - CV04530522	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
WYATT JIMMY H	494350 - 204CV8250	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
WYATT LUDIE WAYNE	416646 - CV007560	CIRCUIT,STATE TRIAL COURT,JEFFERSON,ALABAMA
WYATT RICHARD	478872 - 24X04000413	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
WYCISKALLA ROGER L	450190 - 02L1151	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
WYCKOFF DON	448845 - 461779	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WYDRA CLEMENT (ESTATE OF)	510318 - PC062153	SUPERIOR,STATE TRIAL COURT,PROVIDENCE,RHODE ISLAND
WYDRO RICHARD G	430107 - 201CV5271	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WYMAN CHRISTOPHER	639489 - 0709639	COMMON PLEAS COURT,STATE TRIAL COURT,CHESTER,PENNSYLVANIA
WYMAN ROBERT	459465 - 2:02CV7075	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
WYNN AUBREY M	309760 - 9504913CA	CIR,STATE TRIAL COURT,DUVAL,FLORIDA
WYNN MARY	457831 - 03309571	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
WYNN WILLIAM C JR	430108 - 200CV4110	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
WYNNE RAY N	439629 - 202CV6152	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
WYNNE THOMAS J SR	626848 - 205CV8804	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
WYNNE WILLIAM J	624453 - 0505023Z	13TH JUDICIAL CIRCUIT,STATE TRIAL COURT,HILLSBOROUGH,FLORIDA
WYRICK BILLY	512340 - 452071	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
WYRICK JAMES M	484901 - 49D029801MI0001177	SUPERIOR,STATE TRIAL COURT,MARION,INDIANA
WYSOCKI RONALD M	475858 - 482218	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
WYSZYNSKI DONALD	655741 - 081585	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,MASSACHUSETTS
WYTENBACH DOUGLAS J	636627 - 207CV9172	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
XCELL INDUSTRIES	483424	
YABLINSKY JOHN	653581 - AR085585	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
YAGER NG	448848 - 430224	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YAKLIN LARRY A II	332795 - 97719979	CIRCUIT,STATE TRIAL COURT,WAYNE,MICHIGAN
YANCEY CEALS	494351 - 04L640	20TH JUDICIAL CIRCUIT,STATE TRIAL COURT,ST CLAIR,ILLINOIS
YANCEY WALTER (2)	344731 - 421735	DIST,STATE TRIAL COURT,E BATON ROUGE PARISH,LOUISIANA
YANIK RONALD	471027 - 1194612003	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
YANKEE CHARLES LINDY	430109 - 201CV5316	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
YANKEE DENNIS	510613 - BC351170	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
YANKOVICH JOHN (ESTATE OF)	459466 - 2:02CV6868	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
YANKOWY WILLIAM MJ	631865 - C48AB200725	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
YANKULOV RICHARD (ESTATE OF)	491374 - CV04533366	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
YANNETTI THOMAS M	626849 - 205CV8797	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
YANOSKI FREDERICK DAVID	473150 - 515617	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YARABENETS MICHAEL	494352 - CV04541387	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YARBER CLIVE (ESTATE OF)	645123 - 08L114	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
YARBROUGH DONNIE N	403113 - DV9909739H	DISTRICT,STATE TRIAL COURT,DALLAS,TEXAS
YARCHO DORA	511834	AMERICAN ARBITRATION ASSOCIATION,ALTERNATE DISPUTE RESOLUTION,,TEXAS
YARDLEY MATTHEW	468621 - 03333264	CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
YARGO KEVIN	514247 - 206CV248	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
YARNELL DONALD D	430110 - 201CV5668	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
YASSON PETER	305575 - L290095	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
YATES BILLY L	482090 - 204CV7824	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
YATES CARL (ESTATE OF)	491376 - CV04533367	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YATES DALE A	476969 - 49D029801M1178	SUPERIOR COURT,STATE TRIAL COURT,MARION,INDIANA
YATES EDWARD M	400694 - 299CV1618	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
YATES GERALD (ESTATE OF)	511143 - 443382	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
YATES JERARD	479740 - CV04527999	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YATES JOHNNIE G	482091 - 204CV7881	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
YATES JULIAN W	401883 - 299CV1857	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
YATES TERRY (ESTATE OF)	634728 - 07L521	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
YATSU HENRY H	667834 - 091037402	1ST CIRCUIT,STATE TRIAL COURT,HAWAII,HAWAII
YAVORNITZKY WILLIAM (ESTATE OF)	452145 - CV02486823	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YAZZIE JUSTIN (ESTATE OF)	671076 - BC410757	SUPERIOR,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
YBARRA CRUZ	642921 - 2007CI18746	73RD DISTRICT,STATE TRIAL COURT,BEXAR,TEXAS
YBARRA JESSE (ESTATE OF)	510933 - 587596	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YEAGER FREDERICK	459467 - 2:02CV6794	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
YEAGER JR ANDREW	448856 - 461781	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YEATTS ADOLPHUS J	430111 - 201CV5264	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
YEATTS HERMAN L	494353 - 205CV8516	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
YEHUDA LIOR	664868 - LC083374	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
YEKICH ROBERT	476500 - 521670	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YELKO MICHAEL	634729 - CV07627166	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YELVERTON HERCULES	341213 - 10345498	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
YENGLE DONALD F	462761 - 10861303	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
YENNA WILLIAM	422215 - 1110161	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
YEOMAN ALBERT	464348 - 497596	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YEOMAN ALBERT W	460284 - 489179	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YEOMANS MERTON	671078 - 09L383	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
YEPEZ ALFREDO	645062 - 242485	SUPERIOR COURT,STATE TRIAL COURT,SONOMA,CALIFORNIA
YEPEZ AUGUSTIN	507629 - 05L959	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
YERIC DAVE	460285 - 497569	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YETTER ELMBER B	482092 - 204CV7825	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
YI RENNA	501937 - CV105005525CC	CIRCUIT,STATE TRIAL COURT,CLAY,MISSOURI
YCHIM DONALD B	448859 - 436595	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YOCOM JIM	478569 - PC04-1871	SUPERIOR,STATE TRIAL COURT,PROVIDENCE/BRISTOL,RHODE ISLAND
YOCUM RUSSEL W	482093 - 204CV7790	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
YOCUM WAYNE R	482094 - 204CV7882	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
YODER ARTHUR	492232 - CV04533656	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YODER ERVIN (ESTATE OF)	671523 - 09L421	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
YODER JIM	448860 - 461782	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YODER ROY (ESTATE OF)	516496 - 06C08161ASB	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
YODICE ROBERT J	474153 - 12196903	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
YOHE ELWOOD	514123 - 072269	COMMON PLEAS,STATE TRIAL COURT,CUMBERLAND,PENNSYLVANIA
YOHN JOANNA	496158 - 05L248	THIRD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
YONAN ALBERT (ESTATE OF)	639124 - 0722CC08111	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
YONAN HOMER	128048 - 5842	CP,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
YONNEY PAUL W	513430 - C48AB200629	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
YONTS AARON	631822 - 207CV117	USDC-ED,USDC - EASTERN DISTRICT,,TEXAS
YORDEN RAYMOND E	422346 - 1060723	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
YORK CHRIS	508270 - 06331CAG	CIRCUIT COURT,STATE TRIAL COURT,MARION,FLORIDA
YORK LOYAD A	482095 - 204CV7804	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
YORK OLIVER E	494354 - 204CV8300	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
YORK PERRY W	472201 - 203CV7494	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
YORK THOMAS M	430112 - 201CV4175	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
YORK WILLIAM	489305 - 404CV01404HEA	USDC,USDC - EASTERN DISTRICT,,MISSOURI
YORKS OF HOULTON	505799	MAINE DISTRICT COURT,SMALL CLAIMS COURT,AROOSTOOK,MAINE

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
YOROZU AMERICA CORPORATION	502419	
YOSEF BAREL	517268 - 389010205	
YOSICK DENNIS (ESTATE OF)	634509 - 2007L005530	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
YOST HENRY	634176 - 0820085	SUPREME,STATE TRIAL COURT,SUFFOLK,NEW YORK
YOST JAMES	492233 - CV04533657	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YOST JOHN	495389 - 050300391	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
YOST WALTER F	467117 - 203CV7335	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
YOUMELL FRANCIS W	464888 - 11276402	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
YOUNG ANNIE	507630 - 05L962	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
YOUNG APRIL H	629943 - 081532	US COURT OF APPEALS 2ND CIRCUIT,US COURT OF APPEALS,,NEW YORK
YOUNG BARBARA N	501539 - 002690	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
YOUNG BILLIE	477276 - 24X04000254	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
YOUNG BILLY J	626850 - 205CV8730	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
YOUNG CHARLES (ESTATE OF)	639983 - 07C10118	SUPERIOR,STATE TRIAL COURT,NEW CASTLE,DELAWARE
YOUNG CHARLES E	410441 - 200CV3593	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,VIRGINIA
YOUNG CHARLES E (ESTATE OF)	516663 - 0906000962	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
YOUNG CHARLES H	430113 - 201CV5383	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
YOUNG CHARLES LEE (ESTATE OF)	626851 - 205CV8689	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
YOUNG CHARLMAGNE	641102 - 07L845	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
YOUNG DALLAS	479742 - CV04528001	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YOUNG DANIEL L	472202 - 203CV7414	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
YOUNG DENNIS A	635945 - 07L569	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
YOUNG DONALD F	666594 - C48AB2009006	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
YOUNG DOUGLAS C	494355 - 204CV8301	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
YOUNG EVERETT	459468 - 2:02CV7042	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
YOUNG EVERT	512341 - 062190611SEA	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
YOUNG FRANK L	475937 - L0115304	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
YOUNG HAROLD	667624 - CC0901094C	COUNTY COURT AT LAW,STATE TRIAL COURT,DALLAS,TEXAS
YOUNG HARRY L SR	474154 - 24X04000006	CIRCUIT COURT,STATE TRIAL COURT,BALTIMORE,MARYLAND
YOUNG JAMES B	430114 - 201CV5417	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
YOUNG JAMES E SR	458802 - 022847	CIRCUIT,STATE TRIAL COURT,PORTSMOUTH,VIRGINIA
YOUNG JAMES P JR	413850 - 200CV3876	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
YOUNG JAMES R	460287 - 487092	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YOUNG JAMES S	625706 - 06L1061	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
YOUNG JAMES W	337970 - 24X'97139547CX841	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
YOUNG JODI	644931 - 37200800078676CUBTCTL	SUPERIOR,STATE TRIAL COURT,SAN DIEGO,CALIFORNIA
YOUNG JOHN	440648 - 482002501	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
YOUNG JOHN	479743 - CV04528002	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YOUNG JOHNNIE P	467118 - 203CV7311	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
YOUNG JOSEPH (ESTATE OF)	639125 - 0722CC08119	22ND JUDICIAL CIRCUIT,STATE TRIAL COURT,ST LOUIS,MISSOURI
YOUNG JOSEPH F	475183 - 04401559NP	3RD CIRCUIT COURT,STATE TRIAL COURT,WAYNE,MICHIGAN
YOUNG JUDY	351078 - 995698	SUPER,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
YOUNG LAVERN	466261 - 03L989	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
YOUNG LAWRENCE	667969 - 09C312	CIRCUIT COURT,STATE TRIAL COURT,KANAWHA,WEST VIRGINIA
YOUNG NATHAN T	356913 - 299CV946	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
YOUNG ODELL	482096 - CV04521891	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YOUNG ODELL W	430115 - 201CV5501	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
YOUNG RAY	636628 - 207CV9177	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
YOUNG RICHARD	459469 - 2:02CV6650	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
YOUNG RICHARD	479333 - CV200427	CIRCUIT,STATE TRIAL COURT,LOGAN,ARKANSAS
YOUNG RICHARD O	459470 - 2:02CV6795	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
YOUNG ROBERT R	360445 - 299CV1385	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
YOUNG ROCKFORD DWIGHT	499634 - CV04547553	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YOUNG RUSSELL	459471 - 2:02CV6940	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
YOUNG THOMAS	494356 - CV04541388	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YOUNG VALERIE M (ESTATE OF)	495638 - 04CIV2133	USDC,USDC - EASTERN DISTRICT,,NEW YORK
YOUNG VERNON P	454125 - 475934	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YOUNG W SCOTT	457472 - CGC03418289	SUPERIOR COURT,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
YOUNG WALTER E	430116 - 201CV5575	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
YOUNGBAR BARRY	510319 - 24X06000165	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
YOUNGER JACK J	402885 - 299CV1977	US DISTRICT,USDC - EASTERN DISTRICT,,VIRGINIA
YOUNGKEN JAMES R	627189 - 061213279	CIRCUIT COURT,STATE TRIAL COURT,MULTNOMAH,OREGON
YOUNGKIN JAMES J JR	432531 - C0048AB2002000008	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
YOUNKMAN JOHN R	482097 - 204CV7615	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
YOURKOVICH WILLIAM ANTHONY SR	404894 - 200CV3102	US EASTERN DISTRICT COURT,USDC - EASTERN DISTRICT,,VIRGINIA
YOUTZ JAMES M	430117 - 200CV4148	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
YOW ELVIN G	352775 - 299CV331	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
YOZWIAK WILLIAM	491378 - CV04533413	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YSKES GERRIT C	430118 - 201CV5382	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
YSLAS LOUIS J JR	482098 - 204CV7826	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
YUHAN WAYNE L	484902 - CV04536892	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YUHAS DAVID M	480168 - CV04523051	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
YUHAS ROBERT L	430119 - 201CV5669	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
YUNGER JOHN	459472 - 2:02CV6730	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
YUNT RICHARD G	652498 - 208CV9295	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
YURKEW ANTHONY	430120 - 201CV5416	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
YURKOV GERALD	674382 - AR09006764	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA
YUSCELLIS BERNADINE	472744 - 003113	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
YZARRA GABRIEL	632172 - PASL116007	SUPERIOR,STATE TRIAL COURT,PASSAIC,NEW JERSEY
ZABAWA CLARENCE FRANKLIN (ESTATE OF)	643118 - 07CV0797	405TH JUDICIAL DISTRICT,STATE TRIAL COURT,GALVESTON,TEXAS
ZABRISKY JOHN C	480804 - CV04530523	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZACCARDI BEN	462206 - 0300902919AS	THIRD DISTRICT,STATE TRIAL COURT,SALT LAKE,UTAH
ZACHARY HAROLD ELWOOD JR	430121 - 201CV4981	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZACKEROFF RICHARD	476501 - 521671	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZADRA JASON	673495 - VC053601	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
ZAGALIK ANTHONY J	494357 - 205CV8374	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ZAGALIK JOSEPH (ESTATE OF)	626852 - 205CV8763	USDC,USDC - EASTERN DISTRICT,NORFOLK,VIRGINIA
ZAGARI RALPH V	448881 - 475177	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZAGER ANTHONY	407567 - 200CV3414	US DISTRICT COURT ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZAHLER CARL H	460288 - 486918	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZAHRADNICEK THEODORE M	498361 - 205CV8574	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ZAICKO RICHARD	473624 - 24X03001206	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ZAKHODINA ELINA	668652 - BC408709	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
ZAKOWSKI JOHN	459473 - 2:02CV7043	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZAKOWSKI JOHN PAUL SR (ESTATE OF)	482099 - 204CV7764	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
ZALEWSKI EDWARD T	448882 - 436596	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZALINSKI EDWARD A	467119 - 203CV7179	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
ZALLER LEONARD R	480169 - CV04523052	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
ZAMAITES HAROLD R	482100 - 204CV7947	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
ZAMBITO WILLIAM P	426045 - 01L1414	CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ZAMBRANA CONCEPCION	479334 - CV04526125	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZAMBRANO REYNALDO	430122 - 201CV4156	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZAMLOCH SUZANNE (ESTATE OF)	625230 - 062212444SEA	SUPERIOR,STATE TRIAL COURT,KING,WASHINGTON
ZAMMIT AMANDA	655444 - CIVVS802427	SMALL CLAIMS COURT,STATE TRIAL COURT,VICTORVILLE,CALIFORNIA
ZAMORA ARTURO	508532 - LC073550	SUPERIOR COURT,STATE TRIAL COURT,LOS ANGELES,CALIFORNIA
ZAMORA AURELIO SR	494358 - 205CV8375	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ZAMORA ELVIRA L	639720 - INC071628	SUPERIOR COURT,STATE TRIAL COURT,RIVERSIDE,CALIFORNIA
ZAMPELLA ABRAHAM	503226 - 05L955	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ZAMPIERI TONY	448883 - 439116	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZANDERS OSBORN (ESTATE OF)	626035 - CV06598175	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZANDERS ROBERT J REV	324427 - 00009703200	DISTRICT,STATE TRIAL COURT,TANGIPAHOE PARISH,LOUISIANA
ZANGARA DOMINICK	187488 - L524894	SUPER,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
ZANI LAWRENCE E	467120 - 203CV7213	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
ZANNELLI GREG D	448886 - 461830	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZANTI DENNIS J	466388 - 24X02000717	CIRCUIT,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ZANTO JAMES W	495772 - 05CV198	CIRCUIT COURT,STATE TRIAL COURT,EAU CLAIRE,WISCONSIN
ZAPARZYNSKI EDWARD	454126 - 480803	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZAPATA JESSE	459474 - 2:02CV6784	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZAPATA MARGARET	512493 - A542634	DISTRICT,STATE TRIAL COURT,CLARK,NEVADA
ZAPOLNIK ALFONSE	482101 - CV04521892	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZAPOLNIK ALFONSE	480170 - CV04525314	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZAPPA ORTENZIO	352136 - 299CV164	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZARA NORMA	653204 - L193208	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
ZARATE ALICIA	510219 - 2006L003711	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
ZARELLI VINCENT	439717 - 02107966	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ZARICZNY TADEUSZ	360275 - 99113847	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ZARLE RAYMOND	662317 - CV2008107255	COMMON PLEAS,STATE TRIAL COURT,SUMMIT,OHIO
ZARLING DONALD E	439630 - 202CV6550	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ZARZECZNY JULIUS	492236 - CV04533658	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZAUCHA EDWARD SR	448889 - 441424	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZAUGG AVERY	516850 - 107CV00157	USDC-ND,USDC - NORTHERN DISTRICT,,UTAH



Motors Liquidation Company

Attachment 4a

Case Number: 09-50026

4a. Suits and administrative proceedings, executions, garnishments and attachments

Case Name	Case - Docket Number	Court Name and Location
ZAVALA DANIEL	410203 - 200CV3615	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZAVALA RAMON	501540 - L431505AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
ZAVESKY LENORE	674557 - 2009L005918	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
ZAWADA FRANK A	430123 - 201CV5418	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZAWADZKI THADDEUS T	512094 - 10576806	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ZAWASKI KENNETH	448890 - 436597	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZAWISLAK FRANK	460289 - 489180	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZAWISLAK FRANK	464349 - 497641	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZDZIARSKI REGINA	643276 - 001670	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ZEBOTT DORIS	410640 - 99012218	FOURTH JUDICIAL DISTRICT COURT,STATE TRIAL COURT,HENNEPIN,MINNESOTA
ZEBROWSKI RICHARD	494360 - CV04541389	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZECCHIN MARK A	411414 - 008651SC	DISTRICT,STATE TRIAL COURT,,MICHIGAN
ZECK FRANCIS E	356916 - 299CV948	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZEEK RONALD	625919 - 06CV67480	COMMON PLEAS,STATE TRIAL COURT,WARREN,OHIO
ZEERYP LARRY D	494361 - 205CV8475	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ZEH HERMAN (ESTATE OF)	663741 - 1900252008	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ZEIBER KEVIN	483680 - 002451	COMMON PLEAS COURT,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ZEIGLER ERIC	467144 - L781101AS	SUPERIOR,STATE TRIAL COURT,MIDDLESEX,NEW JERSEY
ZEIGLER LEON E	472203 - 203CV7510	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
ZEILER GEORGE W	475938 - 24X04000169	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
ZEILER RAYMOND J	477277 - 24X04000260	CIRCUIT,STATE TRIAL COURT,BALTIMORE,MARYLAND
ZEILER WILLIAM E	640253 - 29672007	COMMON PLEAS COURT,STATE TRIAL COURT,FAYETTE,PENNSYLVANIA
ZEIS WILLIAM J	480805 - CV04530525	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZEISE GREGORY	448894 - 441425	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZEISER ROBERT R	448895 - 475178	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZEITER GERALD (ESTATE OF)	638577 - 2007L009806	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
ZELENAK CHARLES	459475 - 2:02CV6731	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZELENAK GERALD D	448896 - 436598	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZELICKMAN SHELDON	460290 - 496564	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZELLER DONNA	627906 - UNNL040508	SUPERIOR,STATE TRIAL COURT,UNION,NEW JERSEY
ZELLER MICHAEL W	655418 - AR087756	COMMON PLEAS,STATE TRIAL COURT,ALLEGHENY,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ZELLERS SHELLY	657510 - 001065	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ZELLNER RAYMOND	512788 - 06L501	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ZELLNER ROBERT W	672631 - C48AB200932	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
ZENTGRAF JAMES	634557 - 07CA2907	CIRCUIT COURT,STATE TRIAL COURT,POLK,FLORIDA
ZENTGRAF MEARL F	360839 - 299CV1456	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZEPEDA REFUGIO	507631 - 05L963	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ZEPKE GARY J	460291 - 496565	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZERANGUE RONALD	628279 - 274024	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ZERFASS RICHARD C	629840 - C48AB20078	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
ZERFOWSKI RICHARD L	430124 - 201CV5363	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZERICK FRANCIS C (ESTATE OF)	512342 - CV06592920	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZETTLE LAWRENCE	459476 - 2:02CV6813	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZGODA DONALD (ESTATE OF)	459477 - 2:02CV6941	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZIC ANTON	421083 - 1107505	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ZICCARDI DONALD M	488659 - CV03516899	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZICK JOSEPH	650560 - CGC07274102	SUPERIOR,STATE TRIAL COURT,SAN FRANCISCO,CALIFORNIA
ZIDICH ROBERT J	625232 - 02L179	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ZIEGLER DENNIS	476502 - 521672	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZIEGLER DENNIS	480171 - CV04525315	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZIEGLER KELLY	636095 - L372007	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
ZIEGLER WILLIAM F	482102 - 204CV7805	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
ZIEGLER WILLIAM T	324580 - 9611526	COMMW,STATE TRIAL COURT,BERKS,PENNSYLVANIA
ZIEK TIMOTHY	492237 - CV04533659	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZIEL STANLEY	436936 - 2101836	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ZIELEZIENSKI STANLEY	505066	USDC EASTERN DISTRICT-SOUTERN DIV,USDC - EASTERN DISTRICT,,MICHIGAN
ZIENTEK FRANK J	401946 - 299CV1846	USDC OF EASTERN COURT,USDC - EASTERN DISTRICT,,VIRGINIA
ZILKA TOM	493145 - CV04541053	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZILUCK BRUCE	664977 - L634008	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
ZIMMER ROBERT J	657007 - 08LM83	11TH CIRCUIT COURT,STATE TRIAL COURT,LIVINGSTON,ILLINOIS
ZIMMERMAN BERNARD C	349808 - 298CV1318	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZIMMERMAN CLARENCE	652989 - 08L276	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ZIMMERMAN FREDERICK	645124 - 003315	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ZIMMERMAN GIRARD (ESTATE OF)	639403 - 2007L010562	CIRCUIT,STATE TRIAL COURT,COOK,ILLINOIS
ZIMMERMAN JAMES PHILIP (ESTATE OF)	458747 - 2003AB00166C	SUPERIOR,STATE TRIAL COURT,FULTON,GEORGIA
ZIMMERMAN JAMES THOMAS	456080 - 00CV6275	USDC-ED,US DISTRICT COURT - NO DISTRICT,,NEW YORK
ZIMMERMAN JENNINGS B	406758 - 200CV3275	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZIMMERMAN LESTER	451044 - 02084383	COMMON PLEAS,STATE TRIAL COURT,PHILADELPHIA,PENNSYLVANIA
ZIMMERMAN MARK	161326	
ZIMMERMAN WILLIAM L	494362 - 204CV8117	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ZIMMERMAN WILLIAM W	430125 - 201CV5397	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZINBERG LARRY	460292 - 496566	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZINERCO MARYANN	417422 - 2374603	SUPREME,STATE TRIAL COURT,SUFFOLK,NEW YORK
ZINKAN GAYLE	459478 - 2:02CV6666	USDC-ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZINKHAN JOHN M	326947 - 24X95146522	CIR,STATE TRIAL COURT,BALTIMORE CITY,MARYLAND
ZINN MONTE R	467121 - 203CV7180	NO NAME,US DISTRICT COURT - NO DISTRICT,EDVA,VIRGINIA
ZINN WILLODEAN F	496159 - 2003A54784	STATE,STATE TRIAL COURT,COBB,GEORGIA
ZINNO ALFRED	483591 - CV04534380	COMMON PLES,STATE TRIAL COURT,CUYAHOGA,OHIO
ZINO HARRY	357419 - 99106513	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ZIOLEK TONY	448906 - 464401	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZIPPERER BERNARD L	340166 - 298CV65	USDC,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
ZIROUNIS JOHN N	475859 - 482219	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZISK EDWARD (ESTATE OF)	653736 - 08L316	3RD CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ZISKA FRANCIS J	439631 - 202CV6124	NO NAME,USDC - EASTERN DISTRICT,,VIRGINIA
ZITUR ALOIS G	357460 - 299CV1067	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZITZLOFF WILLIAM	631035	DISTRICT COURT,STATE TRIAL COURT,WRIGHT,MINNESOTA
ZLOMKE JACK	494363 - 205CV8489	USDC,USDC - EASTERN DISTRICT,,VIRGINIA
ZMARZLEY BETTY	655742 - C48AB200846	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
ZODEL JOSEPH A	633063 - C48AB200739	COMMON PLEAS,STATE TRIAL COURT,NORTHAMPTON,PENNSYLVANIA
ZOKAL RUDOLPH	507632 - 05L971	3RD JUDICIAL CIRCUIT,STATE TRIAL COURT,MADISON,ILLINOIS
ZORBAS JAMES G	482103 - 204CV7958	EASTERN DISTRICT,US DISTRICT COURT - NO DISTRICT,,VIRGINIA
ZORN WALTER A	356997 - 299CV966	USDC ED,USDC - EASTERN DISTRICT,,VIRGINIA
ZOURZOUKIS DIMITRIOS	513689 - L530706	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
ZOVATH PETER	460293 - 486867	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZUBE ROBERT D	460294 - 496567	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**

**Attachment 4a**

**Case Number: 09-50026**

**4a. Suits and administrative proceedings, executions, garnishments and attachments**

Case Name	Case - Docket Number	Court Name and Location
ZUBRZYCKI PAUL	653211 - L193308	SUPERIOR COURT,STATE TRIAL COURT,CAMDEN,NEW JERSEY
ZUCH ROBERT (ESTATE OF)	493147 - CV04540965	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZUCK EDWARD	492238 - CV04533660	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZUCKERBERG MAX	413196 - 97117763	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
ZUCKERMAN EDWARD	499407 - 502005CA005927	15TH JUDICIAL CIRCUIT,STATE TRIAL COURT,PALM BEACH,FLORIDA
ZUHOSKY JOSEPH	494364 - CV04541390	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZULTANSKI RUSSELL	496498 - 71D040504PL131	CIRCUIT COURT,STATE TRIAL COURT,ST JOSEPH,INDIANA
ZUMWALT ELMO RUSSELL JR	427843 - CC0010481C	COUNTY,STATE TRIAL COURT,DALLAS,TEXAS
ZUNDEL RUBEN	472204 - 203CV7574	NO NAME,US DISTRICT COURT - NO DISTRICT,EASTERN DISTRICT,VIRGINIA
ZUNIGA TRINIDAD	448913 - 475179	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO
ZUNNER RONALD	436880 - 2108172	SUPREME,STATE TRIAL COURT,NEW YORK,NEW YORK
ZUREK MATTHEW DANIEL	413716 - CV005666	US DISTRICT COURT EASTERN,USDC - EASTERN DISTRICT,,NEW YORK
ZWECKER EFRAIM (ESTATE OF)	632146 - 10397107	SUPREME COURT,STATE TRIAL COURT,NEW YORK,NEW YORK
ZWEIFEL RHONDA	656150 - 08CV742	CIRCUIT COURT,STATE TRIAL COURT,WALWORTH,WISCONSIN
ZWICKER KEVIN	629354 - 0836005	
ZYGMUNT DANIEL G	480172 - CV04523053	COMMON PLEAS,STATE TRIAL COURT,CUYAHOGA,OHIO

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 7**

**7. Gifts**

<u>Payee</u>	<u>Address</u>	<u>Amount</u>
100 BLACK MEN OF AMERICA, INC.	100 BLACK MEN OF AMERICA , INC., HEADQUARTERS 141 AUBURN AVENUE ATLANTA, GA 30303	\$10,000
ACCESS TO JUSTICE FUND	306 TOWNSEND STREET LANSING, MICHIGAN 48933-2012	\$10,000
AFTER SCHOOL ALL STARS	9255 SUNSET BLVD, STE 500 LOS ANGELES, CA 90069	\$10,000
AMERICAN HEART ASSOCIATION	1313 W DOROTHY LANE DAYTON, OH 45409	\$10,000
ARLINGTON CHAMBER FOUNDATION	505 E BORDER ST ARLINGTON, TX 76010	\$50,000
ATLANTIC COUNCIL OF THE UNITED	1101 15TH STREET, NW, 11TH FLOOR WASHINGTON, D.C. 20005	\$10,000
BBI INTERNATIONAL	300 UNION BLVD., SUITE 325 LAKEWOOD, COLORADO 80228	\$20,000
CAPITAL AREA UNITED WAY	1111 MICHIGAN AVENUE EAST LANSING, MI 48823	\$74,000
CENTER FOR NATIONAL POLICY	ONE MASSACHUSETTS AVENUE, NW SUITE 333 WASHINGTON, DC 20001	\$25,000
CHEVROLET CENTRE	229 E FRONT ST YOUNGSTOWN, OH 44503	\$25,000
CHILDREN'S DEFENSE FUND	25 E STREET, N.W. WASHINGTON, DC 20001	\$35,000
CLEO/ABA	321 NORTH CLARK STREET CHICAGO, IL 60654-7598	\$25,000
CMS FOUNDATION		\$75,000
CMS FOUNDATION	1204 MICCOSUKEE ROAD TALLAHASSEE, FL 32308	\$32,725
CMS FOUNDATION INC	700 W 5TH AVENUE NAPERVILLE, IL 60563	\$48,500
DAYTON CONVENTION AND VISITORS BUREAU	DAYTON/MONTGOMERY CTY CVB 1 CHAMBER PLAZA STE A DAYTON, OH 45402-2400	\$13,523

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 7**

**7. Gifts**

<u>Payee</u>	<u>Address</u>	<u>Amount</u>
DELL MARKETING L.P.	1 DELL WAY ROUND ROCK, TX 78682	\$47,029
EDS CORPORATION	PO BOX 281935 ATLANTA, GA 30384-1935	\$54,000
FINANCIAL EXECUTIVES	200 CAMPUS DRIVE SUITE 200 FLORHAM PARK,NJ 07932	\$7,500
FIRST	200 BEDFORD ST MANCHESTER, NH 03101	\$5,000
FLINT CULTURAL CENTER CORPORATION	1221 E KEARSLEY ST FLINT, MI 48503-1988	\$12,000
FLINT ODYSSEY HOUSE, INC.	529 M L KING AVE FLINT, MI 48502-2002	\$18,000
GENESEE CHAMBER FOUNDATION	519 SOUTH SAGINAW STREET, SUITE 200 FLINT, MI 48502	\$130,000
GRAVES VENTURES LLC	130 5TH AVE 10TH FLOOR NEW YORK, NY 10011	\$25,000
GRAVES VENTURES LLC		\$100,000
HEART OF WEST MICHIGAN UNITED WAY	118 COMMERCE AVENUE SW GRAND RAPIDS, MI 49503-4106	\$18,288
HISPANIC NATIONAL BAR ASSOCIATION	BEN FRANKLIN STATION P.O. BOX 14347 WASHINGTON, DC 20044	\$40,000
HISPANIC NATIONAL BAR FOUNDATION	BEN FRANKLIN STATION P.O. BOX 14347 WASHINGTON, DC 20044	\$40,000
HISPANIC SCHOLARSHIP FUND		\$125,000
HISPANIC WOMEN'S CORPORATION	4545 N. 36TH STREET, SUITE 108 PHOENIX, ARIZONA 85018	\$35,000
INSTITUTE FOR PUBLIC RELATIONS	PO BOX 118400 GAINESVILLE, FL 32611-8400	\$10,000
INSTITUTE OF SOCIAL AND ETHICA		\$10,850

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 7**

**7. Gifts**

<u>Payee</u>	<u>Address</u>	<u>Amount</u>
INTERNATIONAL ACCOUNTING STANDARDS COMMITTEE FOUNDATION	30 CANNON STREET LONDON, EC4M 6XH UNITED KINGDOM	\$50,000
JUNIOR ACHIEVEMENT OF MID MICHIGAN	600 WEST ST. JOSEPH SUITE 2G LANSING, MI 48933	\$10,000
JUNIOR ACHIEVEMENT OF SOUTHEAST	ONE EDUCATION WAY COLORADO SPRINGS, CO 80906	\$35,000
LEADER DOGS FOR THE BLIND	1039 S. ROCHESTER RD. ROCHESTER HILLS, MI 48307-3115	\$25,000
LINKS FOUNDATION, INCORPORATED	1200 MASSACHUSETTS AVENUE, NW WASHINGTON, DC 20005	\$10,000
LOCKERGNOME	1413 33RD AVE S SEATTLE, WA, 98144-3934	\$10,000
MAKE A WISH FOUNDATION OF NW OHIO	405 MADISON AVE # 210 TOLEDO, OH 43604-1225	\$10,000
MASSACHUSETTS INSTITUTE OF TECHNOLOGY SLOAN SCHOOL OF MGMT	77 MASSACHUSETTS AVENUE CAMBRIDGE, MA 02139-4307	\$35,000
MICHIGAN STATE UNIVERSITY COLLEGE	120 ANGELL BLDG EAST LANSING MI 48824	\$100,000
MICHIGAN TECH FUND	2ND FLOOR HOUGHTON, MI 49931	\$15,000
MOTOWN HISTORICAL MUSEUM, INC.	2648 W GRAND BLVD DETROIT, MI 48208	\$10,000
NATIONAL ASSOCIATION FOR THE A		\$8,300
NATIONAL ASSOCIATION OF HISPANIC	5414 OBERLIN DRIVE #230 SAN DIEGO, CA 92121	\$11,500
NATIONAL COUNCIL OF LA RAZA	RAUL YZAGUIRRE BUILDING, 1126 16TH STREET, NW WASHINGTON, DC 20036	\$250,000
NATIONAL COUNCIL OF NEGRO WOMEN		\$10,000
NATIONAL PARTNERSHIP FOR WOMEN AND FAMILIES	1875 CONNECTICUT AVENUE, NW SUITE 1650 WASHINGTON, DC 20009	\$25,000

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 7**

**7. Gifts**

<u>Payee</u>	<u>Address</u>	<u>Amount</u>
NEW DEMOCRATIC NETWORK	729 15TH STREET, NW WASHINGTON, DC 20005	\$15,000
OKLAHOMA CENTENNIAL FUND	133 WEST MAIN STREET, SUITE 10 OKLAHOMA CITY, OK 73102	\$100,000
PONTIAC REGIONAL CHAMBER OF COMMERCE	402 N. TELEGRAPH ROAD PONTIAC, MI 48341	\$10,000
RESOURCES FOR THE FUTURE	1616 P STREET NW, SUITE 600 WASHINGTON, DC 20036	\$50,000
ROCHESTER COMMUNITY SCHOOLS FOUNDATION	501 W. UNIVERSITY ROCHESTER, MICHIGAN 48307	\$15,000
SMITHSONIAN INSTITUTION	1000 JEFFERSON DRIVE WASHINGTON, DC	\$178,572
TEXAS ASSOCIATION OF MEXICAN AMERICAN CHAMBERS OF COMMERCE	3000 S IH 35 # 305 AUSTIN, TX 78704-6539	\$15,000
THE SUBURBAN COLLECTION	3515 JACKSON ROAD ANN ARBOR, MI 48103	\$25,114
TOLEDO AREA CHAMBER FOUNDATION	300 MADISON AVENUE ENTERPRISE SUITE 200 TOLEDO, OHIO 43604-1575	\$10,000
TOLEDO COMMUNITY FOUNDATION	3301 UPTON AVE TOLEDO, OH 43613	\$35,000
TOLEDO SYMPHONY	PO BOX 407 TOLEDO, OH 43697	\$10,000
TRANSPARENCY INTERNATIONAL USA	1023 15TH ST. NW, SUITE 300 WASHINGTON, D.C. 20005	\$25,000
UNITED NEGRO COLLEGE FUND		\$50,000
UNITED WAY FOR SOUTHEASTERN MI	1212 GRISWOLD STREET DETROIT, MI 48226-1848	\$194,750
UNITED WAY FOR SOUTHEASTERN MI		\$917,387
UNITED WAY GRANT COUNTY	505 WEST 3RD STREET MARION, IN 46952	\$13,000



**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 7**

**7. Gifts**

<u>Payee</u>	<u>Address</u>	<u>Amount</u>
UNITED WAY OF ALLEN COUNTY	334 EAST BERRY STREET FORT WAYNE, IN 46802	\$26,000
UNITED WAY OF BAY COUNTY	35 NORTH PARK STREET MANSFIELD, OHIO 44902	\$25,000
UNITED WAY OF BUFFALO AND ERIE COUNTY	742 DELAWARE AVENUE BUFFALO, NY 14209	\$75,000
UNITED WAY OF CENTRAL INDIANA, INC.	3901 NORTH MERIDIAN STREET, P.O. BOX 88409 INDIANAPOLIS, IN 4608-0409	\$10,000
UNITED WAY OF DEFIANCE COUNTY	511 PERRY STREET DEFIANCE, OH 43512-2123	\$27,500
UNITED WAY OF DELAWARE, INC.	THE LINDEN BUILDING, 3RD FLOOR, 625 NORTH ORANGE STREET WILMINGTON, DE 19801	\$13,070
UNITED WAY OF GENESEE COUNTY	P.O. BOX 949 FLINT, MI 48501	\$290,000
UNITED WAY OF GREATER CLEVELAND	1313 EUCLID AVENUE 10011	\$25,000
UNITED WAY OF GREATER TOLEDO	P.O. BOX 14347 TOLEDO, OH 43604-1495	\$50,000
UNITED WAY OF LAWRENCE COUNTY	223 NORTH MERCER STREET NEW CASTLE, PA 16101	\$12,500
UNITED WAY OF MAURY COUNTY	P.O. BOX 222 COLUMBIA, TN 38402	\$17,500
UNITED WAY OF METROPOLITAN TARRANT COUNTY	1500 NORTH MAIN, SUITE 200, P.O. BOX 4448 FORT WORTH, TX 76164-0448	\$25,190
UNITED WAY OF NORTH ROCK COUNTY	205 NORTH MAIN STREET, SUITE 101 JANESVILLE, WI 53545-3062	\$25,500
UNITED WAY OF NORTHWEST LOUISIANA	402 EDWARDS STREET SHREVEPORT, LA 71101	\$30,000
UNITED WAY OF RICHLAND COUNTY	909 WASHINGTON AVENUE P.O BOX 602 BAY CITY, MI 48707-0602	\$20,000
UNITED WAY OF SOUTHERN KENTUCKY	1110 COLLEGE STREET BOWLING GREEN, KY 42101-2619	\$10,000

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 7**

**7. Gifts**

<u>Payee</u>	<u>Address</u>	<u>Amount</u>
UNITED WAY OF THE GREATER DAYTON	184 SALEM AVENUE DAYTON, OH 45406-5877	\$11,000
UNITED WAY OF TRUMBULL COUNTY	3601 YOUNGSTOWN RD SE WARREN, OH 44484	\$15,574
UNITED WAY OF WYANDOTTE COUNTY	434 MINNESOTA AVENUE, P.O. BOX 17-1042 KANSAS CITY, KS 66117	\$180,000
UNIVERSITY OF DETROIT MERCY	4001 WEST MCNICHOLS ROAD DETROIT, MI 48221-3038	\$101,478
UPTOWN REINVESTMENT CORPORATION	519 S. SAGINAW ST FLINT, MI 48502	\$10,000
VIRGINIA TECH FOUNDATION, INC.		\$50,000
WAREHOUSE PRODUCTIONS, LLC	4135 SEMINARY RD ALEXANDRIA, VA 22304	\$30,000
WASHTENAW COMMUNITY COLLEGE	4800 E HURON RIVER DR ANN ARBOR, MI 48105-4800	\$6,400
WASHTENAW UNITED WAY	2305 PLANT ROAD ANN ARBOR, MI 48104	\$81,648
WAYNE STATE UNIVERSITY SCHOOL	WAYNE STATE UNIVERSITY DETROIT, MI 48202	\$51,500
WILLIAMSON COUNTY UNITED WAY	209 GOTHIC COURT, SUITE 107 FRANKLIN, TN 37067	\$13,000
YMCA OF METROPOLITAN DETROIT	10900 HARPER DETROIT, MI 48213	\$10,000
YOUNGSTOWN/MAHONING VALLEY UNIVERSITY	ONE UNIVERSITY PLAZA YOUNGSTOWN, OHIO, 44555	\$21,506
<b>Total:</b>		<b>\$4,694,404</b>

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 9**

**9. Payments related to debt counseling or bankruptcy**

<u><b>Firm</b></u>	<u><b>Payment Date</b></u>	<u><b>Amount</b></u>
ALIXPARTNERS, LLP	6/6/2008	\$192,500
ALIXPARTNERS, LLP	7/2/2008	\$192,500
ALIXPARTNERS, LLP	8/1/2008	\$192,500
ALIXPARTNERS, LLP	9/2/2008	\$192,500
ALIXPARTNERS, LLP	12/1/2008	\$359,012
ALIXPARTNERS, LLP	12/17/2008	\$27,345
ALIXPARTNERS, LLP	12/29/2008	\$385,000
ALIXPARTNERS, LLP	1/27/2009	\$5,000,000
ALIXPARTNERS, LLP	2/2/2009	\$192,500
ALIXPARTNERS, LLP	2/27/2009	\$1,601,392
ALIXPARTNERS, LLP	3/17/2009	\$6,113,124
ALIXPARTNERS, LLP	4/13/2009	\$393,750
ALIXPARTNERS, LLP	4/24/2009	\$12,500,000
ALIXPARTNERS, LLP	4/28/2009	\$7,572,405
ALIXPARTNERS, LLP	5/1/2009	\$2,500
ALIXPARTNERS, LLP	5/7/2009	\$4,110,474
ALIXPARTNERS, LLP	5/12/2009	\$4,103,702
ALIXPARTNERS, LLP	5/28/2009	\$12,131,250
ALIXPARTNERS, LLP	5/29/2009	\$4,365,952
<b>AlixPartners, LLP Subtotal</b>		<b>\$59,628,406</b>
DEWEY LEBOEUF	12/15/2008	\$3,000,000
DEWEY LEBOEUF	2/23/2009	\$1,477,185
DEWEY LEBOEUF	4/8/2009	\$2,798,940
DEWEY LEBOEUF	4/29/2009	\$3,450,929
DEWEY LEBOEUF	5/29/2009	\$417,577
<b>Dewey LeBoeuf Subtotal</b>		<b>\$11,144,631</b>
ERNST & YOUNG	6/2/2008	\$336,419
ERNST & YOUNG	6/5/2008	\$28,909
ERNST & YOUNG	6/10/2008	\$44,658
ERNST & YOUNG	6/16/2008	\$454,985
ERNST & YOUNG	6/17/2008	\$116,315
ERNST & YOUNG	6/18/2008	\$45,172
ERNST & YOUNG	6/20/2008	\$142,743

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 9**

**9. Payments related to debt counseling or bankruptcy**

<u><b>Firm</b></u>	<u><b>Payment Date</b></u>	<u><b>Amount</b></u>
ERNST & YOUNG	6/24/2008	\$13,173
ERNST & YOUNG	6/25/2008	\$4,397,487
ERNST & YOUNG	6/26/2008	\$4,159
ERNST & YOUNG	6/27/2008	\$1,430
ERNST & YOUNG	6/30/2008	\$224,159
ERNST & YOUNG	7/2/2008	\$177,685
ERNST & YOUNG	8/1/2008	\$10,754
ERNST & YOUNG	8/4/2008	\$1,758,381
ERNST & YOUNG	8/5/2008	\$198,319
ERNST & YOUNG	8/13/2008	\$12,355
ERNST & YOUNG	8/19/2008	\$109,500
ERNST & YOUNG	8/28/2008	\$85,842
ERNST & YOUNG	9/2/2008	\$405,375
ERNST & YOUNG	9/5/2008	\$17,454
ERNST & YOUNG	9/10/2008	\$888
ERNST & YOUNG	9/15/2008	\$110,200
ERNST & YOUNG	9/25/2008	\$97,014
ERNST & YOUNG	9/30/2008	\$59,132
ERNST & YOUNG	10/2/2008	\$152,817
ERNST & YOUNG	10/6/2008	\$320,440
ERNST & YOUNG	10/7/2008	\$5,451,102
ERNST & YOUNG	10/8/2008	\$64,913
ERNST & YOUNG	10/10/2008	\$46,331
ERNST & YOUNG	10/14/2008	\$680,766
ERNST & YOUNG	10/24/2008	\$125,000
ERNST & YOUNG	10/30/2008	\$42,896
ERNST & YOUNG	11/3/2008	\$455,230
ERNST & YOUNG	11/4/2008	\$22,036
ERNST & YOUNG	11/12/2008	\$103,255
ERNST & YOUNG	11/26/2008	\$15,678
ERNST & YOUNG	12/2/2008	\$367,910
ERNST & YOUNG	12/5/2008	\$71,520
ERNST & YOUNG	12/22/2008	\$2,872,247
ERNST & YOUNG	12/29/2008	\$93,160

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 9**

**9. Payments related to debt counseling or bankruptcy**

<u><b>Firm</b></u>	<u><b>Payment Date</b></u>	<u><b>Amount</b></u>
ERNST & YOUNG	1/7/2009	\$246,888
ERNST & YOUNG	1/9/2009	\$910
ERNST & YOUNG	1/12/2009	\$1,453,865
ERNST & YOUNG	1/20/2009	\$5,377,530
ERNST & YOUNG	1/26/2009	\$609,088
ERNST & YOUNG	2/2/2009	\$54,275
ERNST & YOUNG	2/9/2009	\$3,569,700
ERNST & YOUNG	2/13/2009	\$62,690
ERNST & YOUNG	2/23/2009	\$263,600
ERNST & YOUNG	2/26/2009	\$5,125,000
ERNST & YOUNG	3/2/2009	\$2,872,474
ERNST & YOUNG	3/13/2009	\$928,151
ERNST & YOUNG	3/16/2009	\$114,339
ERNST & YOUNG	3/20/2009	\$1,040,661
ERNST & YOUNG	3/23/2009	\$1,532,306
ERNST & YOUNG	3/24/2009	\$1,539
ERNST & YOUNG	3/26/2009	\$106,384
ERNST & YOUNG	3/30/2009	\$348,201
ERNST & YOUNG	4/2/2009	\$915,333
ERNST & YOUNG	4/6/2009	\$724,609
ERNST & YOUNG	4/13/2009	\$3,050,119
ERNST & YOUNG	4/14/2009	\$959,634
ERNST & YOUNG	4/20/2009	\$490,468
ERNST & YOUNG	4/21/2009	\$333,964
ERNST & YOUNG	4/22/2009	\$500,442
ERNST & YOUNG	4/24/2009	\$21,336
ERNST & YOUNG	4/27/2009	\$415,316
ERNST & YOUNG	4/28/2009	\$1,763,177
ERNST & YOUNG	4/29/2009	\$1,625
ERNST & YOUNG	4/30/2009	\$630,325
ERNST & YOUNG	5/1/2009	\$600,000
ERNST & YOUNG	5/7/2009	\$500,000
ERNST & YOUNG	5/11/2009	\$244,783
ERNST & YOUNG	5/13/2009	\$790,234

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 9**

**9. Payments related to debt counseling or bankruptcy**

<u><b>Firm</b></u>	<u><b>Payment Date</b></u>	<u><b>Amount</b></u>
ERNST & YOUNG	5/14/2009	\$5,741
ERNST & YOUNG	5/15/2009	\$3,048,633
ERNST & YOUNG	5/18/2009	\$1,076,138
ERNST & YOUNG	5/19/2009	\$526,775
ERNST & YOUNG	5/20/2009	\$3,123,138
ERNST & YOUNG	5/22/2009	\$589,232
ERNST & YOUNG	5/26/2009	\$1,453,627
ERNST & YOUNG	5/28/2009	\$3,409,654
ERNST & YOUNG	5/29/2009	\$3,603,164
<b>Ernst &amp; Young Subtotal</b>		<b>\$72,222,871</b>
EVERCORE GROUP LLC	8/20/2008	\$1,027,666
EVERCORE GROUP LLC	9/29/2008	\$504,686
EVERCORE GROUP LLC	10/14/2008	\$506,294
EVERCORE GROUP LLC	11/4/2008	\$1,654,916
EVERCORE GROUP LLC	11/5/2008	\$501,603
EVERCORE GROUP LLC	12/5/2008	\$505,329
EVERCORE GROUP LLC	1/6/2009	\$503,372
EVERCORE GROUP LLC	1/15/2009	\$505,167
EVERCORE GROUP LLC	2/2/2009	\$513,121
EVERCORE GROUP LLC	2/6/2009	\$2,534,036
EVERCORE GROUP LLC	2/17/2009	\$517,935
EVERCORE GROUP LLC	3/6/2009	\$1,015,537
EVERCORE GROUP LLC	3/13/2009	\$502,214
EVERCORE GROUP LLC	4/8/2009	\$1,058,878
EVERCORE GROUP LLC	4/27/2009	\$507,150
EVERCORE GROUP LLC	5/1/2009	\$5,009,798
EVERCORE GROUP LLC	5/6/2009	\$1,000,000
EVERCORE GROUP LLC	5/14/2009	\$5,728,758
EVERCORE GROUP LLC	5/27/2009	\$520,000
EVERCORE GROUP LLC	5/29/2009	\$6,010,794
<b>Evercore Group LLC Subtotal</b>		<b>\$30,627,253</b>
GARDEN CITY GROUP	6/11/2008	\$1,132,629
GARDEN CITY GROUP	8/15/2008	\$644,428

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 9**

**9. Payments related to debt counseling or bankruptcy**

<u>Firm</u>	<u>Payment Date</u>	<u>Amount</u>
GARDEN CITY GROUP	10/8/2008	\$151,927
GARDEN CITY GROUP	11/17/2008	\$197,297
GARDEN CITY GROUP	11/25/2008	\$53,229
GARDEN CITY GROUP	12/2/2008	\$17,500
GARDEN CITY GROUP	12/18/2008	\$586,761
GARDEN CITY GROUP	2/20/2009	\$5,907,438
GARDEN CITY GROUP	3/27/2009	\$48,909
GARDEN CITY GROUP	4/2/2009	\$106,986
GARDEN CITY GROUP	4/17/2009	\$34,922
GARDEN CITY GROUP	4/24/2009	\$159,774
GARDEN CITY GROUP	5/1/2009	\$6,786
GARDEN CITY GROUP	5/6/2009	\$80,946
GARDEN CITY GROUP	5/28/2009	\$1,850,000
GARDEN CITY GROUP	5/29/2009	\$208,091
<b>Garden City Group Subtotal</b>		<b>\$11,187,622</b>
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	6/2/2008	\$12,713
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	6/3/2008	\$17,497
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	6/5/2008	\$2,195
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	6/10/2008	\$384,707
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	6/13/2008	\$42,582
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	6/16/2008	\$81,682
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	6/23/2008	\$9,658
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	6/24/2008	\$35,874
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	6/26/2008	\$1,989
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	7/3/2008	\$16,711
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	7/18/2008	\$43,413
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	7/21/2008	\$9,284
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	8/1/2008	\$5,743
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	8/8/2008	\$624,970
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	8/12/2008	\$742,086
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	8/22/2008	\$1,255
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	8/25/2008	\$4,902
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	8/26/2008	\$141,810

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 9**

**9. Payments related to debt counseling or bankruptcy**

<u><b>Firm</b></u>	<u><b>Payment Date</b></u>	<u><b>Amount</b></u>
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	9/2/2008	\$427,812
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	9/3/2008	\$18,129
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	9/9/2008	\$20,683
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	9/12/2008	\$71,827
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	9/16/2008	\$6,471
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	9/17/2008	\$9,522
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	9/22/2008	\$8,282
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	9/23/2008	\$2,460
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	10/3/2008	\$19,300
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	10/6/2008	\$130,145
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	10/7/2008	\$5,009
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	10/8/2008	\$58,087
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	10/31/2008	\$705
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	11/3/2008	\$255,668
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	11/4/2008	\$45,050
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	11/10/2008	\$30,501
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	11/12/2008	\$736,899
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	11/17/2008	\$53,519
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	11/19/2008	\$453,242
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	11/20/2008	\$14,328
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	11/21/2008	\$184,812
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	11/25/2008	\$8,272
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	12/1/2008	\$254,214
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	12/3/2008	\$86,436
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	12/4/2008	\$75,000
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	12/5/2008	\$21,387
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	12/9/2008	\$55,278
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	12/10/2008	\$559,154
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	12/15/2008	\$11,486
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	12/16/2008	\$858,037
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	12/18/2008	\$182,179
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	12/29/2008	\$140,056
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	1/7/2009	\$242,561
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	1/15/2009	\$20,576



**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 9**

**9. Payments related to debt counseling or bankruptcy**

<u>Firm</u>	<u>Payment Date</u>	<u>Amount</u>
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	1/16/2009	\$28,560
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	1/22/2009	\$14,479
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	1/27/2009	\$9,310
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	1/28/2009	\$112,871
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	1/30/2009	\$341,119
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	2/2/2009	\$40,144
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	2/3/2009	\$36,428
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	2/4/2009	\$5,850
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	2/5/2009	\$14,171
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	2/12/2009	\$30,000
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	2/17/2009	\$19,523
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	2/18/2009	\$63,421
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	2/24/2009	\$204,860
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	2/26/2009	\$1,005,798
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	2/27/2009	\$4,670
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	3/2/2009	\$198,868
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	3/3/2009	\$201,346
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	3/5/2009	\$96
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	3/10/2009	\$133,934
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	3/17/2009	\$145,406
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	3/19/2009	\$51,087
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	3/23/2009	\$2,231
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	3/24/2009	\$165,924
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	3/30/2009	\$65,839
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	3/31/2009	\$265,839
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	4/6/2009	\$128,554
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	4/8/2009	\$826,282
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	4/13/2009	\$99,472
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	4/16/2009	\$96,102
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	4/17/2009	\$391,609
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	4/21/2009	\$26,578
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	4/22/2009	\$5,896
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	4/24/2009	\$28,052
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	4/28/2009	\$431,644

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 9**

**9. Payments related to debt counseling or bankruptcy**

<u>Firm</u>	<u>Payment Date</u>	<u>Amount</u>
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	4/29/2009	\$65,000
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	4/30/2009	\$8,575
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	5/1/2009	\$670,952
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	5/7/2009	\$54,309
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	5/8/2009	\$49,269
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	5/11/2009	\$386,416
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	5/12/2009	\$486,388
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	5/14/2009	\$17,510
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	5/15/2009	\$640,563
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	5/19/2009	\$148,088
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	5/20/2009	\$140,765
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	5/21/2009	\$8,165
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	5/22/2009	\$109,143
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	5/28/2009	\$311,889
HONIGMAN, MILLER, SCHWARTZ AND COHN LLP	5/29/2009	\$2,158,724
<b>Honigman, Miller, Schwartz and Cohn LLP Subtotal</b>		<b>\$17,697,878</b>
JENNER & BLOCK, LLP	6/4/2008	\$37
JENNER & BLOCK, LLP	6/6/2008	\$194,013
JENNER & BLOCK, LLP	6/9/2008	\$2,776
JENNER & BLOCK, LLP	6/13/2008	\$1,429,774
JENNER & BLOCK, LLP	6/23/2008	\$97,727
JENNER & BLOCK, LLP	6/25/2008	\$1,400
JENNER & BLOCK, LLP	6/26/2008	\$77,259
JENNER & BLOCK, LLP	6/27/2008	\$227,446
JENNER & BLOCK, LLP	6/30/2008	\$44,996
JENNER & BLOCK, LLP	7/1/2008	\$13,074
JENNER & BLOCK, LLP	7/7/2008	\$5,579
JENNER & BLOCK, LLP	7/9/2008	\$747,175
JENNER & BLOCK, LLP	7/15/2008	\$384,013
JENNER & BLOCK, LLP	7/24/2008	\$1,508
JENNER & BLOCK, LLP	8/1/2008	\$13,798
JENNER & BLOCK, LLP	8/4/2008	\$16,444
JENNER & BLOCK, LLP	8/26/2008	\$751,114

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 9**

**9. Payments related to debt counseling or bankruptcy**

<u><b>Firm</b></u>	<u><b>Payment Date</b></u>	<u><b>Amount</b></u>
JENNER & BLOCK, LLP	9/2/2008	\$539,688
JENNER & BLOCK, LLP	9/9/2008	\$76,482
JENNER & BLOCK, LLP	9/16/2008	\$57,944
JENNER & BLOCK, LLP	9/17/2008	\$262,500
JENNER & BLOCK, LLP	9/23/2008	\$2,453
JENNER & BLOCK, LLP	9/30/2008	\$126,151
JENNER & BLOCK, LLP	10/7/2008	\$78,339
JENNER & BLOCK, LLP	10/15/2008	\$148,133
JENNER & BLOCK, LLP	10/21/2008	\$1,108,006
JENNER & BLOCK, LLP	10/28/2008	\$440,390
JENNER & BLOCK, LLP	11/4/2008	\$96,983
JENNER & BLOCK, LLP	11/19/2008	\$177,717
JENNER & BLOCK, LLP	11/21/2008	\$15,326
JENNER & BLOCK, LLP	11/25/2008	\$1,026
JENNER & BLOCK, LLP	12/1/2008	\$1,157
JENNER & BLOCK, LLP	12/3/2008	\$563,446
JENNER & BLOCK, LLP	12/16/2008	\$377,282
JENNER & BLOCK, LLP	12/19/2008	\$97,644
JENNER & BLOCK, LLP	12/22/2008	\$640,207
JENNER & BLOCK, LLP	12/23/2008	\$155,000
JENNER & BLOCK, LLP	1/6/2009	\$2,661
JENNER & BLOCK, LLP	1/21/2009	\$17,500
JENNER & BLOCK, LLP	2/3/2009	\$631
JENNER & BLOCK, LLP	2/10/2009	\$16,345
JENNER & BLOCK, LLP	2/11/2009	\$52,666
JENNER & BLOCK, LLP	2/17/2009	\$255,657
JENNER & BLOCK, LLP	2/18/2009	\$39,457
JENNER & BLOCK, LLP	2/19/2009	\$15,000
JENNER & BLOCK, LLP	2/26/2009	\$3,577
JENNER & BLOCK, LLP	3/3/2009	\$68,037
JENNER & BLOCK, LLP	3/10/2009	\$38,243
JENNER & BLOCK, LLP	3/17/2009	\$725,142
JENNER & BLOCK, LLP	3/18/2009	\$112,500
JENNER & BLOCK, LLP	3/19/2009	\$58,446

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 9**

**9. Payments related to debt counseling or bankruptcy**

<u>Firm</u>	<u>Payment Date</u>	<u>Amount</u>
JENNER & BLOCK, LLP	3/24/2009	\$7,940
JENNER & BLOCK, LLP	3/31/2009	\$356,591
JENNER & BLOCK, LLP	4/1/2009	\$1,319,868
JENNER & BLOCK, LLP	4/7/2009	\$1,522,704
JENNER & BLOCK, LLP	4/8/2009	\$221
JENNER & BLOCK, LLP	4/16/2009	\$23,133
JENNER & BLOCK, LLP	4/21/2009	\$1,155,292
JENNER & BLOCK, LLP	4/28/2009	\$3,538,285
JENNER & BLOCK, LLP	4/30/2009	\$464
JENNER & BLOCK, LLP	5/5/2009	\$24,562
JENNER & BLOCK, LLP	5/6/2009	\$1,872,419
JENNER & BLOCK, LLP	5/7/2009	\$3,338
JENNER & BLOCK, LLP	5/11/2009	\$2,420,989
JENNER & BLOCK, LLP	5/12/2009	\$15,414
JENNER & BLOCK, LLP	5/13/2009	\$6,772
JENNER & BLOCK, LLP	5/19/2009	\$1,163
JENNER & BLOCK, LLP	5/20/2009	\$3,000,000
JENNER & BLOCK, LLP	5/22/2009	\$16,475
<b>Jenner &amp; Block, LLP Subtotal</b>		<b>\$25,665,495</b>
KEKST AND COMPANY INC	7/1/2008	\$1,295
KEKST AND COMPANY INC	8/1/2008	\$2,462
KEKST AND COMPANY INC	9/2/2008	\$2,913
KEKST AND COMPANY INC	9/22/2008	\$136
KEKST AND COMPANY INC	9/25/2008	\$1,559
KEKST AND COMPANY INC	10/27/2008	\$50,000
KEKST AND COMPANY INC	10/28/2008	\$4,686
KEKST AND COMPANY INC	12/12/2008	\$28,828
KEKST AND COMPANY INC	1/7/2009	\$27,308
KEKST AND COMPANY INC	1/14/2009	\$27,308
KEKST AND COMPANY INC	1/28/2009	\$130,306
KEKST AND COMPANY INC	2/13/2009	\$119,857
KEKST AND COMPANY INC	4/16/2009	\$81,630
KEKST AND COMPANY INC	4/28/2009	\$275,000

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 9**

**9. Payments related to debt counseling or bankruptcy**

<u><b>Firm</b></u>	<u><b>Payment Date</b></u>	<u><b>Amount</b></u>
KEKST AND COMPANY INC	5/4/2009	\$169,688
KEKST AND COMPANY INC	5/28/2009	\$254,375
<b>KEKST AND COMPANY INC Subtotal</b>		<b>\$1,177,349</b>
MORGAN STANLEY	7/25/2008	\$1,500,705
MORGAN STANLEY	8/15/2008	\$3,250,000
MORGAN STANLEY	10/17/2008	\$250,000
MORGAN STANLEY	10/20/2008	\$1,545,571
MORGAN STANLEY	11/17/2008	\$23,039
MORGAN STANLEY	1/7/2009	\$5,995
MORGAN STANLEY	1/15/2009	\$1,750,000
MORGAN STANLEY	2/2/2009	\$3,687,334
MORGAN STANLEY	2/6/2009	\$1,006,841
MORGAN STANLEY	3/6/2009	\$1,012,513
MORGAN STANLEY	4/8/2009	\$1,019,277
MORGAN STANLEY	4/28/2009	\$5,502,346
MORGAN STANLEY	5/8/2009	\$1,007,390
MORGAN STANLEY	5/14/2009	\$5,001,384
MORGAN STANLEY	5/21/2009	\$47,094
MORGAN STANLEY	5/29/2009	\$20,002,011
<b>Morgan Stanley Subtotal</b>		<b>\$46,611,501</b>
PWC	6/2/2008	\$16,800
PWC	6/4/2008	\$170,634
PWC	6/12/2008	\$16,897
PWC	6/13/2008	\$1,773,940
PWC	6/24/2008	\$1,958,025
PWC	6/25/2008	\$13,949
PWC	7/2/2008	\$40,131
PWC	7/7/2008	\$1,628,110
PWC	7/9/2008	\$7,200
PWC	7/15/2008	\$2,500
PWC	7/16/2008	\$1,233,196
PWC	8/4/2008	\$6,076,759
PWC	8/13/2008	\$9,054

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 9**

**9. Payments related to debt counseling or bankruptcy**

<u><b>Firm</b></u>	<u><b>Payment Date</b></u>	<u><b>Amount</b></u>
PWC	8/14/2008	\$9,000
PWC	9/11/2008	\$447,590
PWC	9/19/2008	\$198,492
PWC	9/22/2008	\$3,858,550
PWC	10/2/2008	\$8,000
PWC	10/3/2008	\$66,682
PWC	10/6/2008	\$569,170
PWC	10/10/2008	\$15,241
PWC	10/16/2008	\$1,777,672
PWC	10/17/2008	\$99,198
PWC	10/20/2008	\$1,691,984
PWC	10/21/2008	\$489,149
PWC	10/29/2008	\$107,260
PWC	10/30/2008	\$68,000
PWC	11/24/2008	\$32,500
PWC	11/26/2008	\$7,800
PWC	12/1/2008	\$13,587
PWC	12/3/2008	\$88,688
PWC	12/9/2008	\$3,443,391
PWC	12/23/2008	\$273,670
PWC	1/5/2009	\$198,886
PWC	1/7/2009	\$3,850,202
PWC	1/13/2009	\$28,000
PWC	1/16/2009	\$562,072
PWC	1/21/2009	\$94,112
PWC	1/26/2009	\$141,626
PWC	1/29/2009	\$3,954
PWC	2/2/2009	\$2,782,861
PWC	2/3/2009	\$2,780,986
PWC	2/9/2009	\$1,531,102
PWC	2/13/2009	\$188,983
PWC	3/2/2009	\$1,664,360
PWC	3/9/2009	\$45,072
PWC	3/16/2009	\$140,943

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 9**

**9. Payments related to debt counseling or bankruptcy**

<u><b>Firm</b></u>	<u><b>Payment Date</b></u>	<u><b>Amount</b></u>
PWC	3/20/2009	\$38,976
PWC	3/26/2009	\$505,655
PWC	4/2/2009	\$206,120
PWC	4/6/2009	\$406,850
PWC	4/14/2009	\$23,032
PWC	4/20/2009	\$3,192,228
PWC	4/21/2009	\$25,200
PWC	5/5/2009	\$1,273,788
PWC	5/12/2009	\$69,855
PWC	5/18/2009	\$1,132,688
PWC	5/20/2009	\$20,000
PWC	5/21/2009	\$1,643,553
PWC	5/28/2009	\$3,022,565
<b>PWC Subtotal</b>		<b>\$51,786,485</b>
WEIL, GOTSHAL & MANGES LLP	6/6/2008	\$3,211
WEIL, GOTSHAL & MANGES LLP	6/13/2008	\$46
WEIL, GOTSHAL & MANGES LLP	6/20/2008	\$29,044
WEIL, GOTSHAL & MANGES LLP	6/24/2008	\$351,546
WEIL, GOTSHAL & MANGES LLP	6/27/2008	\$7,799
WEIL, GOTSHAL & MANGES LLP	7/25/2008	\$54,307
WEIL, GOTSHAL & MANGES LLP	8/8/2008	\$604
WEIL, GOTSHAL & MANGES LLP	9/5/2008	\$255
WEIL, GOTSHAL & MANGES LLP	9/12/2008	\$90,587
WEIL, GOTSHAL & MANGES LLP	9/15/2008	\$564
WEIL, GOTSHAL & MANGES LLP	10/3/2008	\$899,698
WEIL, GOTSHAL & MANGES LLP	10/10/2008	\$125,155
WEIL, GOTSHAL & MANGES LLP	10/17/2008	\$694
WEIL, GOTSHAL & MANGES LLP	10/31/2008	\$453,717
WEIL, GOTSHAL & MANGES LLP	12/12/2008	\$1,847
WEIL, GOTSHAL & MANGES LLP	12/15/2008	\$3,250,000
WEIL, GOTSHAL & MANGES LLP	12/17/2008	\$1,663,259
WEIL, GOTSHAL & MANGES LLP	12/18/2008	\$6,774
WEIL, GOTSHAL & MANGES LLP	12/19/2008	\$801,243

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 9**

**9. Payments related to debt counseling or bankruptcy**

<u><b>Firm</b></u>	<u><b>Payment Date</b></u>	<u><b>Amount</b></u>
WEIL, GOTSHAL & MANGES LLP	12/23/2008	\$1,309,516
WEIL, GOTSHAL & MANGES LLP	1/9/2009	\$2,020
WEIL, GOTSHAL & MANGES LLP	2/6/2009	\$263,959
WEIL, GOTSHAL & MANGES LLP	2/13/2009	\$620,981
WEIL, GOTSHAL & MANGES LLP	2/20/2009	\$1,821,284
WEIL, GOTSHAL & MANGES LLP	2/25/2009	\$2,266,024
WEIL, GOTSHAL & MANGES LLP	3/3/2009	\$6,860
WEIL, GOTSHAL & MANGES LLP	3/6/2009	\$3,250,000
WEIL, GOTSHAL & MANGES LLP	3/17/2009	\$376,394
WEIL, GOTSHAL & MANGES LLP	3/18/2009	\$2,405,249
WEIL, GOTSHAL & MANGES LLP	3/31/2009	\$1,011,562
WEIL, GOTSHAL & MANGES LLP	4/6/2009	\$1,193
WEIL, GOTSHAL & MANGES LLP	4/7/2009	\$3,562,998
WEIL, GOTSHAL & MANGES LLP	4/16/2009	\$19,874
WEIL, GOTSHAL & MANGES LLP	4/23/2009	\$2,984,037
WEIL, GOTSHAL & MANGES LLP	5/6/2009	\$2,069,697
WEIL, GOTSHAL & MANGES LLP	5/8/2009	\$3,122
WEIL, GOTSHAL & MANGES LLP	5/11/2009	\$5,448,318
WEIL, GOTSHAL & MANGES LLP	5/18/2009	\$4,000,000
WEIL, GOTSHAL & MANGES LLP	5/21/2009	\$2,592,674
WEIL, GOTSHAL & MANGES LLP	5/28/2009	\$9,279,498
WEIL, GOTSHAL & MANGES LLP	5/29/2009	\$5,000,000
<b>Weil, Gotshal &amp; Manges LLP Subtotal</b>		<b>\$56,035,611</b>
<b>TOTAL:</b>		<b>\$383,785,103</b>



**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 10**

**10. Other Transfers**

<u><b>Name of Transferee</b></u>	<u><b>Address</b></u>	<u><b>City, State Zip</b></u>	<u><b>Property Description</b></u>	<u><b>Date of Transfer</b></u>	<u><b>Value</b></u>
TRANSWORLD TRANSPORTATION SERVICES LLC	400 KINDELBERGER ROAD	KANSAS CITY, KS	Land Sale (Fairfax I) in Fairfax, KS	4/15/2008	\$730,000
SGD INVESTMENTS, INC.	6336 PERSHING DRIVE	OMAHA, NE 68103	Service Parts Organization Distribution Centers in MS, PA, WI, and WV	6/20/2008	\$78,965,000
OSHAWA GATEWAY DEVELOPMENT CORPORATION	17 BALSAM AVENUE	TORONTO, ON	ACSYS Facility in Oshawa, ON	8/27/2008	\$14,450,000
OKLAHOMA COUNTY	320 ROBERT S. KERR	OKLAHOMA CITY, OK 73102	Oklahoma City Assembly Facility	9/24/2008	\$54,000,000
MATTIACIO & LESTER, LLC	C/O JAMES S. GROSSMAN, ESQ. HISCOCK & BARCLAY, LLP 2000 HSBC PLAZA, 100 CHESTNUT STREET	ROCHESTER, NY 14604	1503 Lyell Avenue, Rochester, NY	11/19/2008	\$18,000
LINDEN DEVELOPMENT, LLC	C/O DUKE REALTY CORPORATION 5600 BLAZER PARKWAY, SUITE 100	DUBLIN, OH 43017	CoGen Facility in Linden, NJ	12/19/2008	\$1,500,000
K&B PROPERTY HOLDINGS, LLC	34400 MOUND ROAD	STERLING HEIGHTS, MI 48310	Grand Rapids Stamping Training Center in Grand Rapids, MI	6/30/2008	\$1,038,669
GRAND SAKWA OF WARREN, LLC	28470 THIRTEEN MILE ROAD, SUITE 220	FARMINGTON HILLS, MI 48334	Land Sale (Warren Mound Road) in Warren, MI	5/18/2008	\$5,252,308
ELECTRO-MOTIVE DIESEL, INC.	9301 W. 55TH ST.	LA GRANGE, IL 60525	Electro-Motive Diesel Equity Stake	6/30/2008	\$80,000,000
ELECTRO-MOTIVE DIESEL, INC.	9301 W. 55TH ST.	LA GRANGE, IL 60525	Electro-Motive Diesel Equity Stake - Final Payment	12/18/2008	\$5,651,550

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 11**

**11. Closed Financial Accounts**

<u>Bank</u>	<u>Bank Address</u>	<u>City, State Zip</u>	<u>Account Number</u>	<u>Description</u>	<u>Close Date</u>
BANK OF AMERICA - BOSTON	150 ROYAL STREET	CANTON, MA 02021	5092225	GM CORPORATION	12/22/2008
BANK OF AMERICA - BOSTON	150 ROYAL STREET	CANTON, MA 02021	57426192	PREFERRED SERIES C DIVIDEND	7/21/2008
BANK OF AMERICA - BOSTON	150 ROYAL STREET	CANTON, MA 02021	57426189	PREFERRED SERIES B DIVIDEND	7/21/2008
BANK OF AMERICA - BOSTON	150 ROYAL STREET	CANTON, MA 02021	57426215	PREFERRED SERIES G DIVIDEND	7/21/2008
BANK OF AMERICA - BOSTON	150 ROYAL STREET	CANTON, MA 02021	57426228	PREFERRED REPLACEMENT CHECK	7/21/2008
BANK OF AMERICA - BOSTON	150 ROYAL STREET	CANTON, MA 02021	57427823	GMC TENDER OFFER ACCT	7/21/2008
BANK OF AMERICA - BOSTON	150 ROYAL STREET	CANTON, MA 02021	57429638	GMC SERIES D TOPS	7/21/2008
BANK OF AMERICA - BOSTON	150 ROYAL STREET	CANTON, MA 02021	57429654	GMC SERIES G TOPS	7/21/2008
BANK OF AMERICA - BOSTON	150 ROYAL STREET	CANTON, MA 02021	9429130335	GMC DIVIDEND DISBURSEMENTS	7/21/2008
BANK OF AMERICA - BOSTON	150 ROYAL STREET	CANTON, MA 02021	9429130343	GMC PREF. REPLACEMENT CK	7/21/2008
BANK OF AMERICA - BOSTON	150 ROYAL STREET	CANTON, MA 02021	57426202	PREFERRED SERIES D DIVIDEND	7/21/2008
BANK OF AMERICA - BOSTON	150 ROYAL STREET	CANTON, MA 02021	574261502	CLASS E DIVIDEND	7/21/2008
BANK OF AMERICA - BOSTON	150 ROYAL STREET	CANTON, MA 02021	574261503	CLASS H DIVIDEND	7/21/2008
BANK OF AMERICA - BOSTON	150 ROYAL STREET	CANTON, MA 02021	57426163	PREFERRED SERIES A- PREV.CALLED	7/21/2008
BANK OF NEW YORK - MELLON	500 ROSS STREET	PITTSBURGH, PA 15262-0001	1088745	GMC GMETR DIV. REC. ACCT.	1/6/2009
BANK OF NEW YORK - MELLON	500 ROSS STREET	PITTSBURGH, PA 15262-0001	1367470	BOCG - LORDSTOWN- CNTL DISB	9/15/2008
BANK ONE, DAYTON	2601 W. STROOP RD.	DAYTON , OH 45401-1291	909779180	GM CORPORATION	9/15/2008
BOATMEN'S ST LOUIS	ONE BOATMEN'S PLAZA	ST. LOUIS, MO 63166-0236	100101046094	GM CORPORATION	9/15/2008
CHASE LINCOLN FIRST	ONE LINCOLN FIRST SQUARE TOWER 9	ROCHESTER, NY 14643	36681	GM CORPORATION	9/15/2008
CHEMICAL BANK - BAY CITY	213 CENTER AVE.	BAY CITY, MI 48708	1201003363	GM CORPORATION	1/27/2009
CITIBANK N.Y.	388 GREENWICH STREET 22ND FLOOR	NEW YORK, NY 10013	39005255	GM FOUNDATION	10/13/2008
CITIBANK N.Y.	388 GREENWICH STREET 22ND FLOOR	NEW YORK, NY 10013	39021618	MGMT INC AGENT	10/13/2008

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 11**

**11. Closed Financial Accounts**

<u>Bank</u>	<u>Bank Address</u>	<u>City, State Zip</u>	<u>Account Number</u>	<u>Description</u>	<u>Close Date</u>
CITIBANK N.Y.	388 GREENWICH STREET 22ND FLOOR	NEW YORK, NY 10013	39011268	GM CANCER RESEARCH	10/13/2008
CITIBANK N.Y.	388 GREENWICH STREET 22ND FLOOR	NEW YORK, NY 10013	30242342	SATURN CORP. M.S.	10/13/2008
CITIBANK N.Y.	388 GREENWICH STREET 22ND FLOOR	NEW YORK, NY 10013	38443317	GM KOREA	10/13/2008
CITIBANK N.Y.	388 GREENWICH STREET 22ND FLOOR	NEW YORK, NY 10013	38136595	DELTA MOTOR	10/13/2008
CITIBANK N.Y.	388 GREENWICH STREET 22ND FLOOR	NEW YORK, NY 10013	30445799	ENVCOR	10/13/2008
CITIBANK N.Y.	388 GREENWICH STREET 22ND FLOOR	NEW YORK, NY 10013	40688364	NANCI	6/19/2008
COMMERCE BANK - ST. LOUIS	4401 NATIONAL BRIDGE RD.	ST. LOUIS, MO 63115	070146282	GM CORPORATION	2/15/2009
COMMERCE BANK - WENTZVILLE	1994 WENTZVILLE PARKWAY	WENTZVILLE, MO 63385	0170019356	GM CORPORATION	2/23/2009
COMMERCE BK KANSAS CITY	1994 WENTZVILLE PARKWAY	WENTZVILLE, MO 63385	2412404	GM CORPORATION	2/23/2009
FIRST BANK- WENTZVILLE	1300 EAST PITMAN AVE.	WENTZVILLE, MO 63385-0385	1872058221	GM CORPORATION	2/15/2009
FIRST NATL BK DAYTON	ONE FIRST NATIONAL PLAZA	CLEVELAND, OH 45402	165589	GM CORPORATION	3/11/2009
HIBERNIA NATIONAL BANK	201 ST. CHARLES AVE. - 29TH FLOOR	NEW ORLEANS, LA 70170	0113522	GM CORPORATION	2/15/2009
JOHNSON BANK	PO BOX 709	JANESVILLE, WI 53547-0709	0008574480	GM CORPORATION	2/11/2009
JP MORGAN CHASE NY	611 WOODWARD AVENUE	DETROIT , MI 48226	786410852	GM COOLANT SYSTEM CLASS ACTION SETTLEMENT	4/24/2009
JPMORGAN CHICAGO	611 WOODWARD AVENUE	DETROIT , MI 48226	942731	BOCG-LANSING CNTL DISB	9/15/2008
JPMORGAN CHICAGO	611 WOODWARD AVENUE	DETROIT , MI 48226	5026989	MTOM-MUNCIE-DIS	9/15/2008
JPMORGAN CHICAGO	611 WOODWARD AVENUE	DETROIT , MI 48226	5898099	MTOM-MUNCIE-H.P.	9/15/2008
JPMORGAN CHICAGO	611 WOODWARD AVENUE	DETROIT , MI 48226	945329	MTOM - DISB. ACCT.	9/15/2008
JPMORGAN CHICAGO	611 WOODWARD AVENUE	DETROIT , MI 48226	5155061	CPCG-DISB-EFT	9/15/2008
JPMORGAN CHICAGO	611 WOODWARD AVENUE	DETROIT , MI 48226	1130764	MTOM MUNCIR LBOX #77927	7/21/2008
JPMORGAN CHICAGO	611 WOODWARD AVENUE	DETROIT , MI 48226	1130780	MTOM - SALARY PAYROLL	9/15/2008
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	675 5247-22	GM HEALTHCARE FUNDING	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	13832-53	GM NBC WC OVERPAYMENTS	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	363459674	SMART 100	9/15/2008
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	16499-03	NAO MID/LUX CASHIER DEPOSITS	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	662-646-918	VSSM - USPS CAPS ACCOUNT	4/24/2009

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 11**

**11. Closed Financial Accounts**

<u>Bank</u>	<u>Bank Address</u>	<u>City, State Zip</u>	<u>Account Number</u>	<u>Description</u>	<u>Close Date</u>
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	644-113-284	GM AUCTION RECEIPTS	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	4749-23	NAO - CCSG DEPOSITORY ACCOUNT	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	701-331-217	GM ISUZU COMM TRK WIRE SETT AC	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	750-538-720	GM TRADE RECEIVABLES/ALLISON	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	9245-63	DRA SPECIAL HOURLY PENSION	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	363-520-134	GM E-BUSINESS COMM.	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	363-004-424	GM TRADEXCHANGE	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	731-201-711	GMAC INSURANCE CLAIM PAYMENTS	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	1697-63	SPO - PRO SHOP DEPOSITS	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	363-577-074	GM POWERTRAIN/NIST	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	361326964	GM OVONIC LOCKBOX - 77272	3/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	361323574	GM OVONIC	3/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	50311	SERIES "A" CHECKS	1/27/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	660573320	COMPUTATIONAL CASTING TOOLS	9/15/2008
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	786411074	GMC GMETR DIV. REC. ACCT.	1/6/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	363-304-494	EAG SPO MATERIAL BROKER	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	15106-23	GM NBC L & H CARE	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	363-166-124	EAG/CORPORATE MATERIAL BRKG	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	1023656	CADILLAC C.O.-CNTL DISB	9/15/2008
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	363-707-424	BUICK PGA OPEN	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	700233	GM LOGISTICS - COCHRAN INC.	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	675-5237-24	GM TRADE RECEIVABLES	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	718563	GM LOGISTICS - TRANS SERVICES	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	644-113-268	DLRA - ISUZU RECEIPTS	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	10005-13	GM NBC -S & A DEPOSITORY	4/24/2009
JPMORGAN DETROIT	611 WOODWARD AVENUE	DETROIT , MI 48226	644-113-292	GM TRADE RECEIVABLE LLC	4/24/2009
JPMORGAN NEW YORK	611 WOODWARD AVENUE	DETROIT , MI 48226	9102536993	GM-FX SETTLEMENT A/C	7/11/2008
JPMORGAN NEW YORK	611 WOODWARD AVENUE	DETROIT , MI 48226	22420210	FLEX SPENDING	9/15/2008

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 11**

**11. Closed Financial Accounts**

<u>Bank</u>	<u>Bank Address</u>	<u>City, State Zip</u>	<u>Account Number</u>	<u>Description</u>	<u>Close Date</u>
JPMORGAN NEW YORK	611 WOODWARD AVENUE	DETROIT , MI 48226	9102666725	EIL/POLLUTION LIAB INS SETTLE	9/16/2008
JPMORGAN NEW YORK	611 WOODWARD AVENUE	DETROIT , MI 48226	601877384	GM HOURLY FLEX	6/20/2008
JPMORGAN NEW YORK	611 WOODWARD AVENUE	DETROIT , MI 48226	9102666691	GERAL LIABILITY INS SETTLE A/C	9/16/2008
JPMORGAN NEW YORK	611 WOODWARD AVENUE	DETROIT , MI 48226	9102614394	ACGO-DISB- W.T.	9/15/2008
JPMORGAN NEW YORK	611 WOODWARD AVENUE	DETROIT , MI 48226	475011295	UAW HOURLY FLEX	9/15/2008
JPMORGAN NEW YORK	611 WOODWARD AVENUE	DETROIT , MI 48226	9102666709	AUTOMOTIVE LIAB INSU SETTE A/C	9/16/2008
M&I BANK - JANESVILLE	100 NORTH MAIN STREET	JANESVILLE, WI 53547-5000	24572229	GM CORPORATION	2/15/2009
M&T BANK	ONE M&T PLAZA	BUFFALO, NY 14240	5980516	GM CORPORATION	2/11/2009
MAN. HAN. TRUST CO.	270 PARK AVENUE, 10TH FLOOR	NEW YORK, NY 10017	144018365	IFGU SYRACUSE H.P.	9/15/2008
MARINE MIDLAND N.Y.	425 FIFTH AVE.	NEW YORK, NY 10018	1711792	GM CORPORATION	6/17/2008
MARYLAND NATL BK BALTIMO	1655 GRAND ST.	CONCORD, CALIFORNIA 94520-2445	2003812625	GM CORPORATION	2/20/2009
MFG NATL BK DETROIT	500 WOODWARD AVE	DETROIT, MI 48226	1000014686	GM CORPORATION	3/11/2009
MORGAN DELAWARE	611 WOODWARD AVENUE	DETROIT , MI 48226	23015568	GMC DELAWARE ACCT	3/12/2009
NATIONAL CITY BANK - COLUMBUS	766 BIG BEAVER ROAD	TROY, MI 48084	801817774	GM CORPORATION	1/27/2009
NATIONAL CITY BANK OF INDIANA	766 BIG BEAVER ROAD	TROY, MI 48084	200745259	GM CORPORATION	1/27/2009
NATIONAL CITY BANK OF MICHIGAN	1965 EAST 6TH STREET	CLEVELAND, OH 44114	1100312	GM CORPORATION	1/27/2009
NATIONSBANK - DALLAS	TX 1-492-08-06 901 MAIN STREET	DALLAS , TX 75202-3714	1252041340	GM CORPORATION	9/15/2008
NATL. CITY OF CLEV	1965 EAST 6TH STREET	CLEVELAND, OH 44114	2019258	GM CORPORATION	3/11/2009
NORTH MILWAUKEE STATE BANK	8200 WEST BROWN DEER RD.	MILWAUKEE, WI 53223	1002678	GM CORPORATION	2/11/2009
PITTSBURG NATIONAL	201 E. 5TH STREET	CINCINATTI , OH 05202	1073762	GM CORPORATION	2/11/2009
PNC BANK DELAWARE	201 E. 5TH STREET	CINCINATTI , OH 05202	5631156063	GM CORPORATION	2/11/2009
SALIN BANK	302 SOUTH WASHINGTON STREET	MARION, IN 46952	140589039	GM CORPORATION	2/15/2009
SOCIETY BANK-DAYTON	1965 EAST 6TH STREET	CLEVELAND, OH 44114	802941547	GM CORPORATION	3/11/2009
SOCIETY NATIONAL-CLEVELAND	127 PUBLIC SQUARE 7TH FLOOR	CLEVELAND, OH 44114-1306	101008151	GM CORPORATION	3/11/2009

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 11**

**11. Closed Financial Accounts**

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<u>Bank</u>	<u>Bank Address</u>	<u>City, State Zip</u>	<u>Account Number</u>	<u>Description</u>	<u>Close Date</u>
THE HUNTINGTON NATIONAL BANK	917 EUCLID AVE. - CM37	CLEVELAND, OH 44115	01660010086	GM CORPORATION	2/11/2009
THE STATE AND BANK TRUST CO	401 CLINTON STREET	DEFIANCE , OH 43512	327210	GM CORPORATION	2/15/2009
THE STONE CITY BANK	1502 I STREET	BEDFORD, IN 47421	01010034	GM CORPORATION	2/11/2009
TRUST CO. BK. OF ATLANTA	25 PARK PLACE NE 21ST FLOOR	ATLANTA, GA 30303	8800248117	GM CORPORATION	3/11/2009
UNITED MO BK KC	1010 GRAND BLVD.	KANSAS CITY, MO 64106	9801046632	GM CORPORATION	3/11/2009
WACHOVIA BANK - PHILADELPHIA	401 LINDEN STREET	WINSTON-SALEM, NC 27101	2100008391004	GM CORPORATION	2/27/2009
WELLS FARGO BANK INDIANA N.A.	90 SOUTH 7TH STREET	MINNEAPOLIS, MN 55402	18971419	GM CORPORATION	2/11/2009
WILMINGTON TRUST CO	DC 1735 WTP 2	WILMINGTON , DE 19899	10446201	GM CORPORATION	2/11/2009

**Motors Liquidation Company**

**Attachment 17a**

**Case Number: 09-50026**

**17a. Environmental Information - Debtor has received notice from a Governmental Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
59 LINDEN ROAD LANDFILL, 1200 SOUTH LINDEN ROAD, FLINT, MI	MDEQ, 525 WEST ALLEGAN STREET, LANSING, MI 48909	AGREEMENT FOR A LIMITED RECREATIONAL REMEDY, LANDUSE- ERD-98-011, DATED 6/16/99	06/16/1999
COLDWATER ROAD FMR WWTP, 6220 HORTON STREET FLINT, MI 48505	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN, STREET P.O. BOX 30473, LANSING, MI 48909-7973	MI PART 111 RULES; CO DATED 1992	1992
DELCO CHASSIS (MABU), 1555 LYELL AVENUE, ROCHESTER, NY 14601	NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF ENVIRONMENTAL REMEDIATION, REGION 8, 6274 E. AVON-LIMA ROAD, AVON, NY 14414	ORDER ON CONSENT INDEX # B8-0543- 98-08, SITE CODE # 8-28-099	07/30/2002
DELPHI C - LIVONIA COIL & BUMPER, 13000 ECKLES ROAD, LIVONIA, MI 48150	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	RCRA SECTION 3008(H), AS AMENDED, 42 U.S.C. 6928(H)	05/21/2007
DELPHI C - LIVONIA COIL & BUMPER, 13000 ECKLES ROAD, LIVONIA, MI 48150	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	RCRA SECTION 3008(H), AS AMENDED, 42 U.S.C. 6928(H)	05/21/2007
DELPHI CHASSIS- LIVONIA GROUNDWATER, 12950 ECKLES ROAD, LIVONIA, MI 48150	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	RCRA SECTION 3008(H), AS AMENDED, 42 U.S.C. 6928(H)	05/21/2007
DETROIT DIESEL CORP. - REDFORD, 13400 OUTER DRIVE, REDFORD TOWNSHIP/DETROIT, MI	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	RCRA SECTION 3008(H), AS AMENDED, 42 U.S.C. 6928(H)	06/12/2001
DORT HIGHWAY LAND, 10800 S. SAGINAW STREET, GRAND BLANC, MI 48439	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	MDEQ NREPA 1994 PA 451 PART 201	NOT AVAILABLE
FORMER DELPHI CHASSIS SITE - 780 JAMES T. CASEY ROAD, BRISTOL, CT	DONNA SERESIN - SANITARY ENGINEER, WASTE ENGINEERING AND ENFORCEMENT DIVISION, DEPARTMENT OF ENVIRONMENTAL PROTECTION, 79 ELM STREET, HARTFORD, CT 06106-5127 -- MAURICE HAMEL - ENVIRONMENTAL ANALYST III, PERMITTING, ENFORCEMENT, AND REMEDIATION DIVISION,	NO. CV-91-0391134S (STIPULATION FOR JUDGMENT) DATED 5/31/96	05/31/1996

**Motors Liquidation Company**

**Attachment 17a**

**Case Number: 09-50026**

**17a. Environmental Information - Debtor has received notice from a Governmental Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
FORMER DELPHI HARRISON THERMAL SYSTEMS,300 TAYLOR STREET, DAYTON, OHIO	ALLEN DEBUS, WASTE, PESTICIDES AND TOXICS DIVISION, U.S. EPA REGION 5, 77 WEST JACKSON BLVD., DW8-J, CHICAGO IL 60604-3590, PAMELA HULL, OHIO EPA SW DISTRICT, 401 E. 5TH STREET, DAYTON, OH 45402-2911	RCRA.,OAC 1301:7-9 (BUSTR); PERFORMANCE BASED CORRECTIVE ACTION AGREEMENT DATED MAY 22, 2001	05/22/2001
FORMER GM ASSEMBLY - 1016 WEST EDGAR ROAD, LINDEN, NJ 07036	NEW JERSEY DEPT OF ENVIRONMENTAL PROTECTION, DIV OF RESPONSIBLE PARY SITE REMEDIATION, PO BOX 407, TRENTON, NJ 08625-0407	MEMORANDUM OF AGREEMENT FOR REMEDIAL INVESTIGATION AND PAYMENT OF OVERSIGHT COSTS. DATED 3/3/95. MOA WAS REPLACED BY ISRA CASE E20040531. THESE WERE SUPERCEDED BY DUKE REMEDIATION AGREEMENT AFTER SALE OF PROPERTY.	05/31/2004
FORMER GM FOUNDRY LANDFILL AKA DANVILLE, I74 & G STREET, DANVILLE, IL 61832	IEPA, 1021 NORTH GRAND AVENUE EAST, SPRINGFIELD, IL 62794	35 IAC, SUPBART G, PART 807,35 IAC, SUBPART C, PART 303; SOLID WASTE PERMIT 1985-7-OP AND LATEST SUPPLEMENTAL IS 2007-376-SP, EFFECTIVE APRIL 10 , 2009, NPDES PERMIT IL0004138	04/10/2009
FUEL CELL ACTIVITY, 34 NORTON STREET, HONEOYE FALLS, NEW YORK	NOT AVAILABLE	NOT AVAILABLE	NOT AVAILABLE
GENERAL MOTORS - FORMER INLAND FISHER GUIDE FACILITY, ONE GENERAL MOTORS DRIVE, SYRACUSE, NY 13206	SUSAN EDWARDS, NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, REMEDIAL BUREAU D, 625 BROADWAY, 12TH FLOOR, ALBANY, NY 12233-7016	ORDER ON CONSENT WITH GENERAL MOTORS CORPORATION; INDEX #D-7-0001-97-06 DATED SEPTEMBER 17, 1997, ADDENDUM DATED NOVEMBER 23, 1999 SITE CODE #734057	11/23/1999
GM FAIRFAX I AND II SITES, 3201 FAIRFAX TRAFFICWAY, KANSAS CITY, KS 66115-1307	KDHE - 1000 SW JACKSON ST, SUITE 320, TOPEKA, KS 6612	KSA CHAPTER 65-34,161 ET SEQ.; VOLUNTARY AGREEMENT 01VCP0010, DATED 3/14/01	02/22/1999
GM LOCOMOTIVE DIVISION - LAGRANGE, 9450 1/2 SERGO DRIVE, MCCOOK IL.	IEPA, 1021 N. GRAND AVE., PO BOX 19276, SPRINGFIELD, ILLINOIS 62794-9276	SITE ENTERED ILL. SITE REMEDIATION PROGRAM 35 IAC 740 RCRA CLOSURE OF DRUM PAD AND SEVERAL LUST RELEASED BEING MANAGED UNDER SRP. ENTER SRP MARCH 11, 1996	03/11/1996



**Motors Liquidation Company**

**Attachment 17a**

**Case Number: 09-50026**

**17a. Environmental Information - Debtor has received notice from a Governmental Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
GM NACG LORDSTOWN ASSEMBLY , 2369 ELLSWORTH-BAILEY RD.,LORDSTOWN, OH 44481	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	CORRECTIVE ACTION AOC DATED 6/26/00 - R8H-5-00-005	06/26/2000
GM STAMPING PLANTS, 2300 HALLOCK- YOUNG ROAD ,LORDSTOWN, OH 44481	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	CORRECTIVE ACTION AOC DATED 6/26/00 - R8H-5-00-005	06/26/2000
GMNA CAR - OKLAHOMA CITY, 7447 SE 74TH STREET, OKLAHOMA CITY, OKLAHOMA 73135	NOT AVAILABLE	NOT AVAILABLE	NOT AVAILABLE
GMPT - FLINT NORTH, 902 E HAMILTON AVENUE, FLINT, MI 48550	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	PERMIT NO. MI0001597, STATE OF MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, AUTHORIZATION TO DISCHARGE UNDER THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM IN COMPLIANCE WITH THE PROVISIONS OF THE FEDERAL WATER POLLUTION CONTROL ACT, AS AMENDED, (33	09/30/2008
GMPT - FREDERICKSBURG, 11032 TIDEWATER TRAIL, FREDERICKSBURG, VA 22408	EPA, REGION 3, 1650 ARCH STREET, PHILADELPHIA, PA 19103	40 CFR 144.24	11/10/2008
GMPT - LIVONIA ENGINE, 12200 MIDDLEBELT, LIVONIA, MI48150	DETROIT WATER AND SEWER DEPARTMENT, 735 RANDOLPH STREET, DETROIT, MICHIGAN 48226	WASTE WATER DISCHARGE PERMIT NO. DWSD 006-116. TABLE OF APPROVED ANALYTICAL METHODS, 40 CFR 136, EFFECTIVE 4/11/07 (72 FR 11200-11249)	02/08/2008
GMPT - PONTIAC NORTH POWERTRAIN AKA METAL FAB - PONTIAC, 895 JOSLYN ROAD, PONTIAC, MI 48340	CITY OF PONTIAC, DEPARTMENT OF PUBLIC WORKS AND UTILITIES, WASTEWATER TREATMENT DIVISION, 47450 WOODWARD AVENUE, PONTIAC, MI 48342	PERMIT NO. SIU-005 AND CITY OF PONTIAC SEWER ORDINANCE	12/06/2007

**Motors Liquidation Company**

**Attachment 17a**

**Case Number: 09-50026**

**17a. Environmental Information - Debtor has received notice from a Governmental Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
GMPT - WILLOW RUN TRANSMISSION, 2930 ECORSE ROAD, YPSILANTI, MI 48197	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	MICHIGAN FIRE PREVENTION CODE, 1941 PA 207, AS AMENDED (ACT 207), AND THE APPLICABLE SECTIONS OF THE RULES FOR THE STORAGE AND HANDLING OF FLAMMABLE AND COMBUSTIBLE LIQUIDS, 2003 AACRS R 29.5101 ET SEQ.	03/04/2009
GMPT - WILLOW RUN TRANSMISSION, 2930 ECORSE ROAD, YPSILANTI, MI 48197	YCUA - YPSILANTI COMMUNITY UTILITIES AUTHORITY, 2777 STATE ST, YPSILANTI, MI 48198	CHAPTER 106, ARTICLES I - IV, YPSILANTI CITY CODE, OR CHAPTER 62, ARTICLE I, YPSILANTI CHARTER TOWNSHIP CODE, OR EQUIVALENT LOCAL ORDINANCE, COMMONLY REFERRED TO AS THE "SEWER USER ORDINANCE."	06/01/2007
GMPT - WILLOW RUN TRANSMISSION, 2930 ECORSE ROAD, YPSILANTI, MI 48197	YPSILANTI COMMUNITY UTILITIES AUTHORITY, 2777 STATE ST, YPSILANTI, MI 48198	CHAPTER 106, ARTICLES I - IV, YPSILANTI CITY CODE, OR CHAPTER 62, ARTICLE I, YPSILANTI CHARTER TOWNSHIP CODE, OR EQUIVALENT LOCAL ORDINANCE, COMMONLY REFERRED TO AS THE "SEWER USER ORDINANCE."	11/06/2008
GMPT-SAGINAW METAL CASTING, 1629 N. WASHINGTON AVENUE, SAGINAW, MI 48605-5703	CITY OF SAGINAW, 2406 VETERANS MEMORIAL PARKWAY, SAGINAW, MI 48601- 1268	PERMIT # 2004-11	06/15/2009
GMPT-SAGINAW METAL CASTING, 1629 N. WASHINGTON AVENUE, SAGINAW, MI 48605-5703	CITY OF SAGINAW, 2406 VETERANS MEMORIAL PARKWAY, SAGINAW, MI 48601- 1268	PERMIT # 2004-11	06/15/2009
GMVM - FAIRFAX, 3201 FAIRFAX TRAFFICWAY, KANSAS CITY, KANSAS 66115	KDHE - WASTE, 1000 SW JACKSON ST, SUITE 320, TOPEKA, KS6612	K.S.A. 65-3409(A)(1)	07/27/2007
GMVM - PONTIAC ASSEMBLY, 2100 SOUTH OPDYKE ROAD, PONTIAC, MI 48341	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	MICHIGAN PART 111 AND MICHIGAN PART 121	05/18/2009

**Motors Liquidation Company**

**Attachment 17a**

**Case Number: 09-50026**

**17a. Environmental Information - Debtor has received notice from a Governmental Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
GMVM - PONTIAC ASSEMBLY, 2100 SOUTH OPDYKE ROAD, PONTIAC, MI 48341	MDEQAIR 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	PAC ROP, EU TOPCOAT SYSTEM, SECTION III.1	10/30/2007
GMVM - PONTIAC ASSEMBLY, 2100 SOUTH OPDYKE ROAD, PONTIAC, MI 48341	MICHIGAN DEPT. OF ENVIRONMENTAL QUALITY AIR, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	TITLE V AIR PERMIT; EU-FUEL FILL, CONDITION III.1	09/29/2008
GMVM - WILMINGTON, 801 BOXWOOD ROAD, WILMINGTON, DE 19804	DE AST BRANCH, SUITE 300, ONE CITY SQUARE, WARREN, MI 48093	STATE OF DELAWARE ABOVEGROUND STORAGE TANK REGULATIONS	10/27/2008
GMVM - WILMINGTON, 801 BOXWOOD ROAD, WILMINGTON, DE 19804	EPA, REGION 3, 1650 ARCH STREET, PHILADELPHIA, PA 19103	RCRA SUBTITLE C, 42 U.S.C. 6921-6939E, AND THE DELAWARE REGULATIONS GOVERNING HAZARDOUS WASTE	09/27/2007
GMVM - WILMINGTON, 801 BOXWOOD ROAD, WILMINGTON, DE 19804	STATE OF DELEWARE, DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL	NOT AVAILABLE	05/29/2009
GREAT LAKES TECHNICAL CENTER - FLINT, 4330 SOUTH SAGINAW FLINT, MI 48501	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, 525 WEST ALLEGAN, STREET P.O. BOX 30473, LANSING, MI 48909-7973	MDEQ NREPA 1994 PA 451 PART 201 & PART 213	03/13/2003
GREAT LAKES TECHNOLOGY CENTER LAND (11 +/- ACRES), DIE STORAGE LOT (NO OFFICIAL ADDRESS ASSIGNED TO PROPERTY) NW CORNER OF ATHERTON ROAD & S. SAGINAW STREET	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, 525 WEST ALLEGAN, STREET P.O. BOX 30473, LANSING, MI 48909-7973	MDEQ NREPA 1994 PA 451 PART 201	05/02/2007
HARVEY & KNOTT SITE, AKA/ HARVEY AND KNOTT DRUM SITE DED980713093, OLD COUNTY ROAD (COUNTY ROAD 395) KIRKWOOD, DE 19708	U.S. ENVIRONMENTAL PROTECTION AGENCY, REGION 3, HAZARDOUS SITES CLEANUP DIVISION, 1650 ARCH STREET, PHILADELPHIA, PA 19103-2029,	CERCLA: 42 USC 9604, 9606, 9607, 1913 28 USC 1331, 1345, DELAWARE CODE 7 DEL. CHAPT. 60, 63 AND APPLICABLE STATE COMMON LAW	PRE 1985
HEMPHILL LOT (7+/- ACRES) AKA HEMPHILL LANDFILL, 3289 SOUTH SAGINAW BURTON, MI 48529	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	MDEQ NREPA 1994 PA 451 PART 201	11/29/2005

**Motors Liquidation Company**

**Attachment 17a**

**Case Number: 09-50026**

**17a. Environmental Information - Debtor has received notice from a Governmental Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
JOS BRILLO WASTE MGMT FACILITY, BRILLO LANDFILL OU-1 AND OU-2, ROUTE 370, TOWN OF VICTORY, NEW YORK	NYS DEPT OF ENV CONSERVATION, REGION 7, 615 ERIE BLVD. WEST, SYRACUSE, NY 13204	ORDER ON CONSENT BETWEEN GENERAL MOTORS, JOSEPH BRILLO (PROPERTY OWNER) AND NYSDEC, INDEX # B7-0629-02-10, SITE #706013	NOT AVAILABLE
LEY CREEK PCB DREDGINGS SITE, SUBSITE OF ONONDAGA LAKE , SUPERFUND SITE: , FACTORY AVENUE, SALINA, NY 13209, EPA ID # NYD986913580, (ONONDAGA LAKE), DEC ID # 734044, (LEY CREEK DREDGINGS)	SUSAN EDWARDS, NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, REMEDIAL BUREAU D, 625 BROADWAY, 12TH FLOOR, ALBANY, NY 12233-7016	NYSDEC ,ORDER ON CONSENT, INDEX # D7-0008-97-06, DATED 7/15/99	07/15/1999
MIDDLEGROUND LANDFILL AKA BAY CITY MIDDLEGROUND, 1200 EVERGREEN DRIVE, BAY CITY, MI	MDEQ, 402 KETCHUM STREET, BAY CITY, MI	PART 201 OF ACT 451, ENVIRONMENTAL RESPONSE REGULATION, R299.5522, R299.5716 RULE 716(14)	10/06/1998
MORaine ASSEMBLY, 2601 WEST STROOP ROAD, MORaine, OH 45439	OHIO EPA, SW DISTRICT OFFICE, 401 EAST FIFTH STREET, DAYTON, OHIO 45402	NPDES	08/27/2009
OLD LEY CREEK CHANNEL SITE, ROUTE 11 BRIDGE TO MOUTH OF RIVER, FACTORY AVENUE	SUSAN EDWARDS, NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, REMEDIAL BUREAU D, 625 BROADWAY, 12TH FLOOR, ALBANY, NY 12233-7016	NYS ENVIRONMENTAL CONSERVATION LAW - DRAFT ORDER ON CONSENT - GM DECLINED TO SIGN, INDEX #D7-0002-00- 05, SITE #7-34-074	12/24/2008
REALM - TOLEDO AKA GMPT - TOLEDO 103 C LANDFILL, 1455 WEST ALEXIS ROAD,TOLEDO, OH43612	OHIO EPA, P.O. BOX 1049, COLUMBUS, OHIO 43216-1049	NPDES PERMIT NO. 2IN00200*BD	06/06/2008
REALM - TOLEDO,1455 WEST ALEXIS ROAD,TOLEDO, OH43612	CITY OF TOLEDO, DEPT. OF ENVIRONMENTAL SERVICES, 348 S ERIE ST.,TOLEDO, OH 43604	PERMIT TO DISCHARGE,TOLEDO MUNICIPAL CODE CHAPTERS 929,930,,AND 1775	02/02/2009
REALM ALPINE AVENUE PROPERTY AKA DELPHI INTERIOR - GRAND RAPIDS, WALKER, MICHIGAN (VACANT PROPERTY ADJACENT TO 2150 ALPINE AVENUE)	NOT AVAILABLE	NOT AVAILABLE	NOT AVAILABLE

**Motors Liquidation Company**

**Attachment 17a**

**Case Number: 09-50026**

**17a. Environmental Information - Debtor has received notice from a Governmental Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
SPO ASSESSMENTS - VARIOUS AKA SPO MOORESTOWN, 244 ROUTE 38, MOORESTOWN, NJ	NEW JERSEY DEPT OF ENVIRONMENTAL PROTECTION, DIV OF RESPONSIBLE PARY SITE REMEDIATION, PO BOX 407, TRENTON, NJ 08625-0407	MEMORANDUM OF AGREEMENT; CASE NO.: 00-11-20-1531-34	NOT AVAILABLE
SPO GENERAL AKA SPO - FONTANA, 11900 CABERNET DRIVE, FONTANA, CA 92337	SAN BERNARDINO COUNTY FIRE DEPARTMENT, 157 W.5TH ST., 2ND FLOOR, SAN BERNARDINO, CA. 92415-0451	CCR66273.1 , CCR66262.34, CHSC25505	08/03/2007
SPO GENERAL, 9150 HERMOSA AVENUE, RANCHO CUCAMONGA, CA 91730	SAN BERNARDINO COUNTY FIRE DEPARTMENT, 157 W.5TH ST., 2ND FLOOR, SAN BERNARDINO, CA. 92415-0451	CALIFORNIA HEALTH & SAFETY CODE, CHAPTER 6.95, 25505 (A)(2)	08/15/2007
SPO ST. LOUIS, 5801 NORTH LINDBERGH, HAZELWOOD, MO 63402	MISSOURI DEPARTMENT OF NATURAL RESOURCES, P.O. BOX 176, JEFFERSON CITY, MO 65102	260.380 RS MO, 260.475 RS MO	03/14/2007
TREMONT CITY LANDFILL, 3108 SYNDER-DOMER ROAD, TREMONT CITY, OHIO	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	CERCLA 104, 107 & 122 - ADMINISTRATIVE ORDER ON CONSENT - SEPTEMBER 2002	09/01/2002
VAN SLYKE UTILITIES, G-3100 VAN SLYKE ROAD FLINT, MI 48551	CITY OF FLINT, WATER POLLUTION CONTROL DIVISION, CITY HALL, 1101 S. SAGINAW STREET, FLINT, MICHIGAN 48502	PERMIT 1-05-12-04-C011	06/13/2008
WFG REMEDIATION - COLDWATER ROAD LANDFILL AKA PEREGRINE - COLDWATER ROAD. (PLANT), 6220 HORTON ROAD, FLINT, MI 48505	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	MI PART 111 RULES	07/31/2007
WFG REMEDIATION - FISHER BODY- TRENTON, NJ AKA DELPHI INTERIOR & LIGHTING SYSTEMS - TRENTON, 1445 PARKWAY AVENUE, EWING TOWNSHIP, NJ 08628	NEW JERSEY DEPT. OF ENVIRONMENTAL PROTECTION, 401 E. STATE ST., 7TH FLOOR, EAST WING, P.O. BOX 402, TRENTON, NJ 08625-0402	N.J.A.C. 7:1 E-5.7 (A) 2I	12/03/2007
WFG REMEDIATION - FISHER BODY- TRENTON, NJ AKA DELPHI INTERIOR & LIGHTING SYSTEMS - TRENTON, 1445 PARKWAY AVENUE, EWING TOWNSHIP, NJ 08628	NJDEP WASTE, 401 E. STATE ST., 7TH FLOOR, EAST WING, P.O. BOX 402, TRENTON, NJ 08625-0402	INDUSTRIAL SITE RECOVERY ACT (ISRA) N.J.A.C. 7:26B AND N.J.A.C. 7:26E	06/11/2007

**Motors Liquidation Company**

**Attachment 17a**

**Case Number: 09-50026**

**17a. Environmental Information - Debtor has received notice from a Governmental Agency**

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<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
WFG REMEDIATION - FISHER BODY- TRENTON, NJ AKA DELPHI INTERIOR & LIGHTING SYSTEMS - TRENTON, 1445 PARKWAY AVENUE, EWING TOWNSHIP, NJ 08628	NJDEP WASTE, 401 E. STATE ST., 7TH FLOOR, EAST WING, P.O. BOX 402, TRENTON, NJ 08625- 0402	NJDEP FINANCIAL ASSURANCE RULES/REGULATIONS AS REFERENCED IN 40CFR264	05/31/2007
WFG REMEDIATION - HYATT CLARK FACILITY, 1300 RARITAN ROAD, CLARK, NJ 07066	NEW JERSEY DEPT. OF ENVIRONMENTAL PROTECTION, 401 E. STATE ST., 7TH FLOOR, EAST WING, P.O. BOX 402, TRENTON, NJ 08625- 0402	N.J.A.C. 7:1E-5.7(A)2I	10/18/2007
WINDIATE PARK/DIXIELAND SUBDIVISION LANDFILL, FLINT, GENESEE COUNTY, MI 48507 (AND PENGELLY ROAD PORTION OF THE LANDFILL)	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, LANSING DISTRICT OFFICE, 525 WEST ALLEGAN STREET, LANSING, MI 48933	NOT AVAILABLE	8/24/1994 (WINDIATE PARK) & 9/6/1995 (PENGELLY ROAD)

**Specific Notes**

Some environmental liabilities are reflected on non-Debtor subsidiaries' books and records. However, such liabilities are related to assets by Debtor entities.

**17b. Environmental Information - Debtor Provided Notice To Government Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
59 LINDEN ROAD LANDFILL, 1200 SOUTH LINDEN ROAD, FLINT, MI	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	AGREEMENT FOR A LIMITED RECREATIONAL REMEDY, LANDUSE-ERD-98-011, DATED 6/16/99	06/16/1999
ALLISON GAS TURBINE (ROLLS ROYCE CORPORATION) AKA EAGLE CREEK TECHNOLOGY CENTER, 2001 & 2355 SOUTH TIBBS AVENUE, INDIANAPOLIS, IN 46206	MR. DANIEL PATULSKI, U.S. ENVIRONMENTAL PROTECTION AGENCY, OFFICE OF RCRA – REGION 5, 77 WEST JACKSON BLVD., HRP-8J, CHICAGO, IL 60604-3590	VOLUNTARY CORRECTIVE ACTION AGREEMENT BETWEEN GM AND U.S. EPA, EFFECTIVE APRIL 3, 2001	04/03/2001
BAY CITY MIDDLEGROUND LANDFILL, 1200 EVERGREEN DRIVE, BAY CITY, MI	MDEQ, 402 KETCHUM STREET, BAY CITY, MI, BAY CITY ELECTRIC LIGHT AND POWER, BAY CITY, MI, BAY CITY WATER DEPARTMENT, BAY CITY, MI, BAY COUNTY DEPARTMENT OF WATER AND SEWERS, BAY CITY, MI	PART 201 OF ACT 451, ENVIRONMENTAL RESPONSE REGULATION R299.5522, R299.5716 RULE 716(14); CONSENT DECREE 98-3513-CE-B, DATED 10/6/98, LETTERS DATED 4/15/2009	10/06/1998
BBCC CASE - INITIAL ENFORCEMENT ACTION WAS BROUGHT AGAINST: PONTIAC EAST ASSEMBLY PLANT, 2100 SOUTH OPDYKE ROAD, PONTIAC, MI 48341-3155 -- ORION ASSEMBLY PLANT, 4555 GIDDINGS ROAD, LAKE ORION, MI 48359 -- MORaine ASSEMBLY PLANT, 2601 WEST STROOP ROAD, MOR	KAREN PEACEMAN, OFFICE OF REGIONAL COUNSEL (C-14J), U.S. ENVIRONMENTAL PROTECTION AGENCY, REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	COMPLAINT AND COMPLIANCE ORDER RCRA-05-2004 0001 (CASE NAME "IN RE GENERAL MOTORS AUTOMOTIVE - NORTH AMERICA - DOCKET NO. RCRA-05-2004-0001) AND CAFO DOCKET NOS. RCRA - 03-2009-0099, RCRA - 04-2009-4007(B), RCRA - 05-2004-0001, RCRA - 07-2009-0001; CASE	05/26/2009
BEDFORD SELECT PROPERTIES OWNED BY MLC IN LAWRENCE COUNTY, IN	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	RCRA CORRECTIVE ACTION AGREEMENT (NO NUMBER) DATED MARCH 20, 2001. AMENDED 9/16/02	09/16/2002
BEDFORD SELECT PROPERTIES OWNED BY MLC IN LAWRENCE COUNTY, IN	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	CERCLA ADMINISTRATIVE ORDER ON CONSENT VW-03-C-747	NOT AVAILABLE
COMMERCIAL OIL SERVICES, OTTER CREEK ROAD, OREGON, OHIO	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	ADMINSTRATIVE ORDER V-W-94-C-213	NOT AVAILABLE
DELPHI C - LIVONIA COIL & BUMPER, 13000 ECKLES ROAD, LIVONIA, MI 48150	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	ADMINISTRATIVE ODER - RCRA-05-2007-0008	05/21/2007
DELPHI CHASSIS- LIVONIA GROUNDWATER, 12950 ECKLES ROAD, LIVONIA, MI 48150	U.S. EPA REGION 5, 77 WEST JACKSON BLVD, CHICAGO, IL 60604-3590; DETROIT WATER & SEWAGE DEPARTMENT INDUSTRIAL WASTE CONTROL DIVISION, 303 S. LIVERNOIS AVE, DETROIT, MI 48209	ADMINISTRATIVE ODER - RCRA-05-2007-0008, DWSD PERMIT NO. DWSD-SD6-92165	05/21/2007
DELPHI ENERGY & ENGINE MGT SYST - ANDERSON/DRA/COLUMBUS, 2401 COLUMBUS AVENUE, ANDERSON, INDIANA	IDEM, 100 NORTH SENATE AVE., INDIANAPOLIS, IN 46206-6015, NILIA GREEN (STATE CLEAN-UP PROGRAM)/KATHY SIMONSON (LUST)	RELEASE INCIDENT NO. 19906010, LUST INCIDENT NO. 199809533	NOT AVAILABLE

**Motors Liquidation Company**

**Case Number: 09-50026**

**17b. Environmental Information - Debtor Provided Notice To Government Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
DELPHI ENERGY & ENGINE MGT. - SIOUX CITY AKA GENERAL MOTORS CORPORATION - FORMER AC ROCHESTER FACILITY - 1805 ZENITH DRIVE, SIOUX CITY, IOWA	DAVID L. DORFF, ASSISTANT ATTORNEY GENERAL, ENVIRONMENTAL LAW DIVISION, 321 F., 12TH ST., ROOM 018, DES MOINES, IA 50319 -- DIRECTOR, IOWA DEPARTMENT OF NATURAL RESOURCES, 502 E. 9TH STREET, DES MOINES, IA 50319-0043	LAW NO. CVCV1364444 (CONSENT ORDER, JUDGMENT AND DECREE)	NOT AVAILABLE
DELPHI ENERGY & ENGINE MGT. - SIOUX CITY AKA GENERAL MOTORS CORPORATION - FORMER AC ROCHESTER FACILITY - 1805 ZENITH DRIVE, SIOUX CITY, IOWA	DIRECTOR, IOWA DEPARTMENT OF NATURAL RESOURCES, 502 E. 9TH STREET, DES MOINES, IA 50319-0043	CONSENT ORDER FOR RD/RA NO. 2004-HC	NOT AVAILABLE
DELPHI INTERIOR - GRAND RAPIDS AKA REALM ALPINE AVENUE PROPERTY, WALKER, MICHIGAN (VACANT PROPERTY ADJACENT TO 2150 ALPINE AVENUE)	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, REMEDIATION AND REDEVELOPMENT DIVISION, 350 OTTAWA AVENUE NW, UNIT 10, GRAND RAPIDS, MICHIGAN 49503-2341	MICHIGAN ACT 451, PART 201	NOT AVAILABLE
DELPHI INTERIOR & LIGHTING SYSTEMS - TRENTON AKA WFG REMEDIATION - FISHER BODY TRENTON, NJ, 1445 PARKWAY AVENUE, EWING TOWNSHIP, NJ 08628	NEW JERSEY DEPT. OF ENVIRONMENTAL PROTECTION 401 E. STATE ST. 7TH FLOOR, EAST WING P.O. BOX 402 TRENTON, NJ 08625-0402	N.J.A.C. 7:1 E-5.7 (A) 2I	12/03/2007
DELPHI PACKARD ELECTRIC SYSTEM - THOMAS ROAD PLANT 41, 1554 THOMAS RD SE, WARREN, OH 44484	NOT AVAILABLE	NOT AVAILABLE	NOT AVAILABLE
DETROIT DIESEL, 13400 WEST OUTER DRIVE, REDFORD, MI 48239	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	RCRA SECTION 3008(H), AS AMENDED, 42 U.S.C. 6928(H)	06/12/2001
DORT HIGHWAY LAND, 10800 SOUTH SAGINAW STREET, GRAND BLANC, MI 48439	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	MDEQ NREPA 1994 PA 451 PART 201	NOT AVAILABLE
ENCORE GREEN POINT/SAGINAW MALLEABLE IRON, 77 WEST CENTER STREET, SAGINAW, MI	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, SAGINAW BAY DISTRICT OFFICE, 401 KETCHUM ST, BAY CITY, MI	MDEQ NREPA 1994 PA 451 PART 201	NOT AVAILABLE
FONS/OLD WAYNE LANDFILLS, 1657 MACGREGOR ROAD, YPSILANTI TOWNSHIP, WASHTENAW COUNTY, MI	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, STATE OFFICE BUILDING, 301 E. LOUIS B. GLICK HIGHWAY, JACKSON, MI	LIMITED INDUSTRIAL AGREEMENT LANDUSE-ERD-97-018	NOT AVAILABLE
FORMER DELCO CHASSIS FACILITY, 1555 LYELL AVE. , ROCHESTER, NY 14606	NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF ENVIRONMENTAL REMEDIATION, REGION 8, 6274 E. AVON-LIMA ROAD, AVON, NY 14414	ORDER ON CONSENT INDEX # B8-0543-98-08, SITE CODE # 8-28-099	NOT AVAILABLE



**Motors Liquidation Company**

**Case Number: 09-50026**

**17b. Environmental Information - Debtor Provided Notice To Government Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
FORMER DELPHI CHASSIS SITE - 13000 ECKLES ROAD, LIVONIA MI	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	PERFORMANCE BASED RCRA CORRECTIVE ACTION AGREEMENT, EFFECTIVE 10/16/01	10/16/2001
FORMER DELPHI CHASSIS SITE - 13000 ECKLES ROAD, LIVONIA MI	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	ADMINISTRATIVE ODER - RCRA-05-2007-0008 5/21/07	05/21/2007
FORMER DELPHI CHASSIS SITE - 780 JAMES T. CASEY ROAD, BRISTOL, CT	DONNA SERESIN - SANITARY ENGINEER, WASTE ENGINEERING AND ENFORCEMENT DIVISION, DEPARTMENT OF ENVIRONMENTAL PROTECTION, 79 ELM STREET, HARTFORD, CT 06106-5127 -- MAURICE HAMEL - ENVIRONMENTAL ANALYST III, PERMITTING, ENFORCEMENT, AND REMEDIATION DIVISION,	NO. CV-91-0391134S (STIPULATION FOR JUDGMENT) DATED 5/31/96	05/31/1996
FORMER DELPHI HARRISON THERMAL SYSTEM, 300 TAYLOR STREET, DAYTON, OHIO	ALLEN DEBUS, WASTE, PESTICIDES AND TOXICS DIVISION, U.S. EPA REGION 5, 77 WEST JACKSON BLVD., DW8-J, CHICAGO IL 60604-3590, PAMELA HULL, OHIO EPA SW DISTRICT, 401 E. 5TH STREET, DAYTON OH 45402-2911	RCRA, OAC 1301:7-9 (BUSTR); PERFORMANCE BASED RCRA CORRECTIVE ACTION AGREEMENT, SIGNED MAY 22, 2001	05/22/2001
FORMER DELPHI HARRISON THERMAL SYSTEM, 3600 DRYDEN ROAD, MORaine, OHIO	MIRTHA CAPIRO, US EPA REGION 5, LAND AND CHEMICAL DIVISION, 77 WEST JACKSON BLVD, CHICAGO, IL 60604	RCRA 3008(H) CONSENT ORDER, US EPA DOCKET NO. VW-R-002-91. EFFECTIVE 1/30/91 AND AMENDED ON MARCH 20, 1997.	05/22/2001
FORMER FAIRFAX I (WHOLE SITE), 100 KINDELBERGER ROAD, KANSAS CITY, KS	KDHE, 1000 SW JACKSON STREET, SUITE 410, TOPEKA, KS	KSA CHAPTER 65-34,161 ET SEQ.; VOLUNTARY AGREEMENT 01VCP0010, DATED 3/14/01	03/14/2001
FORMER FAIRFAX I TRACT 2, 100 KINDELBERGER ROAD, KANSAS CITY, KS	KDHE, 1000 SW JACKSON STREET, SUITE 410, TOPEKA, KS	KSA CHAPTER 65-34,161 ET SEQ.; VOLUNTARY AGREEMENT 06VCP0037, DATED 9/29/06	09/29/2006
FORMER FRAMINGHAM ASSEMBLY FACILITY, BEAVERDAM BROOK, MADEP RTN: 3-04356, 63 WESTERN AVENUE, FRAMINGHAM, MA 01702	MASSACHUSETTS DEPT OF ENV. PROTECTION, 205B LOWELL ST., WILMINGTON, MA 01887	ADMINISTRATIVE CONSENT ORDER, ACOP-NE-05-3A043, DATED 5/4/06	05/04/2006
FORMER FRAMINGHAM ASSEMBLY FACILITY, FORMER LAGOON, MADEP RTN: 3-03940, 63 WESTERN AVENUE, FRAMINGHAM, MA 01702	MASSACHUSETTS DEPT OF ENV. PROTECTION, 205B LOWELL ST., WILMINGTON, MA 01887	ADMINISTRATIVE CONSENT ORDER, ACOP-NE-05-3A042, DATED 3/10/06	03/10/1996
FORMER FRAMINGHAM ASSEMBLY FACILITY, FORMER LANDFILL, MADEP RTN: 3-03939, 63 WESTERN AVENUE, FRAMINGHAM, MA 01702	MASSACHUSETTS DEPT OF ENV. PROTECTION, 205B LOWELL ST., WILMINGTON, MA 01887	ADMINISTRATIVE CONSENT ORDER, ACOP-NE-05-3A004, DATED 5/6/04	05/06/2004

**17b. Environmental Information - Debtor Provided Notice To Government Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
FORMER GM ASSEMBLY - 1016 WEST EDGAR ROAD, LINDEN, NJ 07036	EXXONMOBIL - 5959 LAS COLINAS BOULEVARD, IRVING, TX -- ZENECA - 1800 CONCORDE PIKE, WILMINGTON, DE 19850 -- ISP - 1361 ALPS ROAD, WAYNE, NJ -- BUCKEYE - 5002 BUCKEYE ROAD, EMMAUS PA -- ICI - 10 FINDERNE AVENUE, BRIDGEWATER, NJ 08807 --WYETH HOLDINGS - FIVE	MUTUAL CLAIMS PRESERVATION AGREEMENT	NOT AVAILABLE
FORMER GM ASSEMBLY - 1016 WEST EDGAR ROAD, LINDEN, NJ 07036	NATURAL AND HISTORIC RESOURCES - OFFICE OF NATURAL RESOURCE RESTORATION, 501 E. STATE STREET - P.O. BOX 404, TRENTON, NJ 08625-0404	IN THE MATTER OF THE LINDEN ASSEMBLY PLANT - PROGRAM INTEREST NO. 014755 AND GENERAL MOTORS CORPORATION (GROUND WATER ONLY NATURAL RESOURCE DAMAGES PROPOSED SETTLEMENT AGREEMENT) MAY 2007	MAY, 2007
FORMER GM ASSEMBLY - 1016 WEST EDGAR ROAD, LINDEN, NJ 07036	NEW JERSEY DEPT OF ENVIRONMENTAL PROTECTION, DIV OF RESPONSIBLE PARY SITE REMEDIATION, PO BOX 407, TRENTON, NJ 08625-0407	MEMORANDUM OF AGREEMENT FOR REMEDIAL INVESTIGATION AND PAYMENT OF OVERSIGHT COSTS. DATED 3/3/95. MOA WAS REPLACED BY ISRA CASE E20040531. THESE WERE SUPERCEDED BY DUKE REMEDIATION AGREEMENT AFTER SALE OF PROPERTY.	05/31/2004
FORMER GM FOUNDRY LANDFILL AKA DANVILLE LANDFILL, I 74 & G STREET, DANVILLE, IL 61832	IEPA, 1021 NORTH GRAND AVENUE EAST, SPRINGFIELD, IL 62794	SOLID WASTE PERMIT 2006-290-SP EFFECTIVE JUNE 26, 2007, NPDES PERMIT IL0004138 EFFECTIVE OCTOBER 1, 2008	06/26/2007
FORMER GM POWERTRAIN GROUP, MORaine ENGINE PLANT, 4100 SPRINGBORO, MORaine, OHIO	MIRTHA CAPIRO, US EPA REGION 5, LAND AND CHEMICAL DIVISION, 77 WEST JACKSON BLVD, CHICAGO, IL 60604	RCRA 3008(H) CONSENT ORDER, US EPA DOCKET NO. VW-R-002-91 FOR FORMER DELPHI HARRISON THERMAL SYSTEM AMENDED MARCH 20, 1997 TO INCLUDE THIS SITE.	03/20/1997
FORMER GM TRAINING CENTER	NEW JERSEY DEPT OF ENVIRONMENTAL PROTECTION, DIV OF RESPONSIBLE PARY SITE REMEDIATION, PO BOX 407, TRENTON, NJ 08625-0407	MEMORANDUM OF AGREEMENT; CASE NO.: 00-11-20-1531-34	NOT AVAILABLE
FORMER GM TRAINING CENTER - SPO MOORESTOWN, 244 ROUTE 38, MOORESTOWN, NJ	NEW JERSEY DEPT OF ENVIRONMENTAL PROTECTION, DIV OF RESPONSIBLE PARY SITE REMEDIATION, PO BOX 407, TRENTON, NJ 08625-0407	MEMORANDUM OF AGREEMENT; CASE NO.: 00-11-20-1531-34	NOT AVAILABLE
FORMER GM TRUCK GROUP, MORaine ASSEMBLY PLANT, 2601 WEST STROOP RD, MORaine, OHIO	MIRTHA CAPIRO, US EPA REGION 5, LAND AND CHEMICAL DIVISION, 77 WEST JACKSON BLVD, CHICAGO, IL 60604	RCRA 3008(H) CONSENT ORDER, US EPA DOCKET NO. VW-R-002-91 FOR FORMER DELPHI HARRISON THERMAL SYSTEM AMENDED ON MARCH 20, 1997 TO INCLUDE THIS SITE.	03/20/1997

**17b. Environmental Information - Debtor Provided Notice To Government Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
FORMER HYATT CLARK INDUSTRIES SITE - 1300 RARITAN ROAD, CLARK, NJ	JOSEPH R. FALLON, ASSISTANT DIRECTOR, INDUSTRIAL SITE EVALUATION ELEMENT, DIVISION OF HAZARDOUS WASTE MANAGEMENT, CN 028, TRENTON, NJ 08625	ISRA CASE NO. 87769 --IN THE MATTER OF GENERAL MOTORS CORPORATION AND HYATT CLARK INDUSTRIES, INC (ADMINISTRATIVE CONSENT ORDER) DATED 4/19/89	04/19/1989
FORMER INLAND FISHER GUIDE (IFG) FACILITY SUBSITE OF ONONDAGA LAKE SUPERFUND SITE, 1 GENERAL MOTORS DRIVE, SYRACUSE, NY 13206, EPA ID # NYD986913580, (ONONDAGA LAKE), DEC ID # 734057, (INLAND FISHER GUIDE)	NYS DEPT OF ENV CONSERVATION, REGION 7, 615 ERIE BLVD., WEST SYRACUSE, NY 13204	NYSDEC, ORDER ON CONSENT, INDEX # D7-0001-97-06, DATED 9/27/97, AMENDED 11/23/99	11/23/1999
FORMER SAGINAW STEERING SYSTEMS DIVISION FACILITY, PARKING LOT #4, 1001 EAST DELEVAN AVENUE, BUFFALO, NY 14215	NYS DEPT OF ENV CONSERVATION, 270 MICHIGAN AVENUE, BUFFALO, NY 14203	NYSDEC, ORDER ON CONSENT, INDEX # B9-0410-92-09, DATED 8/13/98	08/13/1998
FORMER SAGINAW STEERING SYSTEMS DIVISION FACILITY, SUBSLAB OIL SPILL, 1001 EAST DELEVAN AVENUE, BUFFALO, NY 14215	NYS DEPT OF ENV CONSERVATION, 270 MICHIGAN AVENUE, BUFFALO, NY 14203	NYSDEC, ORDER ON CONSENT, INDEX # B9-0681-04-12, DATED 9/10/06	09/10/2006
FOUR COUNTY LANDFILL, HIGHWAY 17, DELONG, INDIANA	INDIANA DEPT OF ENVIRONMENTAL MANAGEMENT, INDIANA GOVT CENTER NORTH, 100 N. SENATE AVE., INDIANAPOLIS, IN	AGREED ORDER AUG 13 1993, CLOSED JUNE 30, 2003	08/13/1993
FOUR COUNTY LANDFILL, HIGHWAY 17, DELONG, INDIANA	US EPA REGION V, 77 WEST JACKSON, CHICAGO, IL 60604: INDIANA DEPT OF ENVIRONMENTAL MANAGEMENT, INDIANA GOVT CENTER NORTH, 100 N. SENATE AVE., INDIANAPOLIS, IN	US EPA REGION V 2002 CONSENT DECREE USDC, NORTHERN DISTRICT, IN SOUTH BEND 3:01CV0513RM; AGREED ORDER 6/2/2003; TRUST AGREEMENT 5/30/03	06/02/2003
FUEL CELL ACTIVITY, 34 NORTON STREET, HONEOYE FALLS, NEW YORK	NOT AVAILABLE	NOT AVAILABLE	NOT AVAILABLE
GENERAL MOTORS POWERTRAIN - FREDERICKSBURG, 11032 TIDEWATER TRAIL - FREDERICKSBURG, VA - 22408	U.S. EPA REGION III - GROUND WATER AND ENFORCEMENT BRANCH (3WP22) - 1650 ARCH STREET - PHILADELPHIA, PA 19103-2029	SDWA-03-2009-0016-DU (FINAL ORDER ON CONSENT)	NOT AVAILABLE
GENERAL MOTORS POWERTRAIN - MASSENA, 56 CHEVROLET ROAD, MASSENA, NY 13662	NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, NATURAL RESOURCES DAMAGES UNIT, 625 BROADWAY, 14TH FLOOR ALBANY, NY 12233- 4756 (THE NOTICE PROVISIONS OF THE AGREEMENT REQUIRE NOTICE TO NUMEROUS OTHER PARTIES TO THE AGREEMENT)	NATURAL RESOURCE DAMAGE ASSESSMENT FUNDING AGREEMENT DATED 2/4/91 ADDITIONAL NRD FUNDING AGREEMENT (LETTER) DATED 1/29/01	01/29/2001

Motors Liquidation Company

Attachment 17b

Case Number: 09-50026

**17b. Environmental Information - Debtor Provided Notice To Government Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
GENERAL MOTORS POWERTRAIN - MASSENA, FORMER CENTRAL FOUNDRY DIVISION SITE, OPERABLE UNIT 1, 56 CHEVROLET ROAD, MASSENA, NY 13662, USEPA ID # NYD091972554, NYSDEC ID # 645007	US ENVIRONMENTAL PROTECTION AGENCY, REGION 2, 290 BROADWAY, NEW YORK. NY 10007	CERCLA ADMINISTRATIVE ORDER, II CERCLA - 50201, DATED 04/16/1985, FOR REMEDIAL INVESTIGATION	04/16/1985
GENERAL MOTORS POWERTRAIN - MASSENA, FORMER CENTRAL FOUNDRY DIVISION SITE, OPERABLE UNIT 1, 56 CHEVROLET ROAD, MASSENA, NY 13662, USEPA ID # NYD091972554, NYSDEC ID # 645007	US ENVIRONMENTAL PROTECTION AGENCY, REGION 2, 290 BROADWAY, NEW YORK. NY 10007	CERCLA ADMINISTRATIVE ORDER, II CERCLA - 20207, DATED 03/31/1992, AMENDED 08/30/1999	08/30/1999
GENERAL MOTORS POWERTRAIN - MASSENA, FORMER CENTRAL FOUNDRY DIVISION SITE, OPERABLE UNIT 2, 56 CHEVROLET ROAD, MASSENA, NY 13662, USEPA ID # NYD091972554, NYSDEC ID # 645007	US ENVIRONMENTAL PROTECTION AGENCY, REGION 2, 290 BROADWAY, NEW YORK. NY 10007	CERCLA ADMINISTRATIVE ORDER, II CERCLA - 20215, DATED 8/18/1992	08/18/1992
GENERAL MOTORS POWERTRAIN - MASSENA, FORMER CENTRAL FOUNDRY DIVISION SITE, OPERABLE UNIT 2, 56 CHEVROLET ROAD, MASSENA, NY 13662, USEPA ID # NYD091972554, NYSDEC ID # 645007	US ENVIRONMENTAL PROTECTION AGENCY, REGION 2, 290 BROADWAY, NEW YORK. NY 10007	CONSENT AGREEMENT, CERCLA-02-2005-2027, DATED 07/26/2005, FOR PAST COST REIMBURSEMENT	07/26/2005
GENERAL MOTORS POWERTRAIN - SAGINAW METAL CASTING OPERATIONS - 1629 N. WASHINGTON AVENUE, SAGINAW, MI	CITY OF SAGINAW - DEPARTMENT OF ENVIRONMENTAL PROTECTION AND WATER SYSTEM MANAGEMENT - WASTEWATER TREATMENT DIVISION, SAGINAW, MI	NON-DOMESTIC SEWER USER PERMIT NO. 11 (CONSENT ORDER)	NOT AVAILABLE
GM FINANCIAL ASSURANCE MATTER	U.S. EPA HEADQUARTERS OECA ARIEL RIOS BUILDING 1200 PENNSYLVANIA AVE., N.W.	RCRA INFORMATION REQUEST DATED 9/29/06 RE: POSSIBLE VIOLATIONS. DRAFT ALLEGED VIOLATIONS DATED 12/5/07.	09/29/2006
GM FORMER AGT DIVISION AKA ALLISON GAS TURBINE, 2701 WEST RAYMOND STREET, INDIANAPOLIS, IN 46206	IDEM, PERMITS BRANCH, OFFICE OF LAND QUALITY, 100 NORTH SENATE AVENUE, INDIANAPOLIS, IN 46204	HAZARDOUS WASTE POST-CLOSURE PERMIT FOR CLOSED SURFACE IMPOUNDMENT, RENEWED JANUARY 26, 2007	01/26/2007
GM FORMER ALLISON GAS TURBINE FACILITY, 2001 & 2355 SOUTH TIBBS AVE., INDIANAPOLIS, IN	ROLLS ROYCE CORPORATION, 2001 & 2355 SOUTH TIBBS AVE., INDIANAPOLIS, IN 46206	LETTER AGREEMENT OF SETTLEMENT BETWEEN GMC SAND ROLLS ROYCE DATED 10/26/00	10/26/2000
GM LANSING PLANTS 2, 3, AND 6, 2801 W. SAGINAW ST., 2800 WEST SAGINAW STREET, AND 401 NORTH VERLINDEN STATE, LANSING, MI 48917, 48917, 48915	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	RCRA VOLUNTARY CORRECTIVE ACTION AGREEMENT DATED 7/1/08	07/01/2008

Motors Liquidation Company

Attachment 17b

Case Number: 09-50026

**17b. Environmental Information - Debtor Provided Notice To Government Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
GM LOCOMOTIVE DIVISION - LAGRANGE, 9450 1/2 SERGO DRIVE, MCCOOK IL.	IEPA 1021 N. GRAND AVE. PO BOX 19276 SPRINGFIELD, ILLINOIS 62794-9276	SITE ENTERED ILL. SITE REMEDIATION PROGRAM 35 IAC 740 RCRA CLOSURE OF DRUM PAD AND SEVERAL LUST RELEASED BEING MANAGED UNDER SRP. ENTER SRP MARCH 11, 1996	03/11/1996
GM NACG LORDSTOWN ASSEMBLY, 2369 ELLSWORTH-BAILEY ROAD, LORDSTOWN, OH 44481	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	CORRECTIVE ACTION AOC DATED 6/26/00 - R8H-5-00-005	06/26/2000
GM NAO FLINT OPERATIONS AKA GMPT - FLINT ENGINE V-8, 902 EAST HAMILTON AVENUE, FLINT, MI 48550	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	CORRECTIVE ACTION AOC DATED 3/1/00 - R8H-5-00-02	03/01/2000
GM NATIONAL HOLDING CO. (NCR) AKA FORMER LEND LEASE TRUCKS, 312 WOODMONT, MILOFRD, CT	CONNECTICUT DEP, 79 ELM STREET, HARTFORD, CT 06106-5127	ORDER # HM-468	NOT AVAILABLE
GM NATIONAL HOLDING CO. (NCR) AKA FORMER NATIONAL CAR RENTAL - JACKSONVILLE 2019 BARNSTORMER ROAD JACKSONVILLE INTERNATIONAL AIRPORT, FL	ENVIRONMENTAL RESOURCE MANAGEMENT DEPARTMENT 117 WEST DUVAL STREET JACKSONVILLE, FL 32202	FAC, CHAPTER 62-770; FDEP FACILITY I.D. #168507288	NOT AVAILABLE
GM NATIONAL HOLDING CO. (NCR) AKA FORMER NATIONAL CAR RENTAL - PBIA WEST PALM BEACH, FL	PALM BEACH COUNTY ENVIRONMENTAL RESOURCES MANAGEMENT (ERM) 2300 NORTH JOG ROAD - 4TH FLOOR WEST PALM BEACH, FL 33411	FAC, CHAPTER 62-770; FDEP FACILITY I.D. #508623218	NOT AVAILABLE
GM NATIONAL HOLDING CO. (NCR) AKA FORMER NATIONAL CAR RENTAL - 12TH STREET MIAMI, FL	MIAMI-DADE COUNTY DERM 701 NW 1ST COURT MIAMI, FL 33136	FAC, CHAPTER 62-770; FDEP FACILITY I.D. #138629085	NOT AVAILABLE
GM NATIONAL HOLDING CO. (NCR) AKA FORMER NATIONAL CAR RENTAL MIAMI INTERNATIONAL AIRPORT 701 NW 1ST COURT MIAMI, FL	MIAMI-DADE COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT (DERM)	FAC, CHAPTER 62-770; FDEP FACILITY # 138505493	NOT AVAILABLE
GM NATIONAL HOLDING CO. (NCR) AKA FORMER NATIONAL CAR RENTAL, 9419 AIRPORT BOULEVARD, LOS ANGELES, CA	CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD, LOS ANGELES REGION, 320 WEST 4TH STREET SUITE 200, LOS ANGELES, CA 90013	CCR TITLE 23, DIVISION 3, CHAPTER 16; ID# 900450498	NOT AVAILABLE
GM NATIONAL HOLDING CO. (NCR) AKA NATIONAL CAR RENTAL - 1675 NATIONAL GUARD WAY, RENO, NV 89520	WASHOE COUNTY DISTRICT HEALTH DEPARTMENT, P.O. BOX 11130, RENO, NV 89520	NEVADA ADMINISTRATIVE CODE 445A.347 AND 459.996; 1991 WCDHD UST CASE # 695, NEVADA STATE ID # 4- 000519	06/13/1905
GM NATIONAL HOLDING CO. (NCR) AKA NATIONAL CAR RENTAL - 4205 CAR RENTAL ROW, ATLANTA, GA 30320	GEORGIA ENVIRONMENTAL PROTECTION DIVISION, 2 MARTIN LUTHER KING, JR., DRIVE, S.E., SUITE 1152 EAST TOWER, ATLANTA, GA 30334	GEORGIA UNDERGROUND STORAGE TANK ACT, OCGA 12-13-1; EPD-UST- R05- 2436 (CORRECTIVE ACTION AGREEMENT)	NOT AVAILABLE

Motors Liquidation Company

Attachment 17b

Case Number: 09-50026

**17b. Environmental Information - Debtor Provided Notice To Government Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
GM NATIONAL HOLDING CO. (NCR) AKA NATIONAL CAR RENTAL - GAINESVILLE, FL	ALACHUA COUNTY ENVIRONMENTAL PROTECTION DEPARTMENT 201 SE 2ND AVE, SUITE 201 GAINESVILLE, FL 32601	FAC, CHAPTER 62-770; FDEP FACILITY I.D. #018500204	NOT AVAILABLE
GM NATIONAL HOLDING CO. (NCR) AKA NATIONAL CAR RENTAL - MELBOURNE	BREVARD COUNTY NATURAL RESOURCES MANAGEMENT OFFICE	FAC, CHAPTER 62-770; FDEP FACILITY I.D. #058501185	NOT AVAILABLE
GM NATIONAL HOLDING CO. (NCR) AKA NATIONAL CAR RENTAL - ORLANDO	ORANGE COUNTY ENVIRONMENTAL PROTECTION DIVISION	FAC, CHAPTER 62-770; FDEP FACILITY I.D. #488622639	NOT AVAILABLE
GM NATIONAL HOLDING CO. (NCR) AKA NATIONAL CAR RENTAL, NEWARK INTERNATIONAL AIRPORT, BUILDINGS 25 AND 26, NEWARK, NJ, 07114	NJDEP, PO BOX 413, TRENTON, NJ 08625	NJAC 7:14B AND 7:26E; CASE #92-01-31- 0856	NOT AVAILABLE
GM NATIONAL HOLDING CO. (NCR) AKA NATIONAL CAR RENTAL, PHILADELPHIA INTERNATIONAL AIRPORT, ARRIVALS ROAD, PHILADELPHIA, PA	PDEP, SOUTHEAST REGIONAL OFFICE, 2 EAST MAIN STREET, NORRISTOWN, PA 19401	PENNSYLVANIA CODE, TITLE 25, CHAPTER 245, SUBCHAPTER D; FACILITY ID #51-04404	NOT AVAILABLE
GM NATIONAL HOLDING CO. (NCR), FOMER RAC SITE, PORT OF SEATTLE, SEATTLE-TACOMA INTERNATIONAL AIRPORT, SEATTLE, WA 98168-0727	WASHINGTON DEPARTMENT OF ECOLOGY, NORTHWEST REGIONAL OFFICE, 3190 160YJ AVE. SE, BELLEVUE, WA 98008-5452	MTCA	01/13/1993
GM PONTIAC NORTH CAMPUS AKA MIDSIZE & LUXURY CAR - PONTIAC 2, 5, 9, 12, 18, 220 EAST COLUMBIA, PONTIAC, MICHIGAN	1)U.S.EPA, REGION 5, 77 WEST JACKSON BLVD, CHICAGO, ILLINOIS 2)MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, REMEDIATION AND REDEVELOPMENT DIVISION, SOUTHEAST MICHIGAN DISTRICT OFFICE, 38980 W. SEVEN MILE ROAD, LIVONIA, MICHIGAN 48152-1006	1)RCRA CORRECTIVE ACTION VOLUNTARY AGREEMENT, EFFECTIVE 10/11/2000- INCLUDES SUBMITTAL OF SEVERAL SUMMARY/SITE STATUS REPORTS 2)R299.51017(1) - OFF-SITE NOTICE OF MIGRATION OF IMPACTED GROUNDWATER	10/11/2000
GM PONTIAC NORTH CAMPUS AKA MIDSIZE & LUXURY CAR - PONTIAC G CAR #8, 220 EAST COLUMBIA, PONTIAC, MICHIGAN	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	RCRA CORRECTIVE ACTION VOLUNTARY AGREEMENT, EFFECTIVE 10/11/2000 - INCLUDES SUBMITTAL OF SEVERAL SUMMARY/SITE STATUS REPORTS	10/11/2000
GM STAMPING PLANT - LORDSTOWN AKA METAL FAB - LORDSTOWN, 2300 HALLOCK-YOUNG ROAD, LORDSTOWN, OH 44481	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	CORRECTIVE ACTION AOC DATED 6/26/00 - R8H-5-00-005	06/26/2000
GM TITLE II MATTER	U.S. EPA, AIR ENFORCEMENT DIVISION WASHINGTON D.C. 20460	INFORMATION REQUEST DATED MARCH 30, 2006 RE: POSSIBLE VIOLATIONS OF TITLE II OF THE CLEAN AIR ACT	03/30/2006

**17b. Environmental Information - Debtor Provided Notice To Government Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
GMNA CAR - OKLAHOMA CITY, 7447 SE 74TH STREET, OKLAHOMA CITY, OKLAHOMA 73135	NOT AVAILABLE	NOT AVAILABLE	NOT AVAILABLE
GMPT - BAY CITY/CROTTY STREET AKA BAY CITY POWERTRAIN, 100 FITZGERALD STREET, BAY CITY, MI 48708-5460	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	CONSENT JUDGMENT, 92-3740-CE, DATED 12/14/92	12/14/1992
GMPT - WILLOW RUN TRANSMISSION, 2930 ECORSE ROAD, YPSILANTI, MI 48197	DNR BRANCH OFFICE IN JACKSON, MI	EMPLOYEE PHONE CALL REPORTING SEVERAL ENVIRONMENTAL ISSUES SPARKED DNR PLANT TOUR AND REQUIREMENT TO REMEDIATE. WORK HAS BEEN CONDUCTED VOLUNTARILY IN COMPLIANCE WITH PART 201	04/16/1988
GMPT WILLOW RUN, 2930 ECORSE ROAD, YPSILANTI, MI 48197-0935	MDEQ JACKSON DISTRICT OFFICE, 301 E. LOUIS GLICK HIGHWAY, JACKSON, MI 49201	CWA, NPDES PERMIT	02/17/2009
GRAND RAPIDS METAL PLANT, 300 36TH STREET SW, WYOMING, MICHIGAN 49548-2107	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, REMEDIATION AND REDEVELOPMENT DIVISION, 350 OTTAWA AVENUE NW, UNIT 10, GRAND RAPIDS, MICHIGAN 49503-2341	MICHIGAN ACT 451, PART 201; 7/26/85 - NRC AND MDNR (CURRENTLY MDEQ) - MDEQ AWARE OF OTHER CLEANUP CRITERIA EXCEEDANCES ON-SITE AND OFF-SITE	07/26/1985
GREAT LAKES TECHNICAL CENTER - FLINT, 4330 SOUTH SAGINAW, FLINT, MI 48501	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY 525 WEST ALLEGAN STREET P.O. BOX 30473 LANSING, MI 48909-7973	MICHIGAN STATE POLICE - FIRE MARSHALL DIVISION, UST PROGRAM (SECTION 280.5/280.61 EPA RULES)	02/15/1989
GREAT LAKES TECHNOLOGY CENTER LAND (11 +/- ACRES) AKA DIE STORAGE LOT (NO OFFICIAL ADDRESS ASSIGNED TO PROPERTY) NW CORNER OF ATHERTON ROAD & S. SAGINAW STREET	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY 525 WEST ALLEGAN STREET P.O. BOX 30473 LANSING, MI 48909-7973	MDEQ NREPA 1994 PA 451 PART 201	04/01/1995
H. BROWN SITE, 2200 TURNER AVENUE NW, WALKER, MI 49544	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	FOURTH CONSENT DECREE 1:96-CV-949 EFFECTIVE APRIL 1999	04/01/1999
HARVEY & KNOTT SITE, AKA/ HARVEY AND KNOTT DRUM SITE DED980713093, OLD COUNTY ROAD (COUNTY ROAD 395), KIRKWOOD, DE 19708	U.S. ENVIRONMENTAL PROTECTION AGENCY, REGION 3, HAZARDOUS SITES CLEANUP DIVISION, 1650 ARCH STREET, PHILADELPHIA, PA 19103-2029	CERCLA: 42 USC 9604, 9606, 9607, 1913 28 USC 1331, 1345, DELAWARE CODE 7 DEL. CHAPT. 60, 63 AND APPLICABLE STATE COMMON LAW; CONSENT DECREE FOR CIVIL ACTION 87-464	10/19/1987
HEMPHILL LOT (7+/- ACRES)AKA HEMPILL LANDFILL, 3289 SOUTH SAGINAW, BURTON, MI 48529	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY 525 WEST ALLEGAN STREET P.O. BOX 30473 LANSING, MI 48909-7973	MDEQ NREPA 1994 PA 451 PART 201	11/29/2005

Motors Liquidation Company

Attachment 17b

Case Number: 09-50026

**17b. Environmental Information - Debtor Provided Notice To Government Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
HYATT ROLLER BEARING COMPANY AKA HYATT HILLS GOLF COMPLEX (SAME SITE AS HYATT CLARK INDUSTRIES) - 700 FRANK E. RODGERS BOULEVARD, SOUTH, HARRISON, NJ	WILLIAM L. WARREN, ESQ., DRINKER BIDDLE & REATH LLP, 105 COLLEGE ROAD EAST, SUITE 300, PRINCETON, NEW JERSEY 08542- 0627	ESX-L-9868-05 (DEFENDANTS MAXUS ENERGY CORPORATION'S AND TIERRA SOLUTIONS, INC.'S THIRD PARTY COMPLAINT "C"; PENDING - GM HAS BEEN NAMED IN A THIRD PARTY COMPLAINT FILED ON FEBRUARY 4, 2009 IN SUPERIOR COURT, ESSEX COUNT, NEW JERSEY, ALTHOUGH GM HAS NOT B	NOT AVAILABLE
LEY CREEK PCB DREDGINGS SITE, SUBSITE OF ONONDAGA LAKE, SUPERFUND SITE: FACTORY AVENUE, SALINA, NY 13209, EPA ID # NYD986913580, (ONONDAGA LAKE), DEC ID # 734044, (LEY CREEK DREDGINGS)	NYS DEPT OF ENV CONSERVATION, REGION 7, 615 ERIE BLVD., WEST SYRACUSE, NY 13204	NYSDEC, ORDER ON CONSENT, INDEX # D7-0008-97-06, DATED 7/15/99	07/15/1999
MIDSIZE & LUXURY CAR - PONTIAC FIERO #17, 900 BALDWIN AVENUE, PONTIAC, MI (NOT MAILING ADDRESS)	1)U.S.EPA, REGION 5, 77 WEST JACKSON BLVD, CHICAGO, ILLINOIS 2)MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, REMEDIATION AND REDEVELOPMENT DIVISION, SOUTHEAST MICHIGAN DISTRICT OFFICE, 38980 W. SEVEN MILE ROAD, LIVONIA, MICHIGAN 48152-1006	1)RCRA CORRECTIVE ACTION VOLUNTARY AGREEMENT, EFFECTIVE 10/11/2000- INCLUDES SUBMITTAL OF SEVERAL SUMMARY/SITE STATUS REPORTS 2)R299.51017(1) - OFF-SITE NOTICE OF MIGRATION OF IMPACTED GROUNDWATER	10/11/2000
MIDSIZE & LUXURY CAR - WILLOW RUN - COMPANY VEHICLE OPERATIONS - 2901 TYLER ROAD, YPSILANTI, MI	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, REMEDIATION AND REDEVELOPMENT DIVISION C/O VICKI KATKO, 301 EAST LOUIS GLICK HIGHWAY, JACKSON, MI 49201	1) R299.5716(14)(A) FOR PART 201 OF 1994 PA 451 ( EXCEEDANCE OF GROUNDWATER TO SURFACE WATER ACUTE CRITERIA) 2) R299.5522 - OFF- SITE NOTICE OF MIGRATION OF IMPACTED GROUNDWATER	08/04/2006
MINERALS PROCESSING PROPERTY, ROUTE 37, OFF GM CIRCLE, MASSENA, NY 13662	NYS DEPT OF ENV CONSERVATION, 625 BROADWAY, ALBANY NY 12233	NYSDEC ORDER ON CONSENT, INDEX # A6-0325-95-02 DATED 5/10/95	05/10/1995
NEW VENTURE GEAR - MUNCIE AKA MANUAL TRANSMISSION OF MUNCIE, 1200 WEST 8TH STREET, MUNCIE, INDIANA	IDEM LUST DIVISION	LUST INCIDENT NO. 198912046 (DEC. 9, 1989), LUST INCIDENT NO. 199012568 (DEC. 17, 1990), LUST INCIDENT NO. 199512501	NOT AVAILABLE
OLD (HILLTOP)TOTH LANDFILL, NORTH OF U.S. 224, ELLSWORTH TOWNSHIP, MAHONING COUNTY, OH	OHIO ENVIRONMENTAL PROTECTION AGENCY, 2110 E. AURORA RD, TWINSBURG, OH 44087	DIRECTOR'S FINAL FINDINGS AND ORDERS, DATED 09/07/1990	09/07/1990
PEREGRINE - COLDWATER RD. (PLANT) AKA COLDWATER ROAD LANDFILL, 1245 E. COLDWATER RD., FLINT, MI	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, 525 WEST ALLEGAN ST., LANSING, MI, 48909	RCRA CA CONSENT ORDER NO. 64-05-02 DATED 10/29/92; RCRA POST-CLOSURE PLAN	10/29/1992



**17b. Environmental Information - Debtor Provided Notice To Government Agency**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
PONTIAC CENTERPOINT CAMPUS - CENTRAL, 660 SOUTH BLVD, PONTIAC, MI (ORDER IS FOR ENTIRE PROPERTY BUT OM&M IS ONLY ON PCC-W.)	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	RCRA SECTION 3008(H); RCRA CORRECTIVE ACTION ADMINISTRATIVE ORDER ON CONSENT DATED 5/24/07 - DOCKET NO. RCRA-05-2007-0009	05/24/2007
PONTIAC CENTERPOINT CAMPUS - WEST, 660 SOUTH BOULEVARD, PONTIAC, MI	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590, MDEQ, PO BOX 30426, LANSING, MI 48909	RCRA CORRECTIVE ACTION ADMINISTRATIVE ORDER ON CONSENT DATED 5/24/07 - DOCKET NO. RCRA-05-2007-0009, RELEASE C-1489-85 - 1/1/85, C-1245-91 - 6/21/91 (BLDG 33), RELEASE C-0235-90 - 2/2/90, C-0776-90 - 5/1/90, C-1831-91 - 9/5/91 (BLDG 34 DUCO), RELEASE C	05/24/2007
PONTIAC FIERO SITE (EXCLD POWERHOUSE),900 BALDWIN AVENUE, PONTIAC, MI (NOT MAILING ADDRESS)	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	RCRA CORRECTIVE ACTION VOLUNTARY AGREEMENT, EFFECTIVE 10/11/2000 - INCLUDES SUBMITTAL OF SEVERAL SUMMARY/SITE STATUS REPORTS	10/11/2000
PONTIAC FOUNDRY (WEST YARD), 701 NORTH GLENWOOD AVE PONTIAC, MICHIGAN (NOT MAILING ADDRESS)	1)U.S.EPA, REGION 5, 77 WEST JACKSON BLVD, CHICAGO, ILLINOIS 2)MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, REMEDIATION AND REDEVELOPMENT DIVISION, SOUTHEAST MICHIGAN DISTRICT OFFICE, 38980 W. SEVEN MILE ROAD, LIVONIA, MICHIGAN 48152-1006	RCRA CORRECTIVE ACTION VOLUNTARY AGREEMENT, EFFECTIVE 10/11/2000 - INCLUDES SUBMITTAL OF SEVERAL SUMMARY/SITE STATUS REPORTS	10/11/2000
PONTIAC VALIDATION CENTER - 200 SOUTH BOULEVARD WEST, PONTIAC, MICHIGAN 48341	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN, STREET P.O. BOX 30473, LANSING, MI 48909-7973	FACILITY UNDER ACT 451 PART 201	NOT AVAILABLE
SAGINAW MALLEABLE IRON, 77 WEST CENTER STREET, SAGINAW MI	CITY OF SAGINAW, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MI	CONSENT ORDER NON-DOMESTIC USER PERMIT #10	NOT AVAILABLE
SAGINAW METAL CASTINGS OPERATIONS, 1629 N. WASHINGTON ST, SAGINAW, MI	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	UNILATERAL ADMINISTRATIVE ORDER (RCRA CORRECTIVE ACTION)V-W-003-95 CHECK.	NOT AVAILABLE
SPO - MARTINSBURG AKA GM SERVICE PARTS OPERATION, 891 AUTO PARTS PLACE, MARTINSBURG, WEST VIRGINIA	MIKE JACOBI, US EPA REGION 3, 1650 ARCH STREET, PHILADELPHIA, PA	RCRA 3008(H) CONSENT ORDER, US EPA DOCKET NO. RCRA-III-065CA, CLOSED MAY 23, 2005.	05/23/2005
TEXTILE ROAD SITE, BUNTON & TEXTILE ROADS, YPSILANTI TWP, MI	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	CONSENT DECREE USDC WESTERN DISTRICT, MI VW-99-C-562	NOT AVAILABLE
TREMONT CITY LANDFILL, 3108 SYNDER-DOMER ROAD, TREMONT CITY, OHIO	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	CERCLA 104, 107 & 122; SEPTEMBER 2002 ADMINISTRATIVE ORDER BY CONSENT	SEPTEMBER, 2002
WHEELER PIT, INTERSECTION OF COUNTY RD & COUNTY ROAD J, LAPRAIRIE TOWNSHIP, WI 53545	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	SECTION 106 (A) OF CERCLA, U.S.C. SECTION 9606 (A).; 106 ORDER (DATED 05/6/1991)	05/05/1991

Motors Liquidation Company

718 of 733

Attachment 17b

Case Number: 09-50026

**17b. Environmental Information - Debtor Provided Notice To Government Agency**

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<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>	<u>Date of Notice</u>
WILLOW RUN CREEK SITE WILLOW RUN, MI (877 WILLOW RUN AIRPORT, YPSILANTI, MI 48198)	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	CONSENT JUDGMENT, 95-79987-CE, DATED 3/24/95	03/24/1995
WINDIATE PARK/DIXIELAND SUBDIVISION LANDFILL, FLINT, GENESEE COUNTY, MI 48507 (AND PENGELLY ROAD PORTION OF THE LANDFILL)	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, LANSING DISTRICT OFFICE, 525 WEST ALLEGAN STREET, LANSING, MI 48933	PART 201, ENVIRONMENTAL REMEDIATION, OF THE NREPA, 1994 PA 451, AS AMENDED	8/24/1994 (WINDIATE PARK) & 9/6/1995 (PENGELLY ROAD)

**Specific Notes**

Some environmental liabilities are reflected on non-Debtor subsidiaries' books and records. However, such liabilities are related to assets by Debtor entities.

**Motors Liquidation Company**

**Attachment 17c**

**Case Number: 09-50026**

**17c. Environmental Information - Administrative proceedings involving the Debtor**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>
59 LINDEN ROAD LANDFILL, 1200 SOUTH LINDEN ROAD, FLINT, MI	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	AGREEMENT FOR A LIMITED RECREATIONAL REMEDY, LANDUSE-ERD-98-011, DATED 6/16/99
ALLISON EAGLE CREEK TECHNOLOGY CENTER AKA ROLLS-ROYCE CORPORATION, 2001 & 2355 SOUTH TIBBS AVENUE, INDIANAPOLIS, IN 46206	MR. DANIEL PATULSKI, U.S. ENVIRONMENTAL PROTECTION AGENCY, OFFICE OF RCRA – REGION 5, 77 WEST JACKSON BLVD., HRP-8J, CHICAGO, IL 60604-3590	VOLUNTARY CORRECTIVE ACTION AGREEMENT BETWEEN GM AND U.S. EPA, EFFECTIVE APRIL 3, 2001
AMERICAN AXLE PLANT SITE, 1001 E. DELAVAN AVENUE, BUFFALO, NY 14215, DEC ID #915196	NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF ENVIRONMENTAL REMEDIATION, REGION 9, 270 MICHIGAN AVE., BUFFALO, NY 14203	NYSDEC , ORDER ON CONSENT, INDEX # B9-0681-04-12, EFFECTIVE 9/10/06
BAY CITY MIDDLEGROUND LANDFILL, 1200 EVERGREEN DRIVE, BAY CITY, MI	MDEQ, 402 KETCHUM STREET, BAY CITY, MI	CONSENT DECREE 98-3513-CE-B, DATED 10/6/98
BBCC CASE - INITIAL ENFORCEMENT ACTION WAS BROUGHT AGAINST: PONTIAC EAST ASSEMBLY PLANT, 2100 SOUTH OPDYKE ROAD, PONTIAC, MI 48341-3155 -- ORION ASSEMBLY PLANT, 4555 GIDDINGS ROAD, LAKE ORION, MI 48359 -- MORaine ASSEMBLY PLANT, 2601 WEST STROOP ROAD, MOR	KAREN PEACEMAN, OFFICE OF REGIONAL COUNSEL (C-14J), U.S. ENVIRONMENTAL PROTECTION AGENCY, REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	COMPLAINT AND COMPLIANCE ORDER RCRA-05-2004 0001 (CASE NAME "IN RE GENERAL MOTORS AUTOMOTIVE - NORTH AMERICA - DOCKET NO. RCRA-05-2004-0001) AND CAFO DOCKET NOS. RCRA - 03-2009-0099, RCRA - 04-2009-4007(B), RCRA - 05-2004-0001, RCRA - 07-2009-0001
BEDFORD SELECT PROPERTIES OWNED BY MLC IN LAWRENCE COUNTY, IN	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	RCRA CORRECTIVE ACTION AGREEMENT (NO NUMBER) DATED MARCH 20, 2001. AMENDED 9/16/02
BEDFORD SELECT PROPERTIES OWNED BY MLC IN LAWRENCE COUNTY, IN	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	CERCLA ADMINISTRATIVE ORDER ON CONSENT VW-03-C-747
BYRON SALVAGE YARD SUPERFUND SITE, OGLE COUNTY, ILLINOIS	MR. DAVID SEELY, U.S. ENVIRONMENTAL PROTECTION AGENCY, OFFICE OF RCRA – REGION 5, 77 WEST JACKSON BLVD., CHICAGO, IL 60604-3590	CONSENT ORDER NO. 91 C 4482 CONSOLIDATED NO. 02 C 2345
COLDWATER ROAD FMR WWTP, 6220 HORTON STREET FLINT, MI 48505	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	RCRA CA CONSENT ORDER NO. 64-05-02 DATED 10/29/92 RCRA POST-CLOSURE PLAN
COMMERCIAL OIL SERVICES, OTTER CREEK ROAD, OREGON, OHIO	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	ADMINISTRATIVE ORDER V-W-94-C-213
DELPHI C - LIVONIA COIL & BUMPER, 13000 ECKLES ROAD, LIVONIA, MI 48150	MR. DANIEL PATULSKI, U.S. ENVIRONMENTAL PROTECTION AGENCY, OFFICE OF RCRA – REGION 5, 77 WEST JACKSON BLVD., HRP-8J, CHICAGO, IL 60604-3590	ADMINISTRATIVE ODER - RCRA-05-2007-0008
DELPHI CHASSIS- LIVONIA GROUNDWATER, 12950 ECKLES ROAD, LIVONIA, MI 48150	U.S. EPA REGION 5, 77 WEST JACKSON BLVD, CHICAGO, IL 60604-3590; DETROIT WATER & SEWAGE DEPARTMENT INDUSTRIAL WASTE CONTROL DIVISION, 303 S. LIVERNOIS AVE, DETROIT, MI 48209	ADMINISTRATIVE ODER - RCRA-05-2007-0008, DWSD PERMIT NO. DWSD-SD6-92165

**Motors Liquidation Company**

**Attachment 17c**

**Case Number: 09-50026**

**17c. Environmental Information - Administrative proceedings involving the Debtor**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>
DELPHI ENERGY & ENGINE MGT. - SIOUX CITY AKA GENERAL MOTORS CORPORATION - FORMER AC ROCHESTER FACILITY - 1805 ZENITH DRIVE, SIOUX CITY, IOWA	DAVID L. DORFF, ASSISTANT ATTORNEY GENERAL, ENVIRONMENTAL LAW DIVISION, 321 F., 12TH ST., ROOM 018, DES MOINES, IA 50319 -- DIRECTOR, IOWA DEPARTMENT OF NATURAL RESOURCES, 502 E. 9TH STREET, DES MOINES, IA 50319-0043	LAW NO. CVCV1364444 (CONSENT ORDER, JUDGMENT AND DECREE)
DELPHI ENERGY & ENGINE MGT. - SIOUX CITY AKA GENERAL MOTORS CORPORATION - FORMER AC ROCHESTER FACILITY - 1805 ZENITH DRIVE, SIOUX CITY, IOWA	DIRECTOR, IOWA DEPARTMENT OF NATURAL RESOURCES, 502 E. 9TH STREET, DES MOINES, IA 50319-0043	CONSENT ORDER FOR RD/RA NO. 2004-HC
DELPHI ENERGY AND ENGINE MANAGEMENT - SCATTERFIELD RD., 2900 SOUTH SCATTERFIELD RD., ANDERSON, IN	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	RCRA CORRECTIVE ACTION CONSENT AGREEMENT AND FINAL ORDER DATED 5/8/05 - DOCKET NO. RCRA-05-2001-0011
DELPHI INTERIOR - GRAND RAPIDS AKA REALM ALPINE AVENUE PROPERTY, WALKER, MICHIGAN (VACANT PROPERTY ADJACENT TO 2150 ALPINE AVENUE)	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, REMEDIATION AND REDEVELOPMENT DIVISION, 350 OTTAWA AVENUE NW, UNIT 10, GRAND RAPIDS, MICHIGAN 49503-2341	MICHIGAN ACT 451, PART 201
DELPHI INTERIOR - SYRACUSE AKA GENERAL MOTORS - FORMER INLAND FISHER GUIDE FACILITY, ONE GENERAL MOTORS DRIVE SYRACUSE, NY 13206	SUSAN EDWARDS, NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, REMEDIAL BUREAU D, 625 BROADWAY, 12TH FLOOR ALBANY, NY 12233-7016	ORDER ON CONSENT WITH GENERAL MOTORS CORPORATION; INDEX #D-7-0001-97-06 DATED SEPTEMBER 17, 1997, ADDENDUM DATED NOVEMBER 23, 1999 SITE CODE #734057
DELPHI INTERIOR & LIGHTING SYSTEMS - ANDERSON, 2915 DR. MARTIN LUTHER KING DRIVE, ANDERSON, IN	INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, 100 NORTH SENATE AVE., INDIANAPOLIS, IN, 46204	ADMINISTRATIVE AGREED ORDER FOR RCRA CORRECTIVE ACTION DATED 11/30/04 - H - 13855
DELPHI INTERIOR & LIGHTING SYSTEMS - ANDERSON, 2915 DR. MARTIN LUTHER KING DRIVE, ANDERSON, IN	INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, 100 NORTH SENATE AVE., INDIANAPOLIS, IN, 46204	CONSENT DECREE W/GUIDE CORP. DATED 5/22/01 - IP-00-0702-C-D/F - GM IS "ADDITIONAL COVERED PERSON".
DELPHI INTERIOR & LIGHTING SYSTEMS - TRENTON AKA WFG REMEDIATION - FISHER BODY TRENTON, NJ, 1445 PARKWAY AVENUE, EWING TOWNSHIP, NJ 08628	NEW JERSEY DEPT. OF ENVIRONMENTAL PROTECTION 401 E. STATE ST. 7TH FLOOR, EAST WING P.O. BOX 402 TRENTON, NJ 08625-0402	N.J.A.C. 7:1 E-5.7 (A) 21
DELPHI PACKARD ELECTRIC SYSTEM - THOMAS ROAD PLANT 41, 1554 THOMAS RD SE, WARREN, OH 44484	NOT AVAILABLE	NOT AVAILABLE
DETROIT DIESEL, 13400 WEST OUTER DRIVE, REDFORD, MI 48239	MR. DANIEL PATULSKI, U.S. EPA REGION 5, 77 WEST JACKSON BLVD, CHICAGO, IL 60604-3590	VOLUNTARY PERFORMANCE-BASED RCRA CORRECTIVE ACTION AGREEMENT EFFECTIVE DATE JUNE 12, 2001
DORT HIGHWAY LAND, 10800 SOUTH SAGINAW STREET, GRAND BLANC, MI 48439	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	MDEQ NREPA 1994 PA 451 PART 201
ENCORE GREEN POINT/SAGINAW MALLEABLE IRON, 77 WEST CENTER STREET, SAGINAW, MI	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, SAGINAW BAY DISTRICT OFFICE, 401 KETCHUM ST, BAY CITY, MI	98-22686-CE-2 CONSENT JUDGMENT
FISHER-CALO SUPERFUND SITE, HUPP RD & ONE LIME ROAD, LAPORTE COUNTY, IN 46350,	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	USDC, NORTHERN DISTRICT, IN SOUTH BEND S91-00646M (CONSENT DECREE) EFFECTIVE FEB. 1992

Motors Liquidation Company

Attachment 17c

Case Number: 09-50026

17c. Environmental Information - Administrative proceedings involving the Debtor

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>
FONS/OLD WAYNE LANDFILLS, 1657 MACGREGOR ROAD, YPSILANTI TOWNSHIP, WASHTENAW COUNTY, MI	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, STATE OFFICE BUILDING, 301 E. LOUIS B. GLICK HIGHWAY, JACKSON, MI	LIMITED INDUSTRIAL AGREEMENT LANDUSE-ERD-97-018
FORMER DELCO CHASSIS FACILITY, 1555 LYELL AVE. , ROCHESTER, NY 14606	NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF ENVIRONMENTAL REMEDIATION, REGION 8, 6274 E. AVON-LIMA ROAD, AVON, NY 14414	ORDER ON CONSENT INDEX # B8-0543-98-08, SITE CODE # 8-28-099
FORMER DELPHI CHASSIS SITE - 13000 ECKLES ROAD, LIVONIA MI	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	RCRA CORRECTIVE ACTION ADMINISTRATIVE ORDER ON CONSENT DATED 5/21/07 - DOCKET NO. RCRA-05-2007-0008
FORMER DELPHI CHASSIS SITE - 780 JAMES T. CASEY ROAD, BRISTOL, CT	DONNA SERESIN - SANITARY ENGINEER, WASTE ENGINEERING AND ENFORCEMENT DIVISION, DEPARTMENT OF ENVIRONMENTAL PROTECTION, 79 ELM STREET, HARTFORD, CT 06106-5127 -- MAURICE HAMEL - ENVIRONMENTAL ANALYST III, PERMITTING, ENFORCEMENT, AND REMEDIATION DIVISION,	NO. CV-91-0391134S (STIPULATION FOR JUDGMENT) DATED 5/31/96
FORMER DELPHI HARRISON THERMAL SYSTEM, 300 TAYLOR STREET, DAYTON, OHIO	ALLEN DEBUS, WASTE, PESTICIDES AND TOXICS DIVISION, U.S. EPA REGION 5, 77 WEST JACKSON BLVD., DW8-J, CHICAGO IL 60604-3590, PAMELA HULL, OHIO EPA SW DISTRICT, 401 E. 5TH STREET, DAYTON OH 45402-2911	RCRA, OAC 1301:7-9 (BUSTR); PERFORMANCE BASED RCRA CORRECTIVE ACTION AGREEMENT, SIGNED MAY 22, 2001
FORMER DELPHI HARRISON THERMAL SYSTEM, 3600 DRYDEN ROAD, MORaine, OHIO	MIRTHA CAPIRO, US EPA REGION 5, LAND AND CHEMICAL DIVISION, 77 WEST JACKSON BLVD, CHICAGO, IL 60604	RCRA 3008(H) CONSENT ORDER, US EPA DOCKET NO. VW-R-002-91. EFFECTIVE 1/30/91 AND AMENDED ON MARCH 20, 1997.
FORMER FAIRFAX I (WHOLE SITE), 100 KINDELBERGER ROAD, KANSAS CITY, KS	KDHE, 1000 SW JACKSON STREET, SUITE 410, TOPEKA, KS	VOLUNTARY AGREEMENT 01VCP0010, DATED 3/14/01
FORMER FAIRFAX I TRACT 2, 100 KINDELBERGER ROAD, KANSAS CITY, KS	KDHE, 1000 SW JACKSON STREET, SUITE 410, TOPEKA, KS	NO FURTHER ACTION DETERMINATION FOR VOLUNTARY AGREEMENT 06VCP0037, DATED 2/13/07
FORMER FRAMINGHAM ASSEMBLY FACILITY, BEAVERDAM BROOK, MADEP RTN: 3-04356, 63 WESTERN AVENUE, FRAMINGHAM, MA 01702	MASSACHUSETTS DEPT OF ENV. PROTECTION, 205B LOWELL ST., WILMINGTON, MA 01887	ADMINISTRATIVE CONSENT ORDER, ACOP-NE-05-3A043, DATED 5/4/06
FORMER FRAMINGHAM ASSEMBLY FACILITY, FORMER LAGOON, MADEP RTN: 3-03940, 63 WESTERN AVENUE, FRAMINGHAM, MA 01702	MASSACHUSETTS DEPT OF ENV. PROTECTION, 205B LOWELL ST., WILMINGTON, MA 01887	ADMINISTRATIVE CONSENT ORDER, ACOP-NE-05-3A042, DATED 3/10/06
FORMER FRAMINGHAM ASSEMBLY FACILITY, FORMER LANDFILL, MADEP RTN: 3-03939, 63 WESTERN AVENUE, FRAMINGHAM, MA 01702	MASSACHUSETTS DEPT OF ENV. PROTECTION, 205B LOWELL ST., WILMINGTON, MA 01887	ADMINISTRATIVE CONSENT ORDER, ACOP-NE-05-3A004, DATED 5/6/04

**Motors Liquidation Company**

**Attachment 17c**

**Case Number: 09-50026**

**17c. Environmental Information - Administrative proceedings involving the Debtor**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>
FORMER GM ASSEMBLY - 1016 WEST EDGAR ROAD, LINDEN, NJ 07036	EXXONMOBIL - 5959 LAS COLINAS BOULEVARD, IRVING, TX -- ZENEC - 1800 CONCORDE PIKE, WILMINGTON, DE 19850 --ISP - 1361 ALPS ROAD, WAYNE, NJ -- BUCKEYE - 5002 BUCKEYE ROAD, EMMAUS PA -- ICI - 10 FINDERNE AVENUE, BRIDGEWATER, NJ 08807 -- WYETH HOLDINGS - FIVE	MUTUAL CLAIMS PRESERVATION AGREEMENT
FORMER GM ASSEMBLY - 1016 WEST EDGAR ROAD, LINDEN, NJ 07036	NATURAL AND HISTORIC RESOURCES - OFFICE OF NATURAL RESOURCE RESTORATION, 501 E. STATE STREET - P.O. BOX 404, TRENTON, NJ 08625-0404	IN THE MATTER OF THE LINDEN ASSEMBLY PLANT - PROGRAM INTEREST NO. 014755 AND GENERAL MOTORS CORPORATION (GROUND WATER ONLY NATURAL RESOURCE DAMAGES PROPOSED SETTLEMENT AGREEMENT) MAY 2007
FORMER GM ASSEMBLY - 1016 WEST EDGAR ROAD, LINDEN, NJ 07036	NEW JERSEY DEPT OF ENVIRONMENTAL PROTECTION, DIV OF RESPONSIBLE PARY SITE REMEDIATION, PO BOX 407, TRENTON, NJ 08625-0407	MEMORANDUM OF AGREEMENT FOR REMEDIAL INVESTIGATION AND PAYMENT OF OVERSIGHT COSTS. DATED 3/3/95. MOA WAS REPLACED BY ISRA CASE E20040531. THESE WERE SUPERCEDED BY DUKE REMEDIATION AGREEMENT AFTER SALE OF PROPERTY.
FORMER GM DELCO PLANT 5 - KOKOMO, 1723 NORTH WASHINGTON STREET , KOKOMO, IN	MS. MICHELLE MAJACK,U.S. ENVIRONMENTAL PROTECTION AGENCY, REGION 5, WASTE MANAGEMENT DIVISION, 77 WEST JACKSON BLVD., DE-9J, CHICAGO, IL 60604-3590	PERFORMANCE BASED CORRECTIVE ACTION AGREEMENT, EFFECTIVE MARCH 16, 2006
FORMER GM FOUNDRY LANDFILL AKA DANVILLE LANDFILL, I 74 & G STREET, DANVILLE, IL 61832	IEPA, 1021 NORTH GRAND AVENUE EAST, SPRINGFIELD, IL 62794	NOT AVAILABLE
FORMER GM POWERTRAIN GROUP, MORaine ENGINE PLANT, 4100 SPRINGBORO, MORaine, OHIO	MIRTHA CAPIRO, US EPA REGION 5, LAND AND CHEMICAL DIVISION, 77 WEST JACKSON BLVD, CHICAGO, IL 60604	RCRA 3008(H) CONSENT ORDER, US EPA DOCKET NO. VW-R-002-91 FOR FORMER DELPHI HARRISON THERMAL SYSTEM AMENDED MARCH 20, 1997 TO INCLUDE THIS SITE.
FORMER GM TRAINING CENTER	NEW JERSEY DEPT OF ENVIRONMENTAL PROTECTION, DIV OF RESPONSIBLE PARY SITE REMEDIATION, PO BOX 407, TRENTON, NJ 08625-0407	MEMORANDUM OF AGREEMENT; CASE NO.: 00-11-20-1531-34
FORMER GM TRAINING CENTER - SPO MOORESTOWN, 244 ROUTE 38, MOORESTOWN, NJ	NEW JERSEY DEPT OF ENVIRONMENTAL PROTECTION, DIV OF RESPONSIBLE PARY SITE REMEDIATION, PO BOX 407, TRENTON, NJ 08625-0407	MEMORANDUM OF AGREEMENT; CASE NO.: 00-11-20-1531-34
FORMER GM TRUCK GROUP, MORaine ASSEMBLY PLANT, 2601 WEST STROOP RD, MORaine, OHIO	MIRTHA CAPIRO, US EPA REGION 5, LAND AND CHEMICAL DIVISION, 77 WEST JACKSON BLVD, CHICAGO, IL 60604	RCRA 3008(H) CONSENT ORDER, US EPA DOCKET NO. VW-R-002-91 FOR FORMER DELPHI HARRISON THERMAL SYSTEM AMENDED ON MARCH 20, 1997 TO INCLUDE THIS SITE.
FORMER HYATT CLARK INDUSTRIES SITE - 1300 RARITAN ROAD, CLARK, NJ	JOSEPH R. FALLON, ASSISTANT DIRECTOR, INDUSTRIAL SITE EVALUATION ELEMENT, DIVISION OF HAZARDOUS WASTE MANAGEMENT, CN 028, TRENTON, NJ 08625	ISRA CASE NO. 87769 --IN THE MATTER OF GENERAL MOTORS CORPORATION AND HYATT CLARK INDUSTRIES, INC (ADMINISTRATIVE CONSENT ORDER) DATED 4/19/89

**Motors Liquidation Company**

**Attachment 17c**

**Case Number: 09-50026**

**17c. Environmental Information - Administrative proceedings involving the Debtor**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>
FORMER INLAND FISHER GUIDE (IFG) FACILITY SUBSITE OF ONONDAGA LAKE SUPERFUND SITE, 1 GENERAL MOTORS DRIVE, SYRACUSE, NY 13206, EPA ID # NYD986913580, (ONONDAGA LAKE), DEC ID # 734057, (INLAND FISHER GUIDE)	NYS DEPT OF ENV CONSERVATION, REGION 7, 615 ERIE BLVD., WEST SYRACUSE, NY 13204	NYSDEC, ORDER ON CONSENT, INDEX # D7-0001-97-06, DATED 9/27/97, AMENDED 11/23/99
FORMER SAGINAW STEERING SYSTEMS DIVISION FACILITY, PARKING LOT #4, 1001 EAST DELEVAN AVENUE, BUFFALO, NY 14215	NYS DEPT OF ENV CONSERVATION, 270 MICHIGAN AVENUE, BUFFALO, NY 14203	NYSDEC, ORDER ON CONSENT, INDEX # B9-0410-92-09, DATED 8/13/98
FORMER SAGINAW STEERING SYSTEMS DIVISION FACILITY, SUBSLAB OIL SPILL, 1001 EAST DELEVAN AVENUE, BUFFALO, NY 14215	NYS DEPT OF ENV CONSERVATION, 270 MICHIGAN AVENUE, BUFFALO, NY 14203	NYSDEC, ORDER ON CONSENT, INDEX # B9-0681-04-12, DATED 9/10/06
FOUR COUNTY LANDFILL, HIGHWAY 17, DELONG, INDIANA	US EPA REGION V, 77 WEST JACKSON, CHICAGO, IL 60604: INDIANA DEPT OF ENVIRONMENTAL MANAGEMENT, INDIANA GOVT CENTER NORTH, 100 N. SENATE AVE., INDIANAPOLIS, IN	US EPA REGION V 2002 CONSENT DECREE USDC, NORTHERN DISTRICT, IN SOUTH BEND 3:01CV0513RM; AGREED ORDER 6/2/2003; TRUST AGREEMENT 5/30/03
FOUR COUNTY LANDFILL, HIGHWAY 17, DELONG, INDIANA	INDIANA DEPT OF ENVIRONMENTAL MANAGEMENT, INDIANA GOVT CENTER NORTH, 100 N. SENATE AVE., INDIANAPOLIS, IN	AGREED ORDER AUG 13 1993 CLOSED JUNE 30, 2003
FUEL CELL ACTIVITY, 34 NORTON STREET, HONEOYE FALLS, NEW YORK	NOT AVAILABLE	NOT AVAILABLE
GARLAND ROAD DUMP, NEAR WEST MILTON, MIAMI COUNTY, OHIO	MR. MATTHEW OHL, U.S. ENVIRONMENTAL PROTECTION AGENCY, REGION 5, 77 WEST JACKSON BLVD., S-6J, CHICAGO, IL 60604-3590	UNILATERAL ADMINISTRATIVE ORDER V-W-09-C-922
GENERAL MOTORS POWERTRAIN - FREDERICKSBURG, 11032 TIDEWATER TRAIL - FREDERICKSBURG, VA - 22408	U.S. EPA REGION III - GROUND WATER AND ENFORCEMENT BRANCH (3WP22) - 1650 ARCH STREET - PHILADELPHIA, PA 19103-2029	SDWA-03-2009-0016-DU (FINAL ORDER ON CONSENT)
GENERAL MOTORS POWERTRAIN - MASSENA, 56 CHEVROLET ROAD, MASSENA, NY 13662	NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, NATURAL RESOURCES DAMAGES UNIT, 625 BROADWAY, 14TH FLOOR ALBANY, NY 12233-4756 (THE NOTICE PROVISIONS OF THE AGREEMENT REQUIRE NOTICE TO NUMEROUS OTHER PARTIES TO THE AGREEMENT)	NATURAL RESOURCE DAMAGE ASSESSMENT FUNDING AGREEMENT DATED 2/4/91 ADDITIONAL NRD FUNDING AGREEMENT (LETTER) DATED 1/29/01
GENERAL MOTORS POWERTRAIN - MASSENA, FORMER CENTRAL FOUNDRY DIVISION SITE, OPERABLE UNIT 1, 56 CHEVROLET ROAD, MASSENA, NY 13662, USEPA ID # NYD091972554, NYSDEC ID # 645007	US ENVIRONMENTAL PROTECTION AGENCY, REGION 2, 290 BROADWAY, NEW YORK. NY 10007	CERCLA ADMINISTRATIVE ORDER, II CERCLA - 50201, DATED 04/16/1985, FOR REMEDIAL INVESTIGATION
GENERAL MOTORS POWERTRAIN - MASSENA, FORMER CENTRAL FOUNDRY DIVISION SITE, OPERABLE UNIT 1, 56 CHEVROLET ROAD, MASSENA, NY 13662, USEPA ID # NYD091972554, NYSDEC ID # 645007	US ENVIRONMENTAL PROTECTION AGENCY, REGION 2, 290 BROADWAY, NEW YORK. NY 10007	CERCLA ADMINISTRATIVE ORDER, II CERCLA - 20207, DATED 03/31/1992, AMENDED 08/30/1999

**Motors Liquidation Company**

**Attachment 17c**

**Case Number: 09-50026**

**17c. Environmental Information - Administrative proceedings involving the Debtor**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>
GENERAL MOTORS POWERTRAIN - MASSENA, FORMER CENTRAL FOUNDRY DIVISION SITE, OPERABLE UNIT 2, 56 CHEVROLET ROAD, MASSENA, NY 13662, USEPA ID # NYD091972554, NYSDEC ID # 645007	US ENVIRONMENTAL PROTECTION AGENCY, REGION 2, 290 BROADWAY, NEW YORK. NY 10007	CERCLA ADMINISTRATIVE ORDER, II CERCLA - 20215, DATED 8/18/1992
GENERAL MOTORS POWERTRAIN - MASSENA, FORMER CENTRAL FOUNDRY DIVISION SITE, OPERABLE UNIT 2, 56 CHEVROLET ROAD, MASSENA, NY 13662, USEPA ID # NYD091972554, NYSDEC ID # 645007	US ENVIRONMENTAL PROTECTION AGENCY, REGION 2, 290 BROADWAY, NEW YORK. NY 10007	CONSENT AGREEMENT, CERCLA-02-2005-2027, DATED 07/26/2005, FOR PAST COST REIMBURSEMENT
GENERAL MOTORS POWERTRAIN - SAGINAW METAL CASTING OPERATIONS - 1629 N. WASHINGTON AVENUE, SAGINAW, MI	CITY OF SAGINAW - DEPARTMENT OF ENVIRONMENTAL PROTECTION AND WATER SYSTEM MANAGEMENT - WASTEWATER TREATMENT DIVISION, SAGINAW, MI	NON-DOMESTIC SEWER USER PERMIT NO. 11 (CONSENT ORDER)
GM FINANCIAL ASSURANCE MATTER	U.S. EPA HEADQUARTERS OECA ARIEL RIOS BUILDING 1200 PENNSYLVANIA AVE., N.W.	RCRA INFORMATION REQUEST DATED 9/29/06 RE: POSSIBLE VIOLATIONS. DRAFT ALLEGED VIOLATIONS DATED 12/5/07.
GM FORMER AGT DIVISION AKA ALLISON GAS TURBINE, 2701 WEST RAYMOND STREET, INDIANAPOLIS, IN 46206	IDEM, PERMITS BRANCH, OFFICE OF LAND QUALITY, 100 NORTH SENATE AVENUE, INDIANAPOLIS, IN 46204	HAZARDOUS WASTE POST-CLOSURE PERMIT FOR CLOSED SURFACE IMPOUNDMENT, RENEWED JANUARY 26, 2007
GM FORMER ALLISON GAS TURBINE FACILITY, 2001 & 2355 SOUTH TIBBS AVE., INDIANAPOLIS, IN	ROLLS ROYCE CORPORATION 2001 & 2355 SOUTH TIBBS AVE. INDIANAPOLIS, IN 46206	LETTER AGREEMENT OF SETTLEMENT BETWEEN GMC SAND ROLLS ROYCE DATED 10/26/00
GM LANSING PLANTS 2, 3, AND 6, 2801 W. SAGINAW ST., 2800 WEST SAGINAW STREET, AND 401 NORTH VERLINDEN STATE, LANSING, MI 48917, 48917, 48915	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	RCRA VOLUNTARY CORRECTIVE ACTION AGREEMENT DATED 7/1/08
GM LOCOMOTIVE DIVISION - LAGRANGE, 9450 1/2 SERGO DRIVE, MCCOOK IL.	IEPA, 1021 NORTH GRAND AVENUE EAST, SPRINGFIELD, IL 62794	ENROLLED IN IEPA STATE REMEDIATION PROGRAM
GM NACG LORDSTOWN ASSEMBLY, 2369 ELLSWORTH-BAILEY ROAD, LORDSTOWN, OH 44481	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	CORRECTIVE ACTION AOC DATED 6/26/00 - R8H-5-00-005
GM NAO FLINT OPERATIONS, 902 EAST HAMILTON AVENUE, FLINT, MI 48550	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	CORRECTIVE ACTION AOC DATED 3/1/00 - R8H-5-00-02
GM NATIONAL HOLDING CO. (NCR) AKA FORMER LEND LEASE TRUCKS, 312 WOODMONT, MILOFRD, CT	CONNECTICUT DEP, 79 ELM STREET, HARTFORD, CT 06106-5127	ORDER # HM-468
GM NATIONAL HOLDING CO. (NCR) AKA NATIONAL CAR RENTAL - 4205 CAR RENTAL ROW, ATLANTA, GA 30320	GEORGIA ENVIRONMENTAL PROTECTION DIVISION, 2 MARTIN LUTHER KING, JR., DRIVE, S.E., SUITE 1152 EAST TOWER, ATLANTA, GA 30334	EPD-UST- R05-2436 (CORRECTIVE ACTION AGREEMENT)
GM PONTIAC NORTH CAMPUS AKA METAL FAB - PONTIAC, 220 EAST COLUMBIA, PONTIAC, MICHIGAN	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	RCRA CORRECTIVE ACTION VOLUNTARY AGREEMENT, EFFECTIVE 10/11/2000



**Motors Liquidation Company**

**Attachment 17c**

**Case Number: 09-50026**

**17c. Environmental Information - Administrative proceedings involving the Debtor**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>
GM STAMPING PLANT - LORDSTOWN AKA METAL FAB - LORDSTOWN, 2300 HALLOCK-YOUNG ROAD, LORDSTOWN, OH 44481	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	CORRECTIVE ACTION AOC DATED 6/26/00 - R8H-5-00-005
GM TITLE II MATTER	U.S. EPA, AIR ENFORCEMENT DIVISION WASHINGTON D.C. 20460	INFORMATION REQUEST DATED MARCH 30, 2006 RE: POSSIBLE VIOLATIONS OF TITLE II OF THE CLEAN AIR ACT
GMNA CAR - OKLAHOMA CITY, 7447 SE 74TH STREET, OKLAHOMA CITY, OKLAHOMA 73135	NOT AVAILABLE	NOT AVAILABLE
GMPT - BAY CITY/CROTTY STREET AKA BAY CITY POWERTRAIN, 100 FITZGERALD STREET, BAY CITY, MI 48708-5460	MDEQ - SAGINAW BAY DISTRICT OFFICE, 401 KETCHUM STREET, SUITE B, BAY CITY, MI 48708	CONSENT JUDGMENT, 92-3740-CE, DATED 12/14/92
GMPT - SAGINAW NODULAR, MI, 2100 VETERANS MEMORIAL PARKWAY, SAGINAW, MI	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	UNILATERAL ADMINISTRATIVE ORDER (RCRA CORRECTIVE ACTION)V-W-003-95
GREAT LAKES TECHNICAL CENTER - FLINT, 4330 SOUTH SAGINAW, FLINT, MI 48501	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	MID005356738
GREAT LAKES TECHNOLOGY CENTER LAND (11 +/- ACRES) AKA DIE STORAGE LOT (NO OFFICIAL ADDRESS ASSIGNED TO PROPERTY) NW CORNER OF ATHERTON ROAD & S. SAGINAW STREET	MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY 525 WEST ALLEGAN STREET P.O. BOX 30473 LANSING, MI 48909-7973	MID 985 574 961
H. BROWN SITE, 2200 TURNER AVENUE NW, WALKER, MI 49544	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	FOURTH CONSENT DECREE 1:96-CV-949 EFFECTIVE APRIL 1999
HARVEY & KNOTT SITE, AKA/ HARVEY AND KNOTT DRUM SITE DED980713093, OLD COUNTY ROAD (COUNTY ROAD 395), KIRKWOOD, DE 19708	U.S. ENVIRONMENTAL PROTECTION AGENCY REGION 3 HAZARDOUS SITES CLEANUP DIVISION 1650 ARCH STREET, PHILADELPHIA, PA 19103-2029	CONSENT DECREE FOR CIVIL ACTION 87-464 OCTOBER 19, 1987 HTTP://LOGGERHEAD.EPA.GOV/ARWEB/PU BLIC/PDF/152244.PDF
HEMPHILL LOT (7+/- ACRES)AKA HEMPHILL LANDFILL, 3289 SOUTH SAGINAW, BURTON, MI 48529	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	MDEQ NREPA 1994 PA 451 PART 201
HYATT ROLLER BEARING COMPANY AKA HYATT HILLS GOLF COMPLEX (SAME SITE AS HYATT CLARK INDUSTRIES) - 700 FRANK E. RODGERS BOULEVARD, SOUTH, HARRISON, NJ	WILLIAM L. WARREN, ESQ., DRINKER BIDDLE & REATH LLP, 105 COLLEGE ROAD EAST, SUITE 300, PRINCETON, NEW JERSEY 08542-0627	ESX-L-9868-05 (DEFENDANTS MAXUS ENERGY CORPORATION'S AND TIERRA SOLUTIONS, INC.'S THIRD PARTY COMPLAINT "C")
LEY CREEK PCB DREDGINGS SITE, SUBSITE OF ONONDAGA LAKE, SUPERFUND SITE: FACTORY AVENUE, SALINA, NY 13209, EPA ID # NYD986913580, (ONONDAGA LAKE),DEC ID # 734044, (LEY CREEK DREDGINGS)	NYS DEPT OF ENV CONSERVATION, REGION 7, 615 ERIE BLVD., WEST SYRACUSE, NY 13204	NYSDEC, ORDER ON CONSENT, INDEX # D7-0008-97-06, DATED 7/15/99
MIDSIZE & LUXURY CAR - PONTIAC FIERO #17, 900 BALDWIN AVENUE, PONTIAC, MI (NOT MAILING ADDRESS)	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	RCRA CORRECTIVE ACTION VOLUNTARY AGREEMENT, EFFECTIVE 10/11/2000
MINERALS PROCESSING PROPERTY, ROUTE 37, OFF GM CIRCLE, MASSENA, NY 13662	NYS DEPT OF ENV CONSERVATION, 625 BROADWAY, ALBANY NY 12233	NYSDEC ORDER ON CONSENT, INDEX # A6-0325-95-02, DATED 5/10/95

**Motors Liquidation Company**

**Attachment 17c**

**Case Number: 09-50026**

**17c. Environmental Information - Administrative proceedings involving the Debtor**

<u>Site Name &amp; Address</u>	<u>Name &amp; Address of Government Unit</u>	<u>Environmental Law Referenced</u>
NRD/SAGINAW RIVER & BAY, SAGINAW, MICHIGAN	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	CONSENT JUDGMENT CONSOLIDATED CASE 98-CV-10368BC
OLD (HILLTOP)TOTH LANDFILL, NORTH OF U.S. 224, ELLSWORTH TOWNSHIP, MAHONING COUNTY, OH	OHIO ENVIRONMENTAL PROTECTION AGENCY, 2110 E. AURORA RD, TWINSBURG, OH 44087	DIRECTOR'S FINAL FINDINGS AND ORDERS, DATED 09/07/1990
PEREGRINE - COLDWATER RD. (PLANT) AKA COLDWATER ROAD LANDFILL, 1245 E. COLDWATER RD., FLINT, MI	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	RCRA CA CONSENT ORDER NO. 64-05-02 DATED 10/29/92 RCRA POST-CLOSURE PLAN
PONTIAC CENTERPOINT CAMPUS, 660 SOUTH BLVD, PONTIAC, MI	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	RCRA CORRECTIVE ACTION ADMINISTRATIVE ORDER ON CONSENT DATED 5/24/07 - DOCKET NO. RCRA-05-2007-0009
PONTIAC FOUNDRY (WEST YARD), 701 NORTH GLENWOOD AVE PONTIAC, MICHIGAN (NOT MAILING ADDRESS)	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	RCRA CORRECTIVE ACTION VOLUNTARY AGREEMENT, EFFECTIVE 10/11/2000
PONTIAC VALIDATION CENTER - 200 SOUTH BOULEVARD WEST, PONTIAC, MICHIGAN 48341	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN, STREET P.O. BOX 30473, LANSING, MI 48909-7973	FACILITY UNDER ACT 451 PART 201
SAGINAW BUFFALO SITE, 1001 E. DELAVAN AVENUE, BUFFALO, NY 14215, DEC ID #915152	NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF ENVIRONMENTAL REMEDIATION, REGION 9, 270 MICHIGAN AVE., BUFFALO, NY 14203	NYSDEC, ORDER ON CONSENT, INDEX # B9-0410-92-09, EFFECTIVE 8/13/98
SAGINAW MALLEABLE IRON, 77 WEST CENTER STREET, SAGINAW MI	CITY OF SAGINAW MICHIGAN, WASTEWATER TREATMENT FACILITY, 77 WEST CENTER, SAGINAW, MI 48605	SIGNIFICANT INDUSTRIAL USER DISCHARGE PERMIT DATED 4/1/05
SAGINAW MALLEABLE IRON, 77 WEST CENTER STREET, SAGINAW MI	CITY OF SAGINAW, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MI	CONSENT ORDER NON-DOMESTIC USER PERMIT #10
SAGINAW METAL CASTINGS OPERATIONS, 1629 N. WASHINGTON ST, SAGINAW, MI	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	UNILATERAL ADMINISTRATIVE ORDER (RCRA CORRECTIVE ACTION)V-W-003-95
TEXTILE ROAD SITE, BUNTON & TEXTILE ROADS, YPSILANTI TWP, MI	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	CONSENT DECREE USDC WESTERN DISTRICT, MI VW-99-C-562
WHEELER PIT, INTERSECTION OF COUNTY RD & COUNTY ROAD J, LAPRAIRIE TOWNSHIP, WI 53545	U.S. EPA REGION 5, 77 WEST JACKSON BOULEVARD, CHICAGO, IL 60604-3590	CERCLA SECTION 106 (A) ADMINISTRATIVE ORDER (DATED 05/6/1991)
WILLOW RUN CREEK SITE WILLOW RUN, MI (877 WILLOW RUN AIRPORT, YPSILANTI, MI 48198)	MICHIGAN DEPARTMENT OF NATURAL RESOURCES, SUITE 530, KNAPP'S OFFICE CENTRE, 300 S. WAHINGTON, LANSING, MICHIGAN 48913	CONSENT JUDGMENT, 95-79987-CE, DATED 3/24/95
WINDIATE PARK/DIXIELAND SUBDIVISION LANDFILL, FLINT, GENESEE COUNTY, MI 48507 (AND PENGELLY ROAD PORTION OF THE LANDFILL)	MDEQ WASTE AND HAZARDOUS MATERIALS DIVISION, 525 WEST ALLEGAN STREET, P.O. BOX 30473, LANSING, MI 48909-7973	PART 201, ENVIRONMENTAL REMEDIATION, OF THE NREPA, 1994 PA 451, AS AMENDED; AGREEMENT FOR A LIMITED RECREATIONAL REMEDY AND RESTRICTIVE COVENANTS ARE STILL DRAFT

**Motors Liquidation Company**

**Attachment 17c**

**Case Number: 09-50026**

**17c. Environmental Information - Administrative proceedings involving the Debtor**

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**Site Name & Address**

**Name & Address of Government Unit**

**Environmental Law Referenced**

**Specific Notes**

Some environmental liabilities are reflected on non-Debtor subsidiaries' books and records. However, such liabilities are related to assets by Debtor entities.

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 19a**

**19a. Accountants and Bookkeepers Supervising Books, Records, and Financial Statements**

<u>Supervisor</u>	<u>Title</u>	<u>Address</u>	<u>City, State &amp; Zip</u>	<u>Time Period</u>
NICHOLAS S. CYPRUS	CHIEF ACCOUNTING OFFICER	300 RENAISSANCE CENTER	DETROIT, MI 48265	12/01/2006 - 7/9/2009

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 21b**

**21b. Current Officers, Directors and Stockholders holding 5% or more of the voting or equity securities**

<u><b>Name and Address</b></u>	<u><b>Title</b></u>
ALAN C. JOHNSON	DIRECTOR
ALAN M. JACOBS	DIRECTOR
JAMES P. HOLDEN	DIRECTOR
STEPHEN H. CASE	DIRECTOR
WENDELL H. ADAIR, JR.	DIRECTOR
A. KYLE BRADEN	VICE PRESIDENT, SECRETARY AND CHIEF RESTRUCTURING OFFICER
ALBERT A. KOCH	PRESIDENT AND CHIEF EXECUTIVE OFFICER
CHRISTIAN B. COOK	VICE PRESIDENT
DAVID HEAD	VICE PRESIDENT
EDWARD J. STENGER, JR.	EXECUTIVE VICE PRESIDENT
JAMES REDWINE	VICE PRESIDENT
JAMES SELZER	VICE PRESIDENT AND TREASURER
TOM MORROW	VICE PRESIDENT

See Schedule B-13 for organizational chart and corporate structure.

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 22b**

**22b. Former Officers and Directors**

<u>Name</u>	<u>Title</u>
ARMANDO M. CODINA	FORMER DIRECTOR
BO I. ANDERSSON	FORMER GROUP VICE PRESIDENT, GLOBAL PURCHASING
CARL-PETER FORSTER	FORMER GROUP VICE PRESIDENT AND PRESIDENT, GM EUROPE
CHESTER N. WATSON	FORMER GENERAL AUDITOR
DAVID N. REILLY	FORMER GROUP VICE PRESIDENT AND PRESIDENT, GM ASIA PACIFIC
DENNIS M. MOONEY	FORMER VICE PRESIDENT, GLOBAL VEHICLE SYSTEMS / INTEGRATION
E. NEVILLE ISDELL	FORMER DIRECTOR
ECKHARD PFEIFFER	FORMER DIRECTOR
EDWARD T. WELBURN, JR.	FORMER VICE PRESIDENT, GLOBAL DESIGN
ELIZABETH A. LOWERY	FORMER VICE PRESIDENT, ENVIRONMENT, ENERGY AND SAFETY
ELLEN J. KULLMAN	FORMER DIRECTOR
ERROLL B. DAVIS, JR.	FORMER DIRECTOR
ERSKINE B. BOWLES	FORMER DIRECTOR
FREDERICK A. HENDERSON	FORMER BOARD MEMBER AND CHIEF EXECUTIVE OFFICER; FORMER PRESIDENT AND CHIEF OPERATING OFFICER
G. RICHARD WAGONER, JR	FORMER CHAIRMAN AND CHIEF EXECUTIVE OFFICER
GARY L. COWGER	FORMER GROUP VICE PRESIDENT, GLOBAL MANUFACTURING AND LABOR RELATIONS
GEORGE M.C. FISHER	FORMER DIRECTOR
JAMES E. QUEEN	FORMER GROUP VICE PRESIDENT, GLOBAL ENGINEERING
JOHN F. SMITH	FORMER GROUP VICE PRESIDENT, GLOBAL PRODUCT PLANNING
JOHN G. MIDDLEBROOK	FORMER VICE PRESIDENT, GLOBAL SALES, SERVICE AND MARKETING
JOHN H. BRYAN	FORMER DIRECTOR
JONATHAN BROWNING	FORMER VICE PRESIDENT, GLOBAL SALES, SERVICE AND MARKETING
JONATHAN J. LAUCKNER	FORMER VICE PRESIDENT, GLOBAL PROGRAM MANAGEMENT
KAREN KATEN	FORMER DIRECTOR
KATHLEEN S. BARCLAY	FORMER VICE PRESIDENT, GLOBAL HUMAN RESOURCES
KATHRYN V. MARINELLO	FORMER DIRECTOR
KENNETH W. COLE	FORMER VICE PRESIDENT, PUBLIC POLICY AND GOVERNMENT RELATIONS
KENT KRESA	FORMER DIRECTOR
LAWRENCE D. BURNS	FORMER VICE PRESIDENT, RESEARCH AND DEVELOPMENT AND STRATEGIC PLANNING
MARY T. BARRA	FORMER VICE PRESIDENT, GLOBAL MANUFACTURING ENGINEERING
MAUREEN KEMPSTON DARKES	FORMER GROUP VICE PRESIDENT AND PRESIDENT, GM LAAM
MICHAEL A. GRIMALDI	FORMER VICE PRESIDENT AND PRESIDENT/CHIEF EXECUTIVE OFFICER, GM DAEWOO
NANCY E. POLIS	FORMER CORPORATE SECRETARY
NICHOLAS S. CYPRUS	FORMER CONTROLLER AND CHIEF ACCOUNTING OFFICER
PERCY N. BARNEVIK	FORMER DIRECTOR
PHILIP A. LASKAWY	FORMER DIRECTOR
RALPH J. SZYGENDA	FORMER GROUP VICE PRESIDENT AND CHIEF INFORMATION OFFICER
RAY G. YOUNG	FORMER EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
RAYMOND P. WEXLER	FORMER CHIEF TAX OFFICER
ROBERT A. LUTZ	FORMER VICE CHAIRMAN AND SENIOR ADVISOR; FORMER VICE CHAIRMAN, GLOBAL PRODUCT DEV.

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 22b**

**22b. Former Officers and Directors**

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<u><b>Name</b></u>	<u><b>Title</b></u>
ROBERT S. OSBORNE	FORMER GROUP VICE PRESIDENT AND GENERAL COUNSEL AND CORPORATE SECRETARY
RODERICK D. GILLUM	FORMER VICE PRESIDENT, CORPORATE RESPONSIBILITY AND DIVERSITY
STEVEN J. HARRIS	FORMER VICE PRESIDENT, GLOBAL COMMUNICATIONS
THOMAS G. STEPHENS	FORMER VICE CHAIRMAN, GLOBAL PRODUCT DEVELOPMENT; FORMER EXECUTIVE VICE PRESIDENT, GLOBAL POWERTRAIN/QUALITY
TROY A. CLARKE	FORMER GROUP VICE PRESIDENT AND PRESIDENT, GM NORTH AMERICA
WALTER G. BORST	FORMER CORPORATE TREASURER

**Motors Liquidation Company**  
**Case Number: 09-50026**

**Attachment 25**

**25. Pension Plans**

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<u>Pension/LTD Plan Name</u>	<u>EIN</u>
HOURLY RETIREMENT PLAN (PN 003)	N/A

GM Hourly Pension Plan – Based on meeting certain eligibility requirements, this plan provides the following benefits:

- a. For employees hired prior to Oct 1, 2007 and Tier I employees hired post Sept 30, 2007:
  - i. Provides a pension amount to retired hourly employees
  - ii. Provides surviving spouse coverage
  - iii. Retiree Lump Sums
- b. Tier II employees hired post Sept 30, 2007 are eligible to participate in the Personal Retirement Plan accounts employees

SALARIED RETIREMENT PLAN (PN 001)	N/A
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GM Salaried Pension Plan – Based on meeting certain eligibility requirements, this plan provides the following benefits:

- a. For employees hired prior to 2001:
  - i. Provides a pension amount to salaried employees
  - ii. Provides surviving spouse coverage
  - iii. Supplementary benefits
- b. For employees hired after 2000:
  - i. Provides "pay credits" (a percent of base) for credited service up to December 31, 2006

In addition, GM has three "Nonqualified Plans" – (1) Executive Retirement Plan, (2) Benefit Equalization Plan (for Executives), and (3) Excess Plan.



**Motors Liquidation Company**

**Case Number: 09-50026**

**DECLARATION CONCERNING DEBTOR'S STATEMENT OF FINANCIAL AFFAIRS**

I, the Authorized Signatory of Motors Liquidation Company, declare under penalty of perjury that I have read the answers contained in the foregoing Statement of Financial Affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

**Date:** September 15, 2009

**Signature:** /s/ David F. Head

David F. Head, Vice President

**Name and Title**

*Penalty for making a false statement: Fine of up to \$500,000, or imprisonment for up to 5 years, or both. 18 U.S.C. § 152 and 3571.*